

**Edmond Soccer Club
July 18, 2006
Board Meeting**

Members Present: Rodney Armstrong, Marianne Ballard, Dan Crofford, Keith Kersten, Scott McLaws, Buzz Moore, Pat Morgan, Lance Nichols, Greg Regens, Parris Sanders, Clint Turnipseed.

Meeting Opened: 7:03 p.m.

Meeting Minutes: May minutes were presented and approved. Motion made by Rodney Armstrong, seconded by Keith Kersten, all approved. June minutes were presented and approved. Motion made by Scott McLaws, seconded by Keith Kersten, all approved.

Member Reports

President Report (Given by D. Crofford):

1. FCSA Board Meeting Update
 - a. OSA and FCSA presented redistricting
 - b. FCSA will revisit their club wide player pass procedures

1st Vice President:

1. Registration is underway
 - a. Expressed thanks to those who helped at walk in registration
2. Need to fill traveling recreational coordinator
 - a. Notify Ron of any possible candidates

2nd Vice President:

No Report.

Treasurer Report:

1. Discussed financial statements presented.
 - a. Club is doing well

Complex Coordinator Report:

1. Mowing contractor given to do list
 - a. Weed eat and move goals to cut grass around
2. Mowing contract expires April 2008
 - a. Current contractor is not interested in renewing

Special Projects Coordinator:

No Report.

Competitive Chair Report:

1. ESC Regional Tournament Results
 - a. 3 teams attended US Youth Soccer Southern Regional Championships
 - i. ESC 90 Black (Girls)

- ii. ESC 91 Black (Girls)
 - iii. ESC 92 Black (Boys)
- b. ESC 90 Black (Girls) won Regionals and will play in Nationals, July 24th – July 30th
- c. ESC donated \$3,000 to ESC 90 Black (Girls) to help pay expenses related to Nationals
 - i. ESC 90 Black and Coach Hampton extend their thanks for the donation
- 2. ESC held pre tryout camp and tryouts for U15 and older players earlier this month
 - a. Thanks to Mike Fansher and Bart Grow for preparing the fields for both camp and tryouts
- 3. Coach Prigmore is resigning to move out of state (ESC 92 White (Girls))
 - a. Coach Cichero will coach ESC 94 White (Girls) fulltime, leaving Coach Failey free to train ESC 92 White (Girls) fulltime
- 4. ESC anticipates receiving a generous sponsorship from Bob Howard Chevrolet in the very near future
- 5. New Nike training suit has been selected, consisting of sweat pants and a hoodie.
 - a. Cost of the pants and hoodie roughly, \$38 and \$50, respectively
- 6. 12th Annual Beat the Heat Tournament approaching
 - a. Boys Tournament – August 11-13, 2006
 - b. Girls Tournament – August 18-20, 2006

Competitive Coordinator Report:

- 1. Preliminary registration numbers indicate at least 15 teams will form in the U15-19 age group
- 2. Total Competitive program will consist of 37 teams made up of about 550 kids
 - a. Same amount of teams as the 2005/2006 season

Referee Coordinator Report:

No Report.

Recreational Coordinator Report (Given by Scott McLaws and follow up e mail from Terry Harryman)

- 1. The recreational committee met and presented the following recommendations
 - a. Recreational Uniform Consistency
 - i. All teams U12 and below will be required to use the club designated uniform.
 - ii. Non-club “tournament uniforms” will not be permitted.
 - iii. Teams in traveling rec (U13 and above) will have the option to select a uniform of their choosing, but it must bear the club logo.
 - 1) Use of the club uniform is still encouraged by this age group.
 - b. Team Formation
 - i. Continue to form teams by school and allow those teams to stay together as long as they wish
 - ii. When adding players to existing teams, continue to follow the team formation guidelines.
 - 1) Exceptions must be approved on a case by case basis by both the age group coordinator and the recreational chair. There must be a valid reason for an exception to be granted and no certain type of exception is guaranteed.
 - c. 7 Goal Rule/Team Parity
 - i. Replace existing 7 goal “run rule” with a rule which allows the trailing team to add 1 player when the goal differential reaches 5 goals and add a second player if the goal differential reaches 7 goals. There will be no limit on the number of goals a team can score. Added players will not be removed for the duration of the game.
 - ii. Create blended age group (i.e. U7/U8 and U9/U10) so that there can be at least 3 divisions per blended age group (if numbers permit).
 - iii. Focus on coach education through
 - 1) Adding a requirement to attend basic coach education session for all new coaches
 - 2) Offer pre-season and mid-season coach training sessions for all interested coaches
 - 3) Offer concession stand incentives for recreational coaches who attend pre-season coach education session

- 4) Create "Coach's Corner" in a very visible location on the website which contains basic coaching info, drills, session plans, and links to other resources

Administrator Report:

1. First coordinator's meeting is scheduled for July 20, 2006 at the Edmond Library at 7:00 pm
2. Second coordinator's meeting is scheduled for August 2, 2006 at Edmond Library at 7:00 pm
3. Coach's meeting is scheduled for August 24, 2006 from 6-9 pm at Sleep Inn Annex
 - a. Age groups will be broken up
4. Parent meeting to be held by Jimmy Hampton is scheduled for August 8, 2006
5. Ref recertification clinic scheduled for August 10, 2006 at the Edmond Library
6. 09 Ref class will be held August 18-19, 2006 at the Edmond Library

New Business:

Discussion regarding ESC Academy changes beginning Fall 2006 season. James and Matt were not present to answer questions regarding changes.

Motion made executive committee meet with Matt and/or James to address Academy issues and has board approval to resolve Academy issues.

Motion made by Greg Regens, seconded by Scott McLaws, all approved, none opposed.

Meeting adjourned: 8:13 p.m.