

**Eagle Mountain Soccer Association
Board Meeting
March, 13, 2008**

Roll Call

- A. Present
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Registrar
 - e. Uniforms
 - f. Equipment
 - g. Field Commissioner
 - h. Coaches Commissioner
 - i. Sponsor Coordinator
 - j. Past President
- B. Appointed Positions
 - a. S. Mize
 - b. J. Lucavs
- C. Guests
 - a. Matt Veasey – Challenger Camps
 - b. Bryan Bird – DFW Tornadoes
 - c. Chris Mosely – Infinity Awards

A quorum was established and meeting was called to order at 7:28 pm.

Approval of Minutes

P. Kirkwood made a motion to accept the minutes of the previous meeting as read

S. Bard seconded the motion

Motion Carried

Financial Report

M. Miltner motioned to accept the financial report as presented

S. Cody seconded the motion

Motion Carried

Guest Presentations

- A. Matt Veasey brought material and provided an update for our upcoming camp in June
- B. Bryan Bird introduced EMSA to the DFW Tornadoes semi-pro soccer team and offered vouchers for our kids to attend free of charge with a fee of \$5 for adults.
- C. Chris Moseley showed presented the board with samples of trophies and plaques and asked to be considered in future trophy purchases

Board Member Reports

President

1. NTSSA – nothing to report
2. NMCSL – reported on meeting attended to reschedule the U9 brackets and informed the board of an upcoming policy on coaches ID cards.
3. EMSA – updated the board on specific problems that have arisen over the past month.

Vice-President

1. Reported on an upcoming clinic with Odyssey for players and parents
2. Reported on final details for summer camp.
3. Reported on field contracts for AHS
4. Reported on Azle News insert.

Coaches Commissioner

1. Nothing to report.

Registrar

1. Reported on registration status with all teams

Treasurer/Webmaster

1. Provided a financial report

Field Commissioner

1. Provided a status update on Saginaw field proposal
2. Provided a the striping schedule and asked for volunteers

Referee Commissioner

1. Nothing to report

Uniforms

1. Provided update on uniform order for older teams

Sponsor Coordinator

1. Provided a status report on sponsorships

Equipment

1. Nothing to report

Secretary

1. Nothing to report

Old Business

1. M. Miltner motioned that a copier be purchased to help with printing
Motion was tabled
2. FC Dallas Contract
No Action was taken as they have not provided an invoice

New Business

- 1.) **City of Lakeside** requested use of porta potties in June
P. Kirkwood motioned that we leave them in place and cover the expense as a show of gratitude to the Lakeside Community.
C. Korkmas seconded
Motion Carried
- 2.) **Picture Provider Complaints**
Tabled for C. Muzquiz to review.

- 3.) **Dallas Cup** two tickets were made available to attend the games
- 4.) **Board Meeting** Schedule a proposal was made to consider bi-monthly meetings. After discussion it was decided to continue with the regular meeting schedule and to call extra meetings as necessary.

Executive Session was entered into at 9:00pm and concluded at 9:58
Meeting was adjourned at 9:58