

ESC SOCCER CLUB
April 25, 2006
Board Meeting Minutes

Members Present: Rodney Armstrong, Marianne Ballard, Brent Barns, Dan Crofford, Laurel Davis, Ron Decker, Jeremy Edwards, Terry Harryman, Keith Kersten, Scott McLaws, Buzz Moore, Pat Morgan, Lance Nichols, Greg Regens, Ashel Richardson, Parris Sanders, and Clint Turnipseed.

Guests: None

Meeting Opened: 7:08 p.m.

Meeting Minutes: Minutes from the March 21, 2006 meeting were not available. At May's meeting, will review and approve both March's and April's minutes.

MEMBER REPORTS

President Report:

1. Jim Bowlin, Director of Parks and Recreation for the City of Edmond, toured the complex with Ron, Pat, and Parris to discuss future complex needs.
2. FCSA Board Meeting Update
 - a. Concerns among clubs whether FCSA was trying to move clubs towards US Club Soccer
 - i. Ron explained that FCSA is trying to add value to the services they provide to their clubs, so they have invited several different soccer organizations over the next several months to give presentations of their organizations.
 - 1) US Club Soccer was the first presentation

1st Vice President Report:

No Report.

2nd Vice President Report:

No Report.

Treasurer Report:

1. Financial Statement Review
 - a. Revenue amount good
 - b. Expenses more than budgeted
 - i. This is due to timing issues
 - ii. Spent about \$40,000 more than planned
 - 1) Scoreboard
 - 2) Golf Cart
 - 3) Coach's pay carryover from 2004/2005 season
 - 4) Field leveling carryover
 - c. Overall, ESC has received \$81,000 more income than planned
 - i. Partly because of Edmond Memorial Hospital \$25,000 donation for scoreboard
 - ii. ESC logo items has generated \$13,000 of income
 - d. By end of year expect to be over budget \$25,000; this is due to special projects undertaken during 2005/2006 year.
 - i. No need for concern
2. Please let Dan know if you are interested in working on the 2006/2007 budget
 - a. The budget will be presented at May's board meeting

3. Certificate of Deposits have been set up for 'rainy day fund'; ESC will earn interest

Complex Coordinator Report:

1. Discussion about parking for Kohl's cup and President Cup tournament hosted at ESC April 28-30th
 - a. Possible Solutions
 - i. E mail will be sent to coach's to encourage car pooling
 - ii. Parris to follow up on traffic control at entrance of complex and possibility of using the Eddy to shuttle spectators and players from Kohl's parking lot

Competitive Chair Report:

1. Summary of Competitive Committee Meeting
 - a. Recommend field usage fee to remain at \$1,000 for 2006/2007 season
 - b. Recommend localities of per diem remain same as 2005/2006 season with the exception of allowing per diem for Stillwater.
 - c. Recommend competitive training fees be raised to \$55 per player per month for the 2006/2007 season
 - i. Increase of \$2.50 to cover shortage we had from carryover
2. Proposed team forms are due to Frontier Country by May 1, 2006
 - a. Tryouts for U11-U14 are June 5 -18 with final rosters due June 21, 2006
 - b. Tryouts for U15-U19 are July 8 - 18 with final rosters due July 21, 2006

DOC Competitive Report (via Clint Turnipseed):

1. Meetings scheduled at Sleep Inn on May 10th
 - a. 5:30-6:00 Transition U10 to competitive and U12-U13
 - b. 6:00-7:00 Managers Meeting (all info concerning tryouts)
 - c. 7:00-8:00 Coaches Meeting
 - d. 8:00-9:00 Club/HS Meeting
2. Tryout dates, times, and field assignments have been scheduled (Clint has information)
3. Camp dates, times, and field assignments have been scheduled
 - a. Register online for ESC camp
 - b. Requesting 4 tents and water jugs for the Manchester United and Juventus Camp
 - c. Mike Fansher has been sent all dates of tryouts/camps so water, mowing, and lining of fields can be scheduled
4. Brent and Parris have been working on dummy order for uniforms
 - a. All teams will wear NIKE this year
5. Discussion about sponsorship benefits
 - a. Parris is reworking sponsorship brochure outlining benefits
6. ESC 90 Black boys team folded
7. Ron requested the DOC and both TDODs be present at the May meeting to present their budget

Competitive Coordinator Report:

1. 2006/2007 Coaches list updated and confirmed 04/25/06

Recreational Chair Report:

1. Day of Champions registration underway
 - a. Received good response from coordinators
2. Before Fall 2006 season would like to see the following items addressed
 - a. 7 goal rule
 - b. Heavy usage of complex; scheduling nightmare for recreational kids

Special Projects Coordinator Report:

1. Brent will post general information about the Fall 2006 season on the website

Referee Coordinator Report:

1. Reschedules were big issue this season due to various reasons
 - a. Parris will present at May meeting proposal to consider regarding reschedules for the Fall 2006 season

Recreational Coordinator Reports:

1. Reschedule issues using website
2. Request additional benches for fields 6 and 7
3. Discussion about end of season round robin tournament
4. Discussion why U7 and above recreational players do not receive participation medals

ESC Administrator Report:

1. OPL weekend successful
2. Drink cart successful
3. Apologized for scathing email for volunteers for the President's Cup; however, volunteers increased from 5 to 37 after e mail.
4. Scoreboard working good; high schools are pleased
5. High schools would like the field to be greener
6. Requesting help for golf tournament sponsors
7. Golf tournament registration available online through ESC website
8. Thinking about rescheduling Family Fun Day from June 2 to June 16th (last night of Manchester United camp)

Old Business:

1. Pat Morgan is chairing nominating committee for board positions
 - a. All executive board positions are up for election

New Business:

1. Ron Decker appointed Rodney Armstrong to chair Facility Improvements Committee. Committee will make recommendations to Jim Bowlin regarding future complex capital improvements. Committee will consist of Rodney, either DOC or TDOD, ESC Administrator, Mike Fansher, Ashel Richardson, and Ron Decker. Pat Morgan will consult as needed with committee.
2. Motion made to raise competitive training fees per player per month for the 2006/2007 year to \$55 for 11 months beginning July 2006. Motion made by Scott McLaws, seconded by Greg Regens, all approved, none opposed.

Meeting Adjourned: 10:08 p.m.