

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

Roll Call

- A. Present
 - a. President
 - b. Treasurer
 - c. Registrar
 - d. Uniforms
 - e. Equipment
 - f. Field Commissioner
 - g. Coaches Commissioner
 - h. Referee Commissioner
 - i. Sponsor Commissioner
 - j. Secretary

A quorum was established and meeting was called to order at 7:12 pm .

Approval of Minutes

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

Thomas Turner seconded the motion.

There were no oppositions. Motion carried.

Financial Report

Revisit August's report. Thomas Turner made a motion to accept the financial report with an addendum to "Fundraisers" for correction for October's meeting.

Rich Muzquiz seconded the motion. No oppositions.

Motion carried unanimously.

September's Financial report. Rich Muzquiz made a motion to accept September's Financial Report with an amendment to the monthly budget to be corrected for October's report.

Christina Muzquiz seconded the motion. No oppositions.

Motion carried unanimously.

Board Member Reports

President

1. NTSSA – Bylaws sent to NTSSA.
2. NMCSL - Schedules of U9. They will play 4 games and then seed the divisions. The remaining schedules are live as of 10/01/08. Ghost e-mail was established.
3. EMSA – FC Dallas clinic was successful. There were 89 players in attendance. There were 64

FC Dallas tickets that remained for the 10/11/08 game. We received the go ahead on William-Houston park in Saginaw.

Vice-President

Nothing to report.

Registrar

Working on reconciliation by 10/15/08.

Treasurer/Webmaster

- Financial report was provided.
- Needing sponsorship information: the names of the sponsors to the teams they are sponsoring.

Field Commissioner

- Lakeside sprinklers are broken, repairs are to be made this weekend.
- Odyssey's striping was not done well.
- Saginaw Field Development Committee (FDC) is scheduled to meet.
- Westpark goal repairs are being made.
- Offer from the Coaches Commissioner, Jamie Setliff, to help build and repair fields in return for sponsorship.

Coaches Commissioner

- Need to keep the U5/U6 coaches off of the field while play is going on due to the safety of the kids.

Referee Commissioner

- There are not enough referees. We may have to look into possible recruiting. There have been a lot of late cancellations.
- Some referees don't have a good understanding of the rules.

Uniforms

- Picture make-up day is 10/25/08.
- Trophies: Name verifications and ordering will begin by the 2nd week of October.

Sponsor Coordinator

- Wells Fargo needs receipt from team sponsorship.
- Damon needs the names, address, web URL and team name to be able to add sponsors to the website.

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Old Business

1. FC Dallas – we are waiting on an invoice from them to settle our account. We currently owe \$905.00. Paul Kirkwood made a motion to sell the remaining tickets for the October 11th game at a reduced price of \$10.00. Christina Muzquiz seconded the motion. None opposed. Motion carried unanimously.
2. Odyssey Goal Keeper Skills – for 4 weeks in October. Cost is \$40.00 a month per player. Shelia Mize made a motion to spend \$520.00 on one month of keeper skills with the limit of one player per team. Lee Hutton seconded the motion. 6 members for; 1 member against; 2 members abstain.
3. Phone update: 2 phones at this time. Shelia is looking into the cost to update 2 phones. Tabled for next meeting.
4. Tabled Team Bowman Sponsorship.
5. Nets – repairs to be completed.
6. Tanya Spraberry appointed as assistant registrar.
7. Tim Brown appointed as U7/U8 coaches chair.
8. Pampered Chef decline has been completed.
9. Current refund policy has been tabled until next month.
10. S. Rhines' resignation has been completed.
11. Kristi White appointed as Secretary.

New Business

1. Players on one side of the field and the parents on the opposite for all age groups. Amend the bylaws. Tabled until next month to obtain bylaw amendment.
2. Keeping children off of the fields that aren't being played on. Field Marshal to help with this if possible. Take the kids to the parents and explain the situation. If there is a continuous issue then remove them from the field.

Meeting was adjourned at 9:36 pm.