

**Eagle Mountain Soccer Association
Board Meeting
January 8, 2009**

Roll Call

- A. Present
 - a. President
 - b. Treasurer
 - c. Registrar
 - d. Uniforms
 - e. Equipment
 - f. Field Commissioner
 - g. Coaches Commissioner

- B. Absent
 - a. Vice President
 - b. Secretary
 - c. Sponsor Coordinator
 - d. Referee Commissioner

A quorum was established and meeting was called to order at 7:16 pm.

Guests

- A. Paddy Gallagher – Odyssey Agreement
 - a. Mailers
 - b. Teams

Approval of Minutes

Tabled due to no minutes.

Financial Report

Motion by T. Turner was made to accept the financial report

Second J. Turner

Carried unanimously

Board Member Reports

President

- 1. NTSSA – Semi AGM
- 2. NMCSL – A & D meeting Jan 19 @ 7pm in Keller

Vice-President

- 1. No Report

Registrar

- 1. Signs up
- 2. Registration 30 - 35
- 3. Newsletter went out
- 4. Concern about registering online and payment status

Treasurer/Webmaster

1. Provided a financial report

Field Commissioner

1. Refund for tent need new one for season
2. Lakeside fields water system needs repairs
3. Boots cross- Goals for West Park
4. Field Day set Feb 14 or 21 @ 9am
5. Set up Lakeside and Odyssey

Coaches Commissioner

1. Coaches Meeting and Times
 - a. 9 – 10:30 U9 and older
 - b. 11 – 1:00 U8 and under
 - c. 1 – 3:00 New coaches clinic

Uniforms

1. No report

Referee Commissioner

1. Report added to minutes

Sponsor Coordinator

1. No report

Equipment

1. Need to order some equipment

Secretary

1. No report

Old Business

1. Saginaw Fields

New Business

1. Chamber of Commerce tabled

Meeting was adjourned at 9:07