

**Eagle Mountain Soccer Association
Board Meeting
May 1, 2008**

Roll Call Board Members

President S. Cronian
Vice President M. Miltner
Treasurer D. Perez
Registrar C/ Korkmas
Field Commissioner P. Kirkwood
Uniform Commissioner C. Muzquiz
Referee Commissioner L. Hutton
Secretary S. Rhines
Equipment Commissioner R. Muzquiz

Roll Call Appointed Positions

Coaches Chair M. Regan
Past President S. Gidley
Assist. Registrar J. Turner
Assist. Field Comm. T. Turner
Sponsors Sean Bard

Quorum was established and meeting called to order @ 7:20 p.m.

Guests

Colin with Challenger Camps presented options to EMSA for uniforms for the next season.

Approval of Minutes

P. Kirkwood motioned to accept the minutes from the April board meeting
C. Korkmas seconded the motion
Motion carried

Approval of Financial Report

S. Rhines motioned to accept the financial report as presented
C. Korkmas seconded the motion
Motion carried

Board Member Reports

President

- a.) NTSSA nothing to report
- b.) NMSL up will now be 7 vs 7
- c.) EMSA

A& D 05/08/08 at 7:00 p.m.

AGM 05/15/08 at Vance Godbey's

Positions up for election this year are: president, field comm., secretary,

equipment, uniforms and registrar (and sponsors). Current positions being
Vacated at elections are: registrar, field commissioner and sponsors
d.) Dynamo, U5 team, season was bad for players

Uniforms

- a.) Communicating with Challenger about possibly being our uniform vendor
- b.) All picture issues have been handled. A new picture company is being sought for next season.

Registrar

North Texas has been paid for spring season. 534 players for the season with 212 being new players.

Sponsor

All team plaques have been mailed.

Field Commissioner

- a.) Saginaw Fields doing well.
- b.) Lake at Lakeside fields is a city issue (per T. Turner)

Nothing to Report:

Vice President

Referee Commissioner

Webmaster

Coaches Commissioner

Secretary

Old Business

- 1.) Copier issue dropped for now.
- 2.) FC Dallas contract received and partially paid.
- 3.) EMSA phones. Main number is not being answered, possibly going back to two lines. To be discussed at budget meeting.

New Business

- 1.) EMSA AGM decisions were made and no board motions were needed due to cost for AGM being approved during budget meetings prior to season. However, S. Bard motion to have the AGM at Vance Godbey's on May 15th at a cost of \$11 per person; R. Muzquiz seconded the motion and the motion carried.
- 2.) City of Lakeside is having a 50th anniversary on June 21st. EMSA will provide port a potties for month of June. S. Rhines motioned that we also provide 50 rally towels @ a cost of \$4 each for the even, C. Muzquiz seconded and the motion carried.
- 3.) Conduct reports will be on line
- 4.) D. Perez motioned that certificates be given to U5 Dynamo players for a free fall season, S.

Rhines seconded the motion and the motion carried.

5.) Board decided that Challenger is a viable candidate for uniforms and C. Muzquiz will work with Challenger for the fall season.

6.) Lakeside goals will need to be replaced in the fall, item to be discussed at budget meeting.

At 9:11 the board entered into an executive session.

During this session the board accepted P. Kirkwoods resignation effective May 15th.

Discussion about D. Perez e-mail about decisions made without board input.

Exited executive session at 10:05

Meeting Adjourned at 10:05 as well.