

Edmond Soccer Club  
Board Meeting  
July 19, 2011  
Meeting Opened at 7:00 pm

**Members Present:**

Jay Tippeconnic, Al Aguilar, Parris Sanders, Todd Woolery, John May, Teresa Colbert, Don Noble, Rhonda Lytle, Kathy Terry, Brenda Landwehr, Anne Wood, Michelle Marrero

**Guests:**

Julie Burbank, Lisa Miley

**President Report: Jay Tippeconnic**

There is another soccer association that is available to our club. US Club Soccer will make a presentation at the August meeting.

**1<sup>st</sup> VP & Registrar Report: Pat Morgan**

**2<sup>nd</sup> VP Report:**

No Report

**Treasurer: Dan Crofford**

The June financials will be emailed.

**Secretary: Michelle Marrero**

The June meeting minutes were approved.

**Complex Coordinator: Don Noble**

See attached report.

Will order field signs. This will include temporary signs to be ready for Beat the Heat Tournament.

**Special Projects Coordinator: Rhonda Lytle**

No report.

**Competitive Coordinator & Chair: John May**

NOKC and OFC's "GOT Soccer" accounts are now merged.

**Recreational Coordinator: A. Aguilar**

Traveling rec. teams approved to move to FCSL:

U-17 Lobos

U-19 Elite

**Traveling Recreational Coordinators:**

Todd Woolery: Will come to coordinators meeting to learn the "Got Soccer" system.

**Age Group Coordinators:**

Roster limit per age group will be enforced. Please see addendum on website.

**Referee Coordinator & Administrator: Parris Sanders**

Fall referee classes – check ESC website/referee link

Competitive teams will participate in a raffle fundraiser.

**Old Business:**

Administrator position: ESC will wait until we have the financial reconciliation although it is estimated that there will be funds to enable the advertisement of the administrator position.

**New Business:**

TOPS Soccer proposed program: Program was presented (see handout) and it was proposed that ESC fund the program the first year and from then on ESC will only fund 20% to 30% as fundraising is expected to fund the rest. This will be voted on at the August board meeting.

Anne Wood was proposed as the TOP Soccer Administrator and that the Administrator be a Board position. This will be voted on at the August Board Meeting.

Lisa Miley was proposed as the TOP Soccer Direct. This will be voted on at the August Board Meeting.

Julie Burbank was nominated 1<sup>st</sup> VP Nomination. This position will focus on fundraising. Julie will give a presentation on fundraising at the August meeting. This will be voted on at the August Board Meeting.

A motion was made that board member reimbursement of registration fees be set at \$150.00. Motion was seconded by John May. This was voted on and was unanimously approved. Jay Tippeconnic will get a list of board members to Stacy and Rus.

**Meeting adjourned at approximately 8:15 pm**