

# Eagle Mountain Board Meeting

October 5, 2007

## Roll Call

- A. Present
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Registrar
  - e. Uniforms
  - f. Equipment
  - g. Sponsor Coordinator
  - h. Field Commissioner
  - i. Past-President
- B. Not Present
  - a. Referee Commissioner
  - b. Coaches Commissioner
  - c. Secretary
- C. Appointed Positions
  - a. Sheila Mize
  - b. Jennifer Turner

A quorum was established and meeting was called to order at 7:23 pm

## Approval of Minutes

R. Muzquiz motioned to accept the minutes of the previous meeting as read

C. Korkmas seconded

Motion Carried

## Approval of Financial Report

C. Muzquiz mad a motion to accept the financial report as presented

P. Kirkwood seconded the motion

Motion Carried

## Board Member Reports

### **President**

1. NTSSA – Nothing to report
2. NMCSL – Issues with scheduling have been dealt with
3. EMSA – Nothing to report

### **Vice-President**

1. U6 team problem was dealt with
2. U5 team is having some problems

### **Coaches Commissioner**

1. Nothing to report

### **Registrar**

1. Need a check for NTSSA for 7,024 to cover registration for 533 resulting in 54 teams.

2. All background checks have been completed 50 coaches 34 asst. coaches and 27 mgrs.

**Treasurer/Webmaster**

1. Nothing to report

**Field Commissioner**

1. Working on volunteers to help cover the striping
2. Mowing

**Referee Commissioner**

1. Nothing to report

**Uniforms**

1. Nothing to report

**Sponsor**

1. Currently have 16 sponsors
2. Working on corporate sponsorship
3. Trophies are ready
4. Pictures are Oct. 13th

**Equipment**

1. No report

**Secretary**

1. No report

**Old Business**

1. Letter to the Lutheran Church was tabled until next meeting

**New Business**

T.O.C.

Motion was made to allow Galaxy and Lady Stars to go to T.O.C. by M. Miltner

Seconded by C. Muzquiz

Motion carried

WP Sign

Motion was made by R. Muzquiz to renew the contract on the sign with the FW City.

Seconded by Damon

Motion carried

Job Description

C. Korkmas presented a job description for an Asst. Registrar and a motion was made by M. Miltner to accept the description as written.

Seconded by P. Kirkwood

Motion carried

Field Commissioner

P. Kirkwood submitted Mr. Turner's name to be an Asst. Field Commissioner

Seconded D. Perez

Motion carried

**Meeting was adjourned at 9:13 pm**