

Eagle Mountain
Board Meeting
September 6, 2007

Roll Call

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

A quorum was established and meeting was called to order at 7:46 pm

Approval of Minutes

C. Korkmas motioned to accept the minutes of the previous meeting as read

L. Hutton seconded

Motion Carried

Approval of Financial Report

P. Kirkwood mad a motion to accept the financial report as presented

L. Hutton 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 – Everything looks good for the beginning of the season

Vice-President

1. The A.H.S. contracts have been completed and copies are available for the board members that need them
2. All coaching problems have been covered

Coaches Commissioner

1. All teams have been covered with coaches for the start of the season
2. All problems with players being notified have been resolved

Registrar

1. All coaches have been background checked
2. Registration is sitting around 520 with 50 teams

Treasurer/Webmaster

1. Nothing to report

Field Commissioner

1. Odyssey goals should arrive Sep. 7, 07
2. Porta-Potties have been ordered for all facilities
3. Lakeside is in good condition and is ready to play

Referee Commissioner

1. Gained 13 new refs from clinics
2. Uniforms have been ordered and should be here prior to season

Uniforms

1. Board shirts are almost done and should be ready by next meeting
2. All uniform issues have been resolved and we look good for season

Sponsor

1. No report

Equipment

1. No report

Secretary

1. No report

Old Business

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

New Business

1. Ref tent for Odyssey fields – Paul will get a tent before games start
2. Scott Gidley made a brief presentation to the board about a new business he is starting S.P.G. Productions. He hopes to have a presentation ready for the board by the next meeting.

S. Robertshaw made a motion the S.P.G. Productions be allowed to make contact with EMSA coaches to see about ordering team specific items.

D. Perez seconded the motion

Motion Carried

3. A.I.S.D. sign for the High School complex tabled

Meeting was adjourned at 9:38 pm