

MINUTES OF EMSA BOARD MEETING
Aug 4, 2005

Meeting Opens

Called to order by Scott Gidley, President @ 7:10pm

Roll call of voting board members

President- Scott Gidley	Present
VP- Scott Cronian	Present
Treasurer- Damon Perez	Present
Secretary-Cameron Farris	Absent
Coaches Com-Mike Miltner	Present
Field Com-Sean Bard	Present
Registrar-Carol Korkmas	Present
Equipment/Uniforms	
-Christine Muzquiz	Present

Non-Voting Members

Scheduler-Tina Lukins-Gilbert	Present
U-8 & Under Coaches Chair-Tiffany Stewart	Absent
Webmaster- Steve Smiley	Present

Do we have a majority? Yes

Guests

Mark Sonora

Approval of last meeting minutes

Minutes were reviewed online. They were excepted as written by Scott Cronian and Mike Miltner.

Treasurer's Report

Damon said to remove \$310 off the balance in master checking. 5 checks were damaged and must be replaced before we can add the \$310 back in.
EMSA is waiting for soccer camp refund from online sign-up. Steve Smiley sent email and has not heard back yet.
EMSA's total income for the month was \$5349.45. Our expenses are \$4113.92.
Net worth is \$26,380.57.
Motion made by Scott Cronian to accept the treasurer's report.
Mike Miltner seconds.
Motion Carried.

Other Necessary Reports

Sean Bard cannot do physical labor (per Dr.'s orders). Sean has asked to have Mark Sonora to be his assistant and it to be a paid position.
Board decided \$10/field to stripe (Lakeside), \$15/field for Azle High School.
Who will stripe the field is up to the discretion of the Field Commissioner.
Who will monitor the payment was discussed. Sean Bard (Field Comm.) will keep a monthly log and give Damon Perez (Treasurer) information for payment.

Scott Cronian noted he received suspension list, but did not bring to this meeting.

A&D Update- Scott Cronian went to hearing about Chris Carroll. The hearing committee refused to hear appeal. Suspension was upheld.

Old Business

Registration update:

Fall Registration – 355

Most all of the teams are age pure.

Trouble teams:

Chaos- 11 openings

Fusion(U-13 Boys)- 10 openings

39 teams' total

Question: Are the Hornets playing with Arlington or Mid Cities?

Scott Cronian spoke of concern over U-14 girl playing on a U-19 team because of age difference.

Concerned about girl getting 50% playing time. Said player did request U-19 team.

Referee Business:

Update- Lisa Mellott offered to help this season. She is from BAYFA Assoc. (U-9 and up).

David Zimmerman would also help if needed.

10 spots are reserved for the BAYFA Grade A Ref Clinic from 8/19/05-8/21/05.

Steve Smiley was asked to put Ref update on the EMSA web page.

Ref assigner dose not need to be a certified Referee.

Scott Cronian made recommendation to go with Lisa Mellott.

Motion was made to made Lisa Mellott U-9 and up Ref Assigner. Carol Korkmas seconds. Motion Carried.

Scott Gidley will call Lisa.

Ref assigner will need to track ref pay for IRS.

MVP Photo Update:

Spoke to Melvin Vertison with MVP. 1st picture day will be 9/17/05. 2nd Picture day and picture pick-up will be 10/1/05. Make-up's will also be done on 10/1/05

Plaques, trophies, and medals will be ready for pick-up on 10/15/05 with picture pick-up. Christine will try and recycle old plaques that were never picked up. Will order new name plates. Will check with MVP about pictures for plaques.

Upcoming Events:

8/20/05-Coaches meeting @ Best Western Hotel in Lake Worth.

8/21/05- EMSA night @ Pizza Hut in Azle. Part of proceeds will go to EMSA. Scott Cronian urged all to get the word out and make a good showing for Pizza Hut. Post Cards will be sent and update will be on the website.

9/1/05- EMSA board meeting

9/2/05- Uniform pick-up @ Azle Office 7pm-9pm

9/10/05-Soccer season starts

Returning Coach's U-9 and up can get final rosters as soon as they are finalized.

New Business:

Budget:

Growth rate more than expenditures. EMSA budget for this next year will be \$62,000. Scott Cronian made a motion to accept new budget. Sean Bard seconds. Motion Carried.

Spillway:

Needs roughly \$10,000 to \$20,000 of improvements made to it.

Webmaster Report:

52 Registrations were made online this season.
We currently have 5 sponsors.
Payment will be made for Domain and Host Renewal.

FC Dallas Mini Camp:

Spoken @ AGM. Purchase program required. Need to get price and dates.

Uniforms:

Christine Muzquiz would like to ask coach's for \$20 deposit on coach's bags. The Assoc. is not getting bags back at the end of the season and it is costing the Assoc. \$35 per bag. The \$20 check will only be cashed if bag is not returned.
Christine made motion. Sean Bard seconds. Motion was carried.

Referee Clinic:

EMSA will pay \$25 fee. If test is taken, they will pay the test fee. This is offered to all age groups. EMSA will pay for Coaches Clinic up to E Level.

Meeting Adjourned @ 9:44pm