

**Eagle Mountain Soccer Association
Board Meeting
December 4, 2008**

Roll Call

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

A quorum was established and meeting was called to order at 7:15 PM.

Approval of Minutes

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

Damon Perez seconded the motion.

There were no oppositions. Motion carried.

Financial Report

Thomas Turner made a motion to accept the financial report as they stand.

Lee Hutton seconded the motion.

No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA –
2. NMCSL - Coach lanyards: Spring these are mandatory. If you show up without you will have to sit out the next game.
 - Cards are not being reported. New game reports. If referees give cards, they call the referee assigner and an e-mail is generated.
 - Reschedules: There is a form online that has to be submitted for a game to rescheduled and the form goes to the rescheduling committee.
 - Schedule: They are formatted on a 10 game schedule. The teams only play 8 games. In Spring 2010, there should be a 10 game season.
 - Denton Soccer Association was added on 12/03/08. Concerns of travel time and distances brought up. Possible travel games will be held on other mid-cities field. The possibility of

brackets might be established as “East”, “West”, and/or “Elite”.

- Calendar: 1/7 – A & D Meeting
- 1/30 – Team Data in System
- 2/7 – Seeding Meeting
- 2/8 – Blackouts Due & Registrar Meeting
- 2/9 to 2/13 – Scheduling
- 2/23 – Live Schedule
- 2/28 – Season Open
- NO GAMES EASTER WEEKEND
- 3/14 to 3/22 Spring Break
- 5/10 – Season ends

3. EMSA – No new business.

Vice-President

Nothing to report.

Registrar

Registration signs go put out on 12/31/08. Registration dates are projected for 1/10/09, 1/17/09, 1/24/09 and 1/25/09. Mail outs are due by 12/15/08. See new business.

Treasurer/Webmaster

- Financial report was provided.
- New phones: we got 1 new phone because we returned one. We will be getting 1 more phone.

Field Commissioner

- Seeding hasn't been done yet. Possibly in January.
- Lakeside water is off.
- Saginaw field is still on hold mode.

Coaches Commissioner

- Nothing new.

Referee Commissioner

- Trying to get concrete dates for the referee recertification classes.

Uniforms

- Nothing new.

Sponsor Coordinator

- Nothing new.

Equipment

- Nothing new.

Secretary

- Nothing new to report.

Old Business

1. Mailer – aren't sure if it is feasible. Need to check the cost for color print out. Thomas Turner made the motion to do the mail out with registration form included on a budget of \$550.00 with the deadline of 12/18/08. Shelia Mize seconded the motion.
2. Odyssey mailers to highlight the Odyssey teams. Paul Kirkwood made the motion to inform Odyssey that we do not release our mailer information. Jennifer Turner seconded the motion. It went to a vote 7 in favor of Paul's motion. 0 opposed. Motion carried.
3. Westpark sign renewal. Thomas Turner made the motion to not renew our contract. Lee Hutton seconded the motion. No opposition. Carried unanimously.

New Business

1. Registration dates: Advertising signs go out 12/31. Confirmed dates are 1/10/09, 1/17/09 and 1/18/09.
2. Are we going to use Got Soccer? Discussion to be tabled until January 2009 meeting.
3. First place trophies to be ordered for the Hornets (Lee Hutton's team). Paul Kirkwood made the motion to get the Hornets first place trophies. Shelia Mize seconded the motion. No objections. Motion carried unanimously.
4. 9:31 pm Executive Session begins. 9:48 pm Executive Session ends. Paul Kirkwood made a motion to issue checks to paid positions. Lee Hutton seconded the motion. No oppositions. Motion carried unanimously.
5. January 2009's Board Meeting has been moved to January 8, 2009.

Meeting was adjourned at 9:49 pm.