

Eagle Mountain Soccer Association

Board Meeting 02/01/07

Meeting Called to Order at 7:06 p.m.

Roll Call

President S. Cronian

Vice President Absent

Treasurer D. Perez

Registrar C. Korkmas

Uniform Commissioner C. Muzquiz

Equipment Commissioner R. Muzquiz

Referee Commissioner L. Hutton

Coaches Commissioner M. Miltner

Secretary S. Rhines

Others Present

Past President S. Gidley

Guests

Brian Viera with parent Maria Viera

Brian Viera is requesting to play on a U 19 team from his current U 15 team.

His reasons are that he is currently playing on the Boswell Varsity team and he feels moving up will give him more experience playing older players.

Also his brother plays on the U 19 team and enabling them to ride to practices and games together.

C. Muzquiz motioned to allow the move

R. Muzquiz seconded

Motioned carried with a vote of 4 for the move, 1 against and 2 abstaining from the vote.

Kevin Lindstrom with FC Dallas Partnership Program.

In an e-mail on 01/25/07 the motion did pass that we enter into a contract with the FC Dallas Partnership Program.

Approval of Minutes

C. Korkmas motioned to accept January minutes

D. Perez seconded

Motion carried

Member Reports

President

- 1.) NTSSA AD & D hearing is set on 02/12/07 on Evolution player incident
- 2.) Northern Mid Cities spring numbers due on 02/01/07
- 3.) 2 associations added...Greater Lewisville and Lake Cities

Vice President

Nothing to report

Treasurer

- 1.) Financial Report C. Korkmas motioned to accept the report; C. Muzquiz seconded; motion carried.
- 2.) Sponsorship Update Some sponsors need to be moved, C. Muzquiz and D. Perez to work together to assign sponsors to new spring teams
- 3.) Website nothing to report.

Registrar

- 1.) Registration is closed with a total of 49 teams. 32 U8 and under. Approximately 508 players

Coaches Commissioner

- 1.) Possibly one U 13 team with no coach and possibly three younger Teams without coaches.
- 2.) Field Update Boswell fields will not be available, Azle in the works.
- 4.) Working on some camps/clinics with Odyssey @ Azle HS

Referee Commissioner

- 1.) Looking for Referees and referee clinics.

Field Commissioner

Resigned on 02/01/07

Uniforms

- 1.) Uniform order placed, hope that they are in by the 20th
- 2.) First place trophies for the fall season have been ordered.
- 3.) Need a policy on length of sponsors name on uniforms
- 4.) Picture Days tentatively set for last 2 weeks of March

Equipment

- 1.) Coach's bags and \$20 check policy may need to be revisited.

Secretary

Nothing to report

President needs board list for NTSSA and Mid Cities.

Old Business

AGM nothing to report

FC Dallas place e-mail with February board minutes

By Law Amendments handed out

C. Korkmas motioned to accept

C. Muzquiz seconded

Motion carried to amend by laws.

Kim Ware of the Azle News still needs list of Lakeside Players

New Business

Referee 1099's

Meeting adjourned at 9:30.

March Board Meeting will be 03/01/07 at the Holiday Inn Express.