

**Eagle Mountain Soccer Association
Board Meeting
October 1, 2009**

Roll Call

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

- B. Absent
 - a. Sponsor Commissioner
 - b. Volunteer Coordinator
 - c. Equipment – On Leave
 - d. Referee Commissioner - Open

A quorum was established and meeting was called to order at 7:39 pm .

Approval of Minutes

Thomas Turner made the motion to except approval of the June 20, 2009 Emergency Board Meeting minutes as written.

Shelia Mize seconded. No opposition. Motion carried unanimously.

Christine Muzquiz made the motion to accept the September 2009 Board Meeting as written.

Sean Bard seconded. No opposition. Motion carried unanimously.

Financial Report

Thomas Turner made a motion to accept the financial report of the September 2009 meeting as written.

Kristi White seconded the motion. No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – GLASA President possibly being removed.
2. NMCSL – Reseating meeting is going to be taking place for the U9 brackets.
3. EMSA – Nothing to report.

Vice-President

- Nothing to report.

Registrar

- Nothing to report.

Treasurer/Webmaster

- Removal of “discontinue” of e-mail distribution has been completed.

Field Commissioner

- City of Saginaw – need to get a permit for a fence.
- Alexander’s replaced the sprinkler heads with Hunter Heads that were on the contract.
- Bid requests are still coming in for mowing. The City of Saginaw mows every other week.
- Saginaw field need work – possible field day.
- Field striping – help is needed.

Coaches Commissioner

- Nothing new to report.

Referee Commissioner

- Vacant

Uniforms

- New Board Member shirts are in.
- Trophy styles are being ordered.
- Expect trophy pick-up the last weekend in October.
- Pictures are now on October 10th & 24th

Sponsor Coordinator

- Nothing new to report

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Old Business

All has been resolved from last meeting.

New Business

1. Tournament of Champions – Are we offering to send any teams to the tournament? Christine Muzquiz made the motion to extend an invitation to the U12 United Boys team to go to the TOC, with the Association covering the tournament cost of \$250.00 entry fee and \$100.00 refundable performance bond. Shelia Mize seconded the motion. No oppose. Motion carried unanimously.

2. Tax Returns are almost completed, due 10/15/09.
3. Moving the U9 games to Saginaw fields – tabled until the November 2009 Board Meeting.
4. Field Marshall Program – tabled until the November 2009 Board Meeting.
5. Accepting bids for mowing.
6. Refund policy – tabled until November 2009 Board Meeting.
7. Fundraising – tabled until November 2009 Board Meeting.
8. EMSA Adult Soccer team – tabled until November 2009 Meeting.

Meeting was adjourned at 9:02 pm.