

**Eagle Mountain Soccer Association  
Board Meeting  
July 07, 2009**

**Roll Call**

- A. Present
  - a. President- present
  - b. VP – present
  - c. Registrar- present
  - d. Treasurer/Webmaster – present
  - e. Field Commissioner – present
  - f. Coaches Commissioner – present
  - g. Referee Commissioner – vacant
  - h. Uniforms – present
- B. Absent
  - a. Sponsors – absent
  - b. Equipment – on leave
  - c. Secretary – absent

**Guests/Presentations**

1. Tere Petrey attended the meeting and expressed an interest in becoming the Volunteer Coordinator

A quorum was established at the Holiday Inn Express and meeting was called to order at 7:10pm

**Minutes**

Approval of Emergency Meeting Minutes – tabled until August

June Minutes need to be corrected to reflect the VP's office as being vacant and the A&D Chair to be listed as an attending appointed board member.

Motion – T. Turner seconded by S. Bard to accept the May minutes as read.  
Motion carried unanimous

Motion – D. Perez to accept June minutes with correction seconded by S. Mize  
Motion carried unanimous

**Financial Report**

Motion- S. Bard seconded by J. Turner to accept the financial report as presented with one correction. Item 1404 was to be moved from the Registrar's budget to the Field Commissioner's budget.

Motion carried unanimously

**Monthly Board Member Reports**

1. President

- a. NTX – AGM
- b. NMCSL – Fall schedule, blackouts, Spring schedule, next meeting July 19
- c. EMSA – Registration this weekend.
- 2. VP - nothing to report
- 3. Registrar
  - a. Attended Registration begins this weekend
  - b. approx 50 registered online
  - c. Danniell Smith – registration volunteer
  - d. No Lake Worth sign, but 4 signs are out
  - e. All board member background checks need to be completed asap
- 4. Treasurer/Webmaster
  - a. 2 people who were issued refunds last season have not cashed their checks.
- 5. Field Commissioner
  - a. Haven't moved goals from Odyssey to protect them from summer wear
  - b. Saginaw field project
    - 1. sprinkler portion of the field will be completed 7/10/09
    - 2. hydro-mulch is scheduled for approx 7/13/09
    - 3. need help cleaning up the new fields 7/10 and 7/11
- 6. Referee Commissioner – no report
- 7. Coaches Commissioner – nothing to report
- 8. Uniforms
  - a. Decided to go back to Score – offered great incentives
    - 1. Score website 5% return on all goods purchased
    - 2. Coaches clinic – will send coach from Houston to perform a 4hr coaching clinic for the coaches.
    - 3. Online Billing
    - 4. Ball and shin guard package to be sold at registration \$15
- 9. Sponsors – no report
- 10. Equipment – no report
- 11. Secretary – no report

### **Old Business**

1. Sean Bard put in the request of assuming the position of Vice President. Damon Perez made the motion to accept Sean as the new Vice President. Lee Hutton seconded the motion. No opposition. Motion carried.

2. Field Development – Bids for sprinkler install were 14K, 16K & 26K. Would it be cheaper doing only 1 field?

3. Budget Meeting – Damon is sending out the information from the previous years budget – be ready with your numbers for this meeting.

4. AGM for NTX – who all is attending – the list needs to be given to Damon.

5. Odyssey Porta-Potty – leave out there for the summer? Thomas Turner made the motion to leave the Porta-Potty out at Odyssey fields for June, July and August and bill them at the end of August. Jennifer Turner seconded the motion. No opposition. Motion carried.

## **New Business**

1. 2009/2010 Budget – Motion to accept the Budget as presented by T. Turner seconded by S. Mize  
Motion carried unanimously
  
3. Set calendar dates
  - a. Coaches meeting August 8<sup>th</sup> at Saginaw Community Center (Christine to reserve)
    - i. U9 & up 9:00-10:30
    - ii. U9 & under 11:00-12:30
    - iii. G clinic 1:00-2:00 or 1:00-5:00
    - iv. Referee Meeting 2:00-3:00
  - b. Field Day August 15<sup>th</sup> 9am Lakeside then to Saginaw make up day Aug 22
  - c. Referee meeting scheduled for August 8th
  - d. Uniform pickup Tuesday August 20<sup>th</sup> 7:00-9:00 (tentative)
  
4. Bank CD – we have a cd set to renew on July 15<sup>th</sup>. A motion was made by D. Perez to automatically renew the cd seconded by S. Bard. Motion carried unanimously
  
5. Tere Petrey – would like to be recognized as the volunteer coordinator. Motion made by C. Muzquiz to accept Tere Petrey as the Volunteer Coordinator. S. Mize seconded. Motion carried unanimously

**Meeting adjourned at 9:19pm**