

**Eagle Mountain Soccer Association
Board Meeting
April 01, 2010**

Roll Call

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

- B. Absent
 - a. Equipment – on leave
 - b. Referee Commissioner - Vacant

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

Acknowledgement of Guest:

- Claudio was interested in becoming member of board.

Approval of Minutes

Jennifer Turner made the motion to accept the March Board minutes as written as presented.

Christine Muzquiz seconded.

No oppose. Motion carried unanimously.

Financial Report

Kristi White made a motion to accept the March financial report as written.

Thomas Turner seconded the motion.

No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – John Sutter resigning from President of NTX – he is going to US Youth Soccer, and a new president will be elected. There will be a fee increase of \$1.50 in the 2010-2011 soccer year.

2. NMCSL – U15 and up starting
3. EMSA – Azle contract completed. Waiving of fees.

Vice-President

- Nothing new to report.

Registrar

- Nothing new to report.

Treasurer/Webmaster

- Nothing new to report.

Field Commissioner

- Mowing contract issues. Received an updated proposal from Team Bowman.
- Saginaw fields need major work and more dirt to fill in areas.
- Checking on nets because we need to order new ones.
- Lakeside is retaining large amounts of water. Should we possibly add sand in pooling areas?

Move games to Saginaw?

Coaches Commissioner

- Nothing new to report.

Referee Commissioner

- Still an open position.

Uniforms

- Trophies picked out, hoping to have them at the field for delivery on May 1st. We will be using plaques that were not picked up last year and putting them in with the trophies.

Sponsor Coordinator

- Nothing new to report.

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Volunteer Coordinator

- Made calls and left messages to the U5 teams.

Old Business

1. AGM – Are we having it at the Spring Creek in Lake Worth the week of May 16th? Need to get final cost and send an e-mail for easy approval in May board meeting.

2. U8 small sided games. Need to gather general numbers from current registration and add a player to determine what the impact would be in adding 1-2 players per team. Tabled until May Board Meeting.
3. Got Soccer set new log in information. Get with the President to get your login. We need to have a class on how to use GotSoccer – setting it up for a Saturday. Training is tabled until a later date.

New Business

1. Claudio interested in volunteering with association and being on the board. He used to be a coach and wants to be a little more serious within the board/association. Will work on getting his Grade A Ref license and work with the referees. Shelia Mize made the motion to appoint him as Referee Commissioner pending a passing background check. Christine Muzquiz seconded the motion. No oppose. Motion carried.

2. Elections: Positions available for election:

President
Registrar
Secretary
Equipment Manager
Field Commissioner
Volunteer Coordinator
Referee Commissioner
Coaches Commissioner

Please inform the President if you are running for your position, another position or resigning from your seat.

Meeting was adjourned at 8:40 pm.