

**Edmond Soccer Club
August 22, 2006
Board Meeting**

Members Present: Rodney Armstrong, Marianne Ballard, Brent Barns, Ron Decker, Russell Lissuzzo, Scott McLaws, Buzz Moore, Mike Moore, Lance Nichols, Ashel Richardson, and Parris Sanders.

Guests Present: Curtis Cory

Meeting Opened: 7:20 p.m.

Meeting Minutes: July minutes were presented and approved. Motion made by Scott McLaws, seconded by Russell Lissuzzo, all approved.

Member Reports

President Report:

1. Complex Issues
 - a. Ron requested board email feedback relating to closing ½ the complex and teams sharing fields.
 - b. Discussed how field usage fee was calculated when first put in place
 - c. Discussed portable goals request as it relates to the budget
 - d. Competitive program currently has 5 fields to use to practice

1st Vice President:

No Report.

2nd Vice President:

No Report.

Treasurer Report:

1. Financial statements presented.
 - a. Little early in the year for any concerns or discussions
 - b. Beat the Heat amounts not available yet

Complex Coordinator Report:

1. Postponed fertilizing until weather turns cooler
2. Deferring fields 9-13 topdressing until next year
 - a. Ran out of time to complete
3. Goal mouths on fields 9-13 are being repaired

Special Projects Coordinator:

1. Reported on the continued trouble with Nearpost and website.

Competitive Chair Report:

1. All ESC teams have been bracketed to play in FCSA, OPL, and/or SPL leagues
 - a. FCSA games begin Sept 9

- b. OPL games begin August 26
- c. SPL games begin about October 14
- 2. Club-wide Player Pass System is being handled by Clint Turnipseed and Greg Regens.
 - a. Coach Hampton distributed rules to all coaches
- 3. Rostering of all teams with FCSA has been completed
- 4. ESC is issuing payment to OSA for all referee fees of OPL games
- 5. ESC is charging \$40 per year to register tournament only players
- 6. Eight teams attended Juventus Nike Camp
 - a. Players enjoyed the training

Competitive Coordinator Report:

No Report.

Referee Coordinator Report:

No Report.

Recreational Chair Report:

No Report.

Recreational Coordinators Reports:

- 1. Traveling Rec
 - a. Russell Lissuzzo is serving as interim coordinator
- 2. U11/U12
 - a. Team formation is going good
 - b. He has enough coaches to field teams
- 3. U10 Girls
 - a. Six U9 teams and five U10 teams
 - b. There are too many specific requests to honor and requests not within club guidelines
- 4. U10 Boys
 - a. Team formation going pretty smooth
 - b. 15 teams in the U9/U10 age group with 8-9 players on each team
- 5. U8 Boys
 - a. Team formation going smooth
 - b. Lost 7 coaches in one age group due to players moving to Academy
 - i. Filled the coaching positions
 - c. 22 teams in the boys' U7/U8 age group
- 6. U6 Girls
 - a. Needs 2 more U6 coaches
 - b. Number of players in U5 age group down 15-20 from spring season
 - c. Number of players in U6 age group up 30-35 kids from spring season
 - d. Discussed the need for coach's education
 - e.

Administrator Report:

- 1. Introduced the "Parent Red Card" to assist refs in controlling the sidelines in a more non confrontational manner
- 2. Presented ad that ran in the UCO Vista trying to recruit more adult referees
- 3. 31 new 09 referees passed recent course, 26 of them will ref at ESC
- 4. Annual Volunteer Disclosure Statement needs to be completed yearly by anyone over 18 volunteering/working at ESC (this includes referees)
- 5. Coordinator meeting is scheduled for August 23 in Edmond Public Library Room A from 6-8 p.m.

6. Coach's meeting is scheduled for August 24 at the Sleep Inn Annex
 - a. Sleep Inn requests that ESC visitors park in back
7. ESC Family Fun Day will take place in October
8. ESC Service Award will be awarded in September
9. ESC welcomes sponsors
 - a. Need to adhere to the levels within ESC sponsorship program/guidelines

New Business:

None.

Old Business:

Academy program discussed.

Motion made that an ad hoc committee be appointed to form guidelines for Academy program. Committee to report back to the board with recommendations at the October board meeting.

Motion made by Lance Nichols, seconded by Russell Lissuzzo, all approved.

Meeting adjourned: 9:18 p.m.

Executive Committee Meeting held at conclusion of board meeting.