

**Eagle Mountain Soccer Association  
Board Meeting  
November 6, 2008**

**Roll Call**

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

A quorum was established and meeting was called to order at 7:13 pm.

**Approval of Minutes**

Damon Perez made a motion to accept the minutes of the previous meeting with the change of Jamie Setliff was to help build and repair *fields* not goals.

Shelia Mize seconded the motion.

No oppositions. Motion carried.

**Financial Report**

Mike Miltner made a motion to accept the financial report as presented.

Thomas Turner seconded the motion.

No discussions. No oppositions. Motion carried.

**Board Member Reports**

President

1. NTSSA – Nothing new to report.
2. NMCSL – Scheduling and re-scheduling issues are being worked on for a resolution. Trying to maintain the 72 hour notice policy for cancellations.
3. EMSA – Games scheduled for 11/15/08 at Azle High School have been moved to Westpark. The game times will not change.

#### Vice-President

- Refund from Azle High School for the 3 weekends that the fields were not used.
- Keeper camp: there are approximately 6 keepers showing for the clinic, 4 sessions and it is still ongoing due to weather.

#### Registrar

- Nothing new to report.

#### Treasurer/Webmaster

- Financial Report Provided
- 2 returned checks: one from sponsor and one registration check
- Amend directions to Westpark

#### Field Commissioner

- Lakeside sprinklers fixed.
- New fields are on hold, we are waiting on the city.
- ADS Steel sponsorship for new goals. We will discuss for the goals for spring 2009.
- Needs to contact Team Bowman for Rye cost for Lakeside.

#### Coaches Commissioner

- Nothing new to report

#### Referee Commissioner

- Looking for a Grade 9 clinic.
- Possibility of recertifying referees at the end of January 2009 at the Referee Meeting in hopes of a better turn out.
- Having difficulty getting referee for the games at Lakeside. For referees that would like more games, they will need to be open to the ref at Lakeside.
- Still having issues with late cancellations of referees for their games.

#### Uniforms

- Trophy pick up on meeting night.

#### Sponsor Coordinator

- Nothing new to report.

#### Equipment

- Nothing new to report.

#### Secretary

- Possibility of not being at the meeting in January 2009.

## **Old Business**

1. Metro PCS – research on the phones done by Shelia. Prices ranged from \$80-\$250 per phone.  
Paul Kirkwood motioned for Damon Perez to go purchase 2 new phones with the total cost not to exceed \$300.00.  
Shelia Mize seconded the motion.  
No discussions.  
No opposition.  
Motion carried unanimously.
2. Refund policy – tabled until December 2008.
3. Players to remain on one side of the field while parents/spectators remain on the other. No bylaw needed for this.  
Thomas Turner made a motion to make effective Spring 2009 season, add this needs to be added to the field rules for all of our locations and ages.  
Paul Kirkwood seconded the motion.  
There was discussion and a vote. 7 in favor. 1 opposed. 1 abstained.  
Motion carried.

## **New Business**

1. Spending Freeze for the EMSA on any “unnecessary spending”.  
Mike Miltner made a motion to implement a \$250.00 spending freeze cap on any new unnecessary spending.  
Shelia Mize seconded the motion.  
There was a discussion and a vote. 8 in favor. 1 opposed.  
Motion carried.
2. Gender specific in younger age groups. Will we be able to go gender pure?
3. Layouts for the mailers should be ready for review by December. Tabled for December.
4. Request from Odyssey for a mailing list. Tabled for December for specific on why the need the list.
5. Saginaw Port-a-Potty pick-up. Tabled until December. E-mails are being sent regarding pick-up.
6. Westpark sign renewal. Table until December for discussion.

Meeting was adjourned at 9:08pm.