

**Eagle Mountain Soccer Association
Board Meeting
May 7, 2009**

Roll Call

- A. Present
 - a. President
 - b. Vice President
 - c. Treasurer/Webmaster
 - d. Registrar
 - e. Field Commissioner
 - f. Referee Commissioner
 - g. Equipment
 - h. Uniforms
 - i. Coaches Commissioner
 - j. Secretary

- B. Absent
 - a. Sponsor Commissioner

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

Approval of Minutes

Kristi White made a motion to accept the minutes of the April 2009 meeting with the change of the date to April 9, 2009.
Paul Kirkwood seconded the motion.
There were no oppositions. Motion carried.

Financial Report

Rich Muzquiz made a motion to accept the financial report of the April 2009 meeting as written.
Jennifer Turner seconded the motion.
No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – AGM is going to be July 10th-12th at the Frisco Convention Center.
2. NMCSL – Some associations changed their season end date past the official end date.
3. EMSA – Teams that are in contention to win first place for their division will be reviewed to see if they will be receiving trophies.

- Azle ISD closed all outside activities, thus moving the scheduled Azle High games to Westpark.

Vice-President

- The Azle News has been tabled indefinitely due to the lack of pictures. Possibility to be done after the season.
- Flyers for the Challengers summer soccer camps are in and ready to be mailed out.

Registrar

- Roster check and changes for North Texas – there are issues due to Got Soccer’s Reporting system.
- Closing season reconciliation report to North Texas has been submitted. Changes need to be made and then re-submitted.
- Registration dates are going to be July 11, July 18, and July 25th from 11-4 and July 26th from 1-5. Online registration will begin on June 1st and run July 1st. There is going to be a \$5 discount for registering online and a \$5 discount for returning players.
- Changes have been made to the registration forms.
- Need forms from Wolfpack.
- In June, the lanyards and materials to be posted.
- Registration signs are going out on July 1st.
- Updated sponsorship packet is needed.
- New attendance zone needs to be completed for registration.

Treasurer/Webmaster

- Nothing new to report.

Field Commissioner

- 16 new flags in storage.
- Saginaw Field: A meeting has been held to get estimates for irrigation and sod installed. Damon received an estimate. A proposal is coming.
- Striping Issues: There is a lack of assistance in getting this done. The paint isn’t lasting as long and has to keep getting restriped.

Coaches Commissioner

- Nothing new to report.

Referee Commissioner

- Working on scheduling refs for the last weekend. At this time, all games are covered.

Uniforms

- Trophies are in, pickup at the AGM. Plaques for the coaches are being made.

Sponsor Coordinator

- No new sponsors for this season at this time.

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Old Business

1. AGM dinner at Vance Godbey's – 30 people registered online to attend. The menu will be BBQ and Chicken Fried Chicken. Nothing extra that is an additional cost.
2. AGM Elections on 5/14. The following positions are available:
 - a. Vice President
 - b. Coaches Commissioner
 - c. Treasurer
 - d. Uniform Commissioner
 - e. Referee Commissioner
 - f. Sponsor Coordinator
3. AGM – Additional awards will be given at this meeting. The following awards:
 - a. Volunteer of the Year: Kristin Warthen
 - b. Coach of the Year: Candice Mata (U5-U8) and Daniel Rhodes (U9+)
 - c. Referee of the Year: Lee Smiley & Marcello Arellano
4. Request for an amendment for the by-laws to include a "cold-out" due to inclement weather. Review of the cold weather policies. Tabled until June's board meeting.

New Business

1. Request for an amendment for the by-laws to include a "cold-out" due to inclement weather.
2. Spring/Summer 2009 Flyer – when to mail (mid-June), a draft will be turned in for the June meeting. Please provide content for the flyer (Note from the President, Registration form, Sponsor Information, etc...)
3. Field Development Committee – Report has been tabled until the June meeting.
4. Field Marshals – For the fall schedules, there will be a rotating schedule of coaches with a minimum of 1 field marshal duty per season.
5. Budget meeting – tentatively scheduled for June 20th from 9-1. Location TBD.

Meeting was adjourned at 9:30 pm.