

## EMSA BOARD MEETING

5/3/07

Meeting called to order at 7:16pm.

Roll Call:

President Scott Cronian-Present	Vice President Sean Bard-Present
Treasurer Damon Perez-Present	Uniforms Christine Muzquiz-Present
Registrar Carol Kormas-Present	Equip Rich Muzquiz-Present
Field Comm Paul Kirkwood-Present	Coach's Comm Mike Miltner-Present
Ref Comm Lee Hutton-Present	Past President Scott Gidley-Not Present
Secretary Suzanne Rhines- not present	

No Guests

April 5<sup>th</sup> meeting minutes: change of name on Teri Perez (Ref Assigner)  
Carol Korkmas made motion to accept minutes, Christine 2<sup>nd</sup> the motion.  
Motion passed.

Board Member Reports

**President**-AGM is going to be at the Arlington Wyndam on 7/13/07 – 7/16/07.  
Those attending-Carol, Christine, Scott C., Lee Hutton, Paul Kirkwood, Damon, Teri

Scott Gidley is running for Northern Mid Cities Chairman.

**Vice President**- Working on getting board member ballots ready for election:  
Positions open for election:  
A. Vice President B. Uniforms C. Treasurer D. Coach's Comm.  
E. Ref Assigner

**Treasurer**- Refer to the Financial Report  
Budgets are on track.  
Christine made a motion to accept the financial reports. Paul K. 2<sup>nd</sup> motion.  
Motion carried.

**Web Master**- Sending email invitation to AGM to sponsors and coaches.  
Damon is entertaining the idea of using Active.com's VIP membership  
\$500/yr. Lowers the cost of registration to 4.5% + \$1 to members. When  
signing up for AGM's or camps, the registration would be free.

Tabled for a later time.

**Registrar-** Flyers ready for Trinity Bright Fund Raiser to pass out. Carol will collect Checks sent to EMSA in care of the Trinity fundraiser and turn money into Trinity's parents.

Link to her website will be ready by next week.

Presentation of EMSA check for \$500 to be given at her game.

**Coach's Comm-** Flyers for summer camp going out. Only 29 players signed up so far For FC Dallas Clinic.

**Ref. Comm-** Ref Clinic needs commitment on fields with flags. Looking at dates in August. Thursday and Friday for a couple of hours. Saturday would Be a field day.

**Field Comm-** CO2 bottle filled. Touching up fields (Azle & Lakeside) to finish season.

**Uniforms-** Trophies arrived. Ready to distribute.

**Past President-** Has name on the ballot for Northern Mid Cities Chairman.

**Equipment-** Will be looking to order logo balls. 120 day lag time for delivery.

## OLD BUSINESS

1. Azle insert is out.
2. **Odyssey- they** have the field sizes that we need. All misunderstandings are being worked out. Will definitely have fields for us to use in the fall. U-8 and down fields. EMSA will stripe the fields we use. Looking for help for field striping. Possible budget \$ in for paying someone to do it.

## NEW BUSINESS

1. EMSA AGM will be on 5/24 from 7pm -9pm. Elections will be held and plaques will be presented. All people wanting to attend must RSVP.
2. Nominations will be for:

Coach of the Season U-8 and Under	Ref of the Season
Coach of the Season U-9 and Up	Volunteer of the Season
Coach of the Year	Ref of the Year

All nominations have to be in by 5/16 for plaques to be made.

3. Budget Meeting- 6/2/07 @ 9am Holiday Inn. Damon has sent everyone their budgets. Everyone has to come up with a \$ amount that factors in 5% increase for next year. Proposals must be submitted to Scott C. by 5/26 for the 6/2 meeting.
4. The defunct team Red Blaze has ref money outstanding. Motion was made to offer a free season of soccer to any player of the Red Blaze that expresses their unhappiness. A refund will be granted if the parents request it.  
Motion made by Mike Miltner and 2<sup>nd</sup> by Paul Kirkwood. Motion carried.

**MEETING WAS AJOURNED AT 9:15AM**