

**Eagle Mountain Soccer Association
Board Meeting
August 6, 2009**

Roll Call

A. Present

- a. President
- b. Vice President
- c. Coaches Commissioner
- d. Treasurer/Webmaster
- e. Registrar
- f. Field Commissioner
- g. Secretary

B. Absent

- a. Sponsor Commissioner
- b. Equipment – on leave
- c. Uniforms
- d. Referee Commissioner - Vacant

A quorum was established and meeting was called to order at 7:19 pm.

Acknowledgement of Guest:

- The Fugate's – is before the board regarding allowing his son Austin Fugate to play up 2 levels in the U12 boys division. Shelia Mize made the motion to allow Austin to play up 2 age divisions. Kristi White seconded the motion. No oppose. No discussion. Motion carried unanimously.

- Tere Petrey – Appointed Volunteer coordinator

- Danielle Smith – assistant registrar

Approval of Minutes

Approval of the Emergency Board meeting minutes tabled until September's board meeting.

Shelia Mize made the motion to accept the July Board minutes as written as presented.

Thomas Turner seconded.

No oppose. Motion carried unanimously.

Financial Report

Thomas Turner made a motion to accept the July financial report as written.

Jennifer Turner seconded the motion.

No oppositions. Motion carried unanimously.

Board Member Reports

President

1. NTSSA – Background checks need to be done off of last years log-in information to keep additional costs down. Only needs to be submitted 1 time for all of the different volunteer positions being sought.

2. NMCSL – Fall schedule e-mail was sent.

- New rule – the hosting association (home field) will collect all of the game reports.

3. EMSA – Coaches meeting is going to be on August 8th with a “G” level coach’s clinic and the referee meeting to follow. Concerns with the number of refs for this season.

Vice-President

- Warranties were submitted to the President.

- Lawn mower tracks are on the new fields – asked to stop mowing for 2 weeks for repairs.

Registrar

- 45 teams, 3 kids registered for academy, 369 players, 2 had to be turned away due to lack of teams. Numbers provided was as of August 5th.

- U19 team: Currently at 6 players. Have been having issues with collecting the money and paperwork for the players. Discussions on Saturday will decide if the team will form or not.

- Registration signs should have been picked up by now.

Treasurer/Webmaster

- Nothing new to report.

Field Commissioner

- Lakeside being mowed

- Call to be made for the Porta-Potty at Lakeside

- Field day is going to be Saturday, August 15th

Coaches Commissioner

- At this time – only 2 teams are without a coach.

- All Coach’s Chair Positions are now available.

Referee Commissioner

- As reported by the President – we have 10 committed referees.

Uniforms

- Nothing new to report

Sponsor Coordinator

- Received 2 sponsor packets in the mail.

Equipment

- Nothing new to report.

Secretary

- Nothing new to report.

Old Business

1. Odyssey Porta-Pottys – after discussion on William Houston in New Business.
2. Tere Petrey – Making Volunteer Coordinator a voting position. We will need to amend the 6.12 Proposed By-law Amendment. Will have some renumbering. Sean Bard made a motion to accept the by-law change as presented/read. Shelia Mize seconded the motion. No one against. Motion carried unanimously.
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.

New Business

1. Policies are now going to put into place.
 - Fundraising: Remove from by-law and make a policy.
 - Refund Policy: Addendum to by-laws need to be made.
 - a. Whistle Blower Policy: Thomas Turner made the motion to adopt the Whistle Blower Policy as presented. Shelia Mize seconded the policy. No oppose. Motion carried.
 - b. Conflict of Interest Policy: Kristi White made the motion to adopt the Conflict of Interest Policy as presented. Tere Petrey seconded the motion. No oppose. Motion carried.
 - c. Sean Bard made the motion to accept the Conflict of Interest Disclosure Statement as written and presented. Jennifer Turner seconded the motion. No oppose. Motion carried.
2. EMSA Sponsorship Program. Price changes were recommended. Jennifer Turner made a motion to accept the changes to the Fall 2009 Sponsor Program. Sean Bard seconded the motion. No oppose. Motion carried.
3. William Houston Fields – will they be playable this season. Sean advised that the large field is viable. Thomas Turner made a motion to end the verbal/written contract with Odyssey and use the new William Houston fields beginning the Fall 2009 season. Jennifer Turner seconded the motion. No oppose. Motion carried.
4. Adult Soccer League- There is a \$40 fee with the by-law change to be submitted to NTSSA and would allow us to register up to 10 adult soccer teams. We would need playing rules. We would need to provide an Adult League Board which would add positions of Men's Commissioner, Women's Commissioner, and Co-ed Commissioner. This is being Tabled until the September Board Meeting when Scott brings additional documentation regarding Adult Soccer.

Meeting was adjourned at 9:32 pm.