

Edmond Soccer Club
Board Meeting
June 21, 2011
Meeting Opened at 7:00 pm

Members Present:

John May, Pat Morgan, Al Aguilar, Jay Tippeconnic, Michelle Marrero, Don Noble, Todd Woolery, Dan Crofford (proxy)

Guests:

None

President Report: Jay Tippeconnic

OSA 2nd Tier FCOSA – OSA will vote in July
Resignation of Tom O’Keefe

1st VP & Registrar Report: Pat Morgan

None

2nd VP Report:

None

Treasurer: Dan Crofford (Proxy)

May financials will be emailed

Secretary: Michelle Marrero

The May 2011 meeting minutes were approved

Complex Coordinator: Don Noble

Motion by Don Noble to purchase 1) a 13 foot Reel Mower for \$12, 374.00 and 2) Tractor for \$23,900.00 from New Holland. These would be financed for 5 yrs at 4.9% for an approximate cost of \$46,074. Motion was seconded by John May and the motion passed.

Is looking to hire a full time maintenance person to work at ESC repairing bleachers, paint, mowing etc. All employees must sign the workers comp waiver and get it notarized.

Special Projects Coordinator: Rhonda Lytle

Competitive Coordinator & Chair: John May

Competitive Tryouts will be held at ESC on June 25, 26, 27. There are approximately 25 boys’ teams and 26 girls’ teams at the club at this time.

There will be a team managers meeting on Thursday June 29 at the Hilton Garden Inn.

Recreational Coordinator: A. Aguilar

Tom Woolery will be the Traveling Rec. Coordinator and the U11-U12 Rec. Coordinator

Traveling Recreational Coordinators:

Age Group Coordinators:

Referee Coordinator:

Administrator: Parris Sanders

President to ask Parris to look into a program to guide fundraiser/donations

Old Business:

Administrator pending- will wait until financial report to post position

New Business:

- Rec Uniforms can be purchased from Soccer USA
- Adult League- There is a moderate amount of interest in the Edmond community to start an adult soccer league. This would be community-based and open to Edmond residents only. Parris will research viable way to achieve this. ESC's new Administrator/General manager would handle the registration when the position is filled.
- Anne Wood will give a TOPPS presentation at the July meeting.
- ESC offered to lend Guthrie soccer Club various equipment after their recent tornado. They were able to get their equipment back in working order without borrowing from ESC.

Meeting adjourned at approximately 8:00 PM