

**Eagle Mountain Soccer Association
Board Meeting
April 9, 2009**

Roll Call

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

- B. Absent
 - a. Coaches Commissioner

A quorum was established and meeting was called to order at 7:14 pm.

Approval of Minutes

Rich Muzquiz made a motion to accept the minutes of the March 2009 meeting as written.
Damon Perez seconded the motion.
There were no oppositions. Motion carried.

Financial Report

Paul Kirkwood made a motion to accept the financial report of the March 2009 meeting as written.
Mike Miltner seconded the motion.
No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – Nothing new.
2. NMCSL – Rain outs have been scheduled

3. EMSA – Azle girls high school team has been added under EMSA as a tournament team only.

Vice-President

- The Azle News is doing soccer pictures to be published in May
- Field contracts are complete.
- 5 nights for summer camps have been contracted.

Registrar

- U19 teams are full and complete.
- Reconciliation is scheduled to be completed by 04/12/09.

Treasurer/Webmaster

- Updated software.

Field Commissioner

- Striping has been going, needs to happen at Azle for the 19th.
- Nets at Westpark for the U9 fields are to be up in the next couple of weeks.
- Saginaw fields have electricity. Will be checking on water.
- Suggest a sponsorship for Adam Magnolia in return for fertilizer

Coaches Commissioner

- Nothing new to report.

Referee Commissioner

- Issues with referees cancelling the night before or day of games is still continuing.

Uniforms

- Nothing new to report

Sponsor Coordinator

- No new sponsors for this season at this time.

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Old Business

1. AGM dinner at Vance Godbey's cost has been given to the board. Kristi White made the motion to have the AGM at Vance Godbey's on Thursday, May 14th at 7:00pm. EMSA will pay for every registered coach, assistant coach, referee and board member that registers online. It will be \$10.00 per plate for additional guests to attend who have registered online and payment is taken at the door. You must RSVP online to be able to attend.
Paul Kirkwood seconded the motion.
No opposed.
Motion carried unanimously.

New Business

1. AGM Elections on 5/14. The following positions are available:
 - a. Vice President
 - b. Coaches Commissioner
 - c. Treasurer
 - d. Uniform Commissioner
 - e. Referee Commissioner
 - f. Sponsor CoordinatorNo write ins will be taken. You must currently have a registered player to be able to vote or participate in the elections. Nominations will close on Wednesday, May 6th.
2. AGM – Additional awards will be given at this meeting. The following awards you can place nominations on until they close on Wednesday, May 6th.
 - a. Volunteer of the Year
 - b. Coach of the Year (there are 2 of these)
 - c. Referee of the Year
3. Request for an amendment for the by-laws to include a "cold-out" due to inclement weather. Review of the cold weather policies. Tabled until May's board meeting.
4. Mike Miltner made a motion was made to budget \$200.00 for a half page color ad in the Azle News for a "Sponsor Thank You".
Paul Kirkwood seconded the motion.
None opposed.
Motion carried unanimously.
5. Motion was made by Thomas Turner to sign a contract with Azle High School and pay \$205.65 for field rental for the summer Challenger camp.
Lee Hutton seconded the motion.

None opposed.

Motion carried unanimously.

6. Christine Muzquiz made the motion to pay the \$200.00 deposit for Vance Godbey's for our AGM dinner.

Mike Miltner seconded the motion.

None opposed

Motion carried unanimously.

Meeting was adjourned at 9:18 pm.