

Eagle Mountain
Board Meeting
November 1, 2007
Meeting Called to order at 7:30 p.m.

Roll Call

President S. Cronian
Vice President M. Miltner
Treasurer D. Perez
Registrar ABSENT
Uniforms ABSENT
Equipment ABSENT
Sponsor Coordinator ABSENT
Referee Assignor L. Hutton
Coaches Commissioner S. Cody
Field Commissioner P. Kirkwood
Secretary S. Rhines

Appointed Positions Present
U5/U6 Coaches Chair S. Mize
U9 and Up S. Jennings
Asst. Field Commissioner J. Turner
Past President S. Gidley

Quorum was established.

Approval of Minutes

S Rhines motioned to accept minutes
L. Hutton seconded
Motion carried

Approval of Financial Report

P. Kirkwood motioned to accept financial report
S. Cody seconded
Motion Carried

D. Perez motioned that CD 3862 for approximately \$2,992.52 be cashed in and moved to checking.

L. Hutton seconded
Motion carried

Board Member Reports

President

- 1.) NTSSA has a proposed soccer rule change
- 2.) Northern Mid Cities nothing to report
- 3.) Improvement needed in board communication

Vice President

- 1.) Written proposal needs to be given to Odyssey prior to fall season.

Coaches Commissioner

- 1.) No A& D hearings thus far for the fall season.
- 2.) Please obey rules at the Odyssey fields

Referee Commissioner

- 1.) If there are referee problems this needs to be communicated to L. Hutton even if the problem is remedied.
- 2.) More instruction needed for referring small sided games.

Sponsor (by Asst. Registrar)

- 1.) Sponsor plaques due in next week.
- 2.) All pictures are done.
- 3.) 1st place trophies for Galaxy ordered.

Treasurer

Nothing to report

Registrar

Nothing to report

Field Commissioner

Nothing to report

Uniforms

Nothing to report

Equipment

Nothing to report

Secretary

Nothing to report

Old Business

- 1.) Letter to the Lutheran Church about lawn mowing tabled until next month.
- 2.) Galaxy accepted the invitation to T.O.C.; Lady Stars turned down the invitation.
- 3.) Westpark sign is paid and renewed.

New Business

- 1.) Odyssey wants more contact information for our coaches. We will give them President/Vice Pres/Coaches Commissioner.

Guest Presentation

Scott Gidley making a presentation, not listed as guest since he is an appointed board member.

S. Gidley has started his own printing business, SPG Promo. He wants to possibly open an "EMSA Store" that would be linked to his business through EMSA's website.

M. Miltner motioned to allow SPG Promo link to our website to create on-line EMSA soccer store.

P. Kirkwood seconded.

Motion carried.

The board entered into an executive session at 9:09 pm. And exited at 9:32 p.m.

The board accepted the resignation of Teri Perez as referee scheduler as of the end of the Fall 2007 season.

Meeting adjourned at 9:49 p.m.

Next Board Meeting to be December 6, 2007

7:00 p.m. at the Holiday Inn Express

