

EMSA  
Board Meeting 12/6/06  
Meeting Called to order 7:15pm

**Roll Call**

Present

President Scott Cronian  
Vice President Sean Bard  
Treasurer Damon Perez  
Registrar Carol Korkmas  
Coaches Commissioner Mike Miltner  
Uniforms Christine Muzquiz  
Equipment Rich Muzquiz

Absent

Secretary Suzanne Rhines  
Field Commissioner Scott Alford  
Referee Commissioner Lee Hutton

**A quorum was established**

**Guest Presentations**

Matt Veasey Challenger Sports

**Approval of Minutes**

Motion was made by Rich M. and seconded by Christine M. to accept the minutes of the last meeting. Motion carried unanimous

**Member Reports**

President

1. Saginaw Parks
2. Service of Lawsuit
3. NTSSA A&D
4. Appreciation Dinner

Vice-President

1. Bylaw Amendments

Treasurer

1. Financial Report

Motion by Sean B. to accept the financial report as presented seconded by Mike M..  
Motion carried unanimous.

Registrar

1. Registration Dates
2. Sign permits and locations
3. Registration instructions and online registration

4. Mailer out by next week
- Coaches Commissioner
1. Camps and clinics
  2. Talk with Boswell about use of HS fields
  3. Coaches for Spring
  4. Game Reports for all teams
- Field Commissioner
1. Lakeside fields
- Uniforms
1. First Place trophies
  2. All trophies picked up
- Equipment
1. Two Coaches bags returned

Executive Session entered at 8:27

Executive Session concluded at 8:53

### **Old Business**

AGM

Motion by Mike M. to reserve two rooms for AGM seconded by Carol K. Motion carried unanimously.

Appreciation Dinner was a success

Referee Recert clinic was a success.

Calendar Dates

### **New Business**

FC Dallas Kevin Lyndstrom and participation program.

1. Review this program

E Clinic

Motion by Mike M. to establish a budget of \$1100.00 for the possibility of an E clinic. There must be 8 commitments from EMSA for this to proceed. seconded by Christine M. motion carried unanimously.

Meeting adjourned 9:34 pm