

**Eagle Mountain Soccer Association  
Board Meeting  
January 3, 2008**

**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
  - j. Referee Commissioner
  - k. Coaches Commissioner
  - l. Secretary
- B. Appointed Positions
  - a. S. Mize
  - b. J. Turner
  - c. R. Turner
- C. Guests
  - a. Colin with Challenger Soccer Camps

A quorum was established and meeting was called to order at 7:05 pm

**Approval of Minutes**

D. Perez motioned to accept the minutes of the previous meeting as read

M. Miltner seconded

Friendly Amendment to remove notes from executive session

C. Korkmas made a motion to accept the amended minutes

L. Hutton seconded the motion

Motion Carried

**Financial Report**

M. Miltner motioned to accept the financial report

C. Korkmas seconded the motion

Motion carried

## **Board Member Reports**

### **President**

1. NTSSA – Nothing to report
2. NMCSL – Nothing to report
3. EMSA – Nothing to report

### **Vice-President**

1. No contact has been made yet with the Lutheran Church
2. Azle Ad to run next week.
3. Odyssey paid for porta-potties
4. Odyssey fields are ready for spring season; more fields have been offered to us for use.

### **Coaches Commissioner**

1. One coach's chair is open.

### **Registrar**

1. All signs are out for spring registration
2. First weekend of registration is covered.

### **Treasurer/Webmaster**

1. Nothing to report

### **Field Commissioner**

1. Things look good for spring season. May need aerosol paint and a few sprinkler heads repaired.

### **Referee Commissioner**

1. Referees need to be contacted for re-certifications

### **Uniforms**

1. Nothing to report
2. President requested a report on the Score refund/credit.

### **Sponsor**

1. Nothing to report

### **Equipment**

1. Nothing report

### **Secretary**

1. Nothing report

### **Appointed Positions and Past President**

- 1.) Nothing to report

## **Old Business**

- 1.) Lutheran Church
- 2.) Calendar
  - a. Registration dates Jan. 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>.
  - b. Teams formed by the Jan. 27<sup>th</sup>
  - c. Coaches meeting Feb. 2<sup>nd</sup> mandatory
  - d. Referee Meeting Feb. 16<sup>th</sup>
  - e. Feb. 9<sup>th</sup> Field Day (Lakeside 10:00 to 12:00)(Odyssey 2:00 to 4:00)
  - f. Feb. 19<sup>th</sup> Uniform pick up from 7:00 to 8:30
- 3.) Azle Newspaper will run next week
- 4.) Challenger Camps

## **Guest Presentation**

Colin from Challenger Soccer camps talked about their program and gave out some information for summer camps.

## **New Business**

- 1.) Field Commissioner to submit a job description for appointed chairs.
- 2.) Saginaw Fields and negotiations are coming together.
- 3.) AGM; EMSA will not pay for anyone to attend

**Meeting was adjourned at 9:57 pm**