

EMSA Monthly Board Meeting minutes for July 3,2008

Attendees;

Voting members

President Scott Cronian- absent  
Vice President Mike Miltner- present  
Treasurer Damon Perez- present  
Registrar Jennifer Turner- present  
Field Commissioner Thomas Turner- present  
Uniform Commissioner Christine Muzquiz- present  
Equipment Manager Rich Muzquiz- present  
Referee Commissioner Lee Hutton- present  
Coaches Commissioner Scott Cody -absent  
Secretary Suzanne Rhines- absent

Appointed positions

U5U6 Coaches Commissioner Shiela Mize- present

Volunteer guest- Paul Kirkwood

Minutes from previous meeting not available. Approval of the minutes tabled.

Financial report.

Motion to approve as read by Rich Muzquiz. Seconded by Jennifer Turner. Passed 6-0

Presidents report- NA

Vice President's report-

Challenger Summer camp. To date 17 players assigned. Challenger sending two coaches.  
Damon and Terri Perez have graciously offered to host the two Challenger coaches.

Uniforms Commissioner's report

- Will use Challenger Sports for EMSA uniform vendor this year instead of Score. Prices U8and down-\$12.91 per uniform, U9 and older \$17.89 per uniform. Estimated yearly cost \$14,500.
- We still have a \$350 credit with Score. It will be used for referee uniforms. Treasurer to reconcile Score's statement of credit against receipts on file.
- Challenger suggests we put sponsors on front of uniforms.
- Challenger has agreed to provide us with two sets of sample uniforms consisting of all available sizes for fittings at walk-in registration sites.

Registrars report

- All registration volunteer dates and locations filled.
- All registration signs went out today, 7/3/08. The City of Saginaw used a city ordinance to commandeer our sign at the corner of Business 289 and Boat Club Rd. and had the vendor change the wording to a fireworks warning sign, They will have use of it until Monday 7/7/08. The vendor agree to extend our use of the signs by the same period of time.
- Will have lanyards for all coaching cards this season.
- We have 50 small registration signs to put out.
- We will have an ad in a new Star telegram circular ad it will include a 150 word article on EMSA thrown in for free. Registration dates and locations will also be in the "happenings" section. Cost \$123.90. No vote needed. Expenditure falls within discretionary spending limit.
- Online registration- 4 players
- registration from mailers- 5 players

#### Sponsor Coordinator-NA

#### Field Commissioner

- Saginaw Field Project- The water line has been approved. Still waiting for electrical approval. Hold up has been a lack of quorum of the recreation committee due to vacations.
- We will try to repair the U9-10 goals at West Park in lieu of buying new ones.
- Thomas going to take inventory of goals being stored at Gene and Cameron Ferris's house.
- Odyssey fields for the fall. Mike Miltner to try to find out field locations.

#### Equipment Manager

- Report on equipment needed. Submitted budget for year and requested an increase over amount set At budget meeting. Discussion on increase held until new business.

#### Referee Commissioner

- EMSA will not hold a referee clinic this summer. Projections expect we will have sufficient young grade nine referees. Any requests will be refer to other clinics in the area.

#### New Business-

- Motion to approve Registration advertisement article with minor corrections mostly typos.

Motion- Thomas Turner

Second- Lee Hutton

Passed unanimously

- We have a volunteer to fill the Sponsor Coordinator position. The offer is contingent on the request that the position be changed to a non voting Board position. Proposal was tabled until the August meeting pending a bylaw change to be submitted by Damon Perez for consideration.

- Motion to approve EMSA Fall 2008 Spring 2009 Budget Proposal from the Yearly Budget Meeting. With the sole amendment being an increase in the Equipment Manager budget to \$2500.

Motion-Thomas Turner

Second Christine Muzquiz

Passed unanimously.

- Motion of no confidence for the Board position of Coaches Commissioner.

Motion- Thomas Turner

Second- Rich Muzquiz

Note; The Board of Directors would like to thank Scott Cody for his service to EMSA and does not want the above action to be viewed with any negative connotations by Mr. Cody or any member of the EMSA organization. Mr. Cody has given countless hours to EMSA over many years as a coach and Board member has always been and we hope will be able to continue to be a valued member of the EMSA family.

- Calendar

-Last day of registration will be July 27, 2008

-Late registration- no firm closing date. Will accept players based on need.

-Team formation by August 8, 2008

-Coaches and Referee Meetings- August 16 at the William Houston Building if available. Times TBA as determined by involved Board members.

-Uniform pick up- tentative date is August 28, 2008

- Nomination to fill open Coaches Commissioners position . Sheila Mize nominated.

Motion for Sheila Mize for above position

Motion -Christine Muzquiz

Second- Lee Hutton

Passed unanimously.

Motion to adjourn.  
Motion Christine Muzquiz  
Second- Rich Muzquiz  
Passed unanimously.  
Meeting adjourn at 10:25 PM

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