June 5th, 2019 Board Meeting

1. **Call to Order:** Meeting Started at 6:18 pm
	1. Attendance: Noe (Uniform/Trophy Coordinator), Eddie (VP), Jamie (Secretary), Scott (President), Nancy (Treasurer), Byron (Coaches Commissioner), Jamey (Sponsor Coordinator)
	2. Not Present: Amanda (Registrar), Melissa (Ref Commissioner), Adam Stowers (Equipment Manager), Scott Power (Immediate Past President)
2. **Approval of Minutes of Last Meeting**
	1. Eddie motions to approves. Jamey seconds. All in Favor none opposed
3. **President’s Report**
	1. Season Recap
		1. Every Team played at least 8 Games (Counting forfeits) except 01B Panthers who only played 6
4. **Sponsor Coordinator Report**
	1. Updates on Sponsors and Planned Sponsor Items
		1. Uniforms, banners, field sponsorships/corner flags, logo soccer balls, bleachers, raffle
5. **Registrar Report**
	1. Current registered number of players is 63.
	2. Regular Registration cost have been started for Fall 2019
	3. Camp Registration is low. Noe mentions hard time communication with UK Elite
6. **Old Business**
	1. Financial Report
		1. No major expenses since last meetings. Board shirts have been bought and Signs for registration have been bought.
7. **New Business**
	1. NTSSA AGM Attendees
		1. Confirmed attendees: Eddie, Jamey, Noe, Melissa, Scott C., Amanda
		2. Confirmed Not Going: Nancy, Byron, Jamie
		3. Unknown: Adam
	2. U6/U8 Rule Clarifications
		1. Goalbox
			1. Vote to add goalbox where no player can play the ball inside. Eddie motioned, Noe 2nd, All in Favor none opposed
		2. Defenders
			1. With goalbox defenders must stand outside of box
	3. Field Closure Policy
		1. Temperature (wind chill or no wind chill)
			1. Vote to not include Wind Chill but make rule for 40 degrees or less for all age groups. Eddie motioned, Jamey 2nd, All in favor, none opposed
		2. Rain what age to cancel
			1. Decision was made to treat all ages the same when it comes to rain.
		3. Overall Policy
			1. EMSA Field Closure Policy is now “Cancelation decision will be made at 7:30am. This will be based of current field conditions and forecasted rain and temperature. Lightning within 7 miles will lead to 30-minute delay. If continued lightning after 30-minute delay, then those games are cancelled and decision on next games must be made then. Field Commissioner and Referee Commissioner are to talk about decision, but final decision come to Field Commissioner. If no Field Commissioner is present the Board Member assigned that week takes Field Commissioner spot.
	4. Minimum Game Guarantee
		1. Number of Games to Guarantee
			1. No Guarantee but EMSA will do its best barring an “Act of God” to get in as many games as possible
		2. What to do if not met
			1. No Guarantee so no need
	5. 2019 Fall/2020 Spring Budget
		1. Find out if there can be cheaper credit card fees
		2. All Board members are to try and determine what money they need to fulfil their duties and bring before July Board Meeting to discuss and approve numbers.
		3. Scott would like to see EMSA have enough money to offer a Yearly College Scholarship to an older player in the Association.
8. **Open-Floor**
	1. Scott Discussed changes coming to US Soccer when it pertains to referees. New Laws and New System for Referee Levels.
	2. Nancy wanted confirmation on new Law with coaches receiving Red and Yellow Cards. Coaches will suffer same consequences at Players.
9. **Good of the Game**
	1. No one had any Good of the Game
10. **Set date and time for next meeting**
	1. Next meeting is set for July 3rd at 6pm
11. **Adjournment**
	1. Meeting adjourned at 7:56pm