

Eagle Mountain

Board Meeting

July 5, 2007

Meeting Called to order at 7:12 p.m.

Roll Call

President S. Cronian

Vice President M. Miltner

Treasurer D. Perez

Registrar C. Korkmas

Uniforms S. Robertshaw

Equipment R Muzquiz

Referee Comm. L. Hutton

Coaches Comm. ABSENT

Secretary S. Rhines

Field Comm. P. Kirkwood

Sponsor Coord. C. Muzquiz

Past President S. Gidley

Quorum Established and meeting called to order at 7:12 p.m.

Guests

Sheila Mize

Approval of Minutes

C. Korkmas motioned to accept

R. Muzquiz seconded

Motion Carried

Approval of Financial Report

C. Korkmas motioned to accept

P. Kirkwood seconded

Motion Carried

Board Member Reports

President

- 1.) Got Soccer did get the NTSA bid. We do need to make a decision for EMSA.
- 2.) Mid Cities Calendar July16 meeting at the Keller Office for Scheduler/Registrar/President for scheduling.
- 3.) August 19th all team data needs to be in.
- 4.) August 12th 2 p.m. at Keller to sign releases
- 5.) Schedules out Sept 1st; Games start Sept. 8th (end Nov. 17th)

Vice President (Nothing to report)

Treasurer/Webmaster (Nothing to report)

Registrar

- 1.) Signs are out
- 2.) Volunteers needed to help with registration

Coaches Commissioner (Nothing to report – absent)

Referee Commissioner

- 1.) Possibly referee clinic starting August 11th

Field Commissioner (Nothing to report)

Uniforms

- 1.) Uniforms have been picked
- 2.) Board shirts...new logo needs to be decided on

Equipment

- 1.) Phil Talbert wants to return his coaches bag

Secretary (Nothing to report)

Past President (Nothing to report)

Old Business

- 1.) Soccer camp only had 4 people registered, therefore it was cancelled. Need to work harder at making this a priority; advertising a must.
- 2.) Final Count needed for AGM
- 3.) Odyssey Fields we need to make sure we have the correct insurance; also a contract between EMSA and Odyssey is needed. Once this is received we will order the necessary field equipment.

New Business

- 1.) Sheila Mize has accepted the appointment for the U5/U6 coacher chair.
- 2.) We need coach's chairs for the older teams.
- 3.) C. Korkmas would like Jennifer Turner to be considered for Asst. Registrar.
Once a job description is given, the position will be added as non voting.

- 4.) A third phone has been acquired, please make note of new numbers.
 - a. Scott Cronian 817-298-1658
 - b. Rain Out 817-298-1667
 - c. EMSA main 817-298-1668
- 5.) Lutheran Fields not being watered. D. Perez motions that we discontinue paying to have this field mowed; C. Muzquiz seconded Motion Carried 8 for; 1 against.
- 6.) Referee Commissioner final budget ended up at \$14,000.
- 7.) Got Soccer....we need to establish an account with Got Soccer so by spring we can go to Got Soccer and leave Active.Com and League Organizer. M. Miltner motioned to accept the above plan; P. Kirkwood seconded and the motion carried.
- 8.) All board members need to turn in new Risk Management forms by the next board meeting.

Meeting Adjourned at 8:49

Next Board Meeting to be August 2, 2007