

**Eagle Mountain**  
**Board Meeting**  
**August 2, 2007**  
**Meeting Called to order at 7:06 p.m.**

**Roll Call**

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

Appointed Positions  
U5/U6 Coaches Chair S. Mize

Quorum was established.

**Guests**

Sean Bard  
Steve Jennings  
Jennifer Turner

**Approval of Minutes**

R. Muzquiz motioned to accept minutes  
C. Muzquiz seconded  
Motion carried

**Approval of Financial Report**

S. Rhines motioned to accept financial report  
R. Muzquiz seconded  
Motion Carried

## **Board Member Reports**

### President

- 1.) NTSA AGM meeting key items: 3 year old division was introduced but voted against.
- 2.) Mid Cities is pushing for discounted pay for referees that do not turn in game reports.
- 3.) A board member must be present at all U 19 games
- 4.) Odyssey Fields are still a go for the fall season.

### Vice President

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

### Coaches Commissioner

- 1.) August 11<sup>th</sup> coaches meetings. 9:00 to 10:00 U9 and up; 10:30 to 12:00 U8 and under; 12:30 coaches clinic.

### Treasurer

- 1.) Got Soccer will be used for game scheduling and referee assigning.

### Registrar

- 1.) Registration is close to being complete. Several older teams have not formed and a few kids will not be able to play due to no space for them.

### Field Commissioner

- 1.) All supplies and equipment needed has been ordered.
- 2.) Need to schedule Field Day before Labor Day.

### Referee Commissioner

- 1.) August 24<sup>th</sup> – 25<sup>th</sup> referee clinic.
- 2.) Referee fees have increased by \$2 per position.
- 3.) Referee meeting to be scheduled prior to season starts.

### Uniforms

- 1.) U8 and under uniforms were ordered in bulk
- 2.) U9 and up uniforms will be ordered when information is in
- 3.) New Board shirts to be ordered

### Sponsors

- 1.) Received Chik Fil A's money to be sponsor again.

#### Equipment

- 1.) One coach's bag has been returned.
- 2.) 2.) Equipment inventory in good shape for season.

#### Secretary

- 1.) Newsletter is in the works; need to determine when to send it out.

#### Old Business

- 1.) Scott Cronian to send a letter to the Lutheran Church about lawn mowing.

#### New Business

- 1.) S.Cody is appointing Steve Jennings as the U9 and up chair position.
- 2.) C. Korkmas is appointing Jennifer Turner as the assistant registrar.
- 3.) M. Miltner motioned that an appointed position be created for A & D hearings.
  - a. R. Muzquiz's seconded the motion
  - b. Motion Carried
  - c. Sean Bard appointed as A & D Hearing Chair person
- 4.) Fort Worth Youth Soccer Association Issues
  - a. A U 15 team coach contacted EMSA and wants to bring a team over to play. Must have releases.
  - b. U10 Lake Country team (Eagles) went to FWYSA without releases. We will sign releases for this team
  - c. We will do releases that list names, not a generic bulk release.
  - d. FWYSA's website has our main territory zip code (76179) on their website as their area. They are supposed to remove this information. This is what caused us to lose the U 10 team.
- 5.) The new pay scale was presented for the referees.
  - a. C. Korkmas motioned to accept the new pay scale
  - b. L. Hutton seconded
  - c. Motion carried

**Meeting adjourned at 8:41**

**Next Board Meeting to be September 6, 2007**

