

**Eagle Mountain Soccer Association  
Board Meeting  
April 2, 2008**

**Roll Call**

- A. Present
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Field Commissioner
  - e. Referee Commissioner
  - f. Secretary
- B. Appointed Positions
  - a. S. Mize (coaches chair)
  - b. M. Regan (coaches chair)

A quorum was established and meeting was called to order at 7:10 pm

**Approval of Minutes**

S. Rhines motioned to accept the minutes of the previous meeting as read  
M. Miltner seconded  
Motion Carried

**Financial Report**

P. Kirkwood motioned to accept the financial report  
L. Hutton seconded the motion  
Motion carried

## **Board Member Reports**

### **President**

1. NTSSA nothing to report
2. NMCSL – coaches need to be carrying their ID cards with them to all games
3. EMSA Watch the Dynamo team; if games do not play for any reason S. Cronian needs to be contacted.
- 4.) Picture issues need to be resolved

### **Vice-President**

1. High School contracts in review for Azle High School for games and camps.
2. Has not met with YMCA yet about forming a select club.

### **Field Commissioner**

1. Stripper is broke, trying to get it fixed
2. Stripping schedule is being updated
3. T. Turner to look at busted pipe out at Lakeside.
4. K. Rinehart will let us know if EMSA is on the schedule for next Saginaw City Council meeting.

### **Referee Commissioner**

1. Referees assignor has been doing really well this season.

### **Treasurer/Webmaster**

### **Uniforms**

### **Coaches Commissioner**

### **Registrar**

### **Sponsor**

### **Equipment**

### **Secretary**

1. All the above nothing to report

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

- 1.) Nothing to report

### **Old Business**

- 1.) No action on copier; item still tabled
- 2.) No invoice or contract from FC Dallas yet. Will not pay without.
- 3.) Lakeside port a potties are in good shape.
- 4.) Picture provider complaints tabled until C. Muzquiz can address.

### **New Business**

- 1.) EMSA phones are not being utilized as hoped. Consideration on eliminating a phone to be tabled until next meeting.
- 2.) Decal situation has been resolved, parent contacted.
- 3.) U19 player (Kyle Dunn) refund. Player made one practice; played one game and then was injured at a school track meet. M. Miltner motioned for full refund, S. Rhines seconded, motion carried.

Meeting adjourned at 8:19.p.m.