

**Edmond Soccer Club  
June 20, 2006  
Board Meeting**

**Members Present:** Marianne Ballard, Brent Barns, Dan Crofford, Ron Decker, Jeremy Edwards, Terry Harryman, Keith Kersten, Russell Lissuzzo, Scott McLaws, Buzz Moore, Michael Moore, Pat Morgan, Lance Nichols, Greg Regens, Parris Sanders, Clint Turnipseed.

**Meeting Opened:** 7:08 p.m.

Proxies given to Dan Crofford by Ashel Richardson and Rodney Armstrong.

**Meeting Minutes:** May minutes were presented and discussed.

## **Member Reports**

**President Report:**

1. FCSA Board Meeting Update
  - a. Main discussion was items discussed at FCSA Competitive Committee Meeting
2. Edmond Parks and Rec Director and City Manager are open to ESC's ideas about reallocating budget funds from additional lights to a multi purpose building at the complex.
3. City is pleased with ESC
  - a. How we handle issues that arise
  - b. Care of facilities

**1<sup>st</sup> Vice President:**

1. Met with Parris to begin outlining dates/timeline for Fall registration.
  - a. July 15 – 16 will be walk in registration at Soccer USA
  - b. July 29 will be late registration

**2<sup>nd</sup> Vice President:**

No Report.

**Treasurer Report:**

Accountant did not have May's financial statements prepared.

**Complex Coordinator Report:**

No Report.

**Special Projects Coordinator:**

1. Brent and Parris met with company who is preparing proposal to implement web based software add ins to assist with tournament postings/updates and online tournament registration.

**Competitive Chair Report:**

1. ESC State/Regional Tournament Results

- a. 3 State Cup Champions
  - i. ESC 90 Black (Girls)
  - ii. ESC 91 Black (Girls)
  - iii. ESC 95 Black (Boys)
- b. President Cup and Regional Champions
  - i. ESC 90 White (Girls)
  - ii. ESC 91 White (Girls)
- c. 3 teams attending US Youth Soccer Southern Regional Championships
  - i. ESC 90 Black (Girls)
  - ii. ESC 91 Black (Girls)
  - iii. ESC 92 Black (Boys)
- 2. ESC has elected to utilize the Clubwide Player Pass System for 2006-2007
  - a. Notification will be posted on the website
  - b. Notice will be distributed at U15-U18 try outs
- 3. Try Outs
  - a. U11-U14 tryout period underway – completes June 21<sup>st</sup>
  - b. U15-U18 tryout period begins July 8<sup>th</sup>
- 4. FCSA Competitive Meeting Highlights
  - a. First place medals were distributed for the Spring 2006 competitive season.
    - i. ESC teams who received medals
      - 1) ESC 94 Black (Boys)
      - 2) ESC 95 Black (Boys)
      - 3) ESC 95 Gold (Girls)
      - 4) ESC 93 White (Girls)
  - b. OSA has not distributed medals for OPL Spring or year long leagues
  - c. OSA has posted Fall Play Dates for OPL
  - d. OSA plans to organize U11 statewide OPL league for this Fall
    - i. OSA will allow as many U11 teams that want to play participate in league
  - e. OSA is increasing OPL brackets to eight teams for U12-U14 and play in a year long season

**Competitive Coordinator Report:**

- 1. ESC registered 21 teams (300 players) with Frontier Country for the U11-14 age group

**Referee Coordinator Report:**

No Report.

**Recreational Coordinator Report:**

- 1. Discussed issue tabled from May meeting regarding recreational uniform consistency
  - a. Terry will meet with recreational committee before next meeting and present recommendations to Board regarding
    - i. Recreational Uniform Consistency
    - ii. Team Formation
    - iii. 7 Goal Rule

**Administrator Report:**

- 1. There have been vandals at the complex breaking into cars. Need to get word out not to leave valuables in car.
- 2. Family fun day has been moved to the Fall in conjunction with ESC Service Award
- 3. Received many compliments about try outs
- 4. Manchester United camp successful
- 5. 2 ESC referees received top honors at the Regional Presidents Cup
- 6. 2 ESC referees will be refs at the USYS Southern Regional July 29<sup>th</sup> in Arkansas

7. Golf Tournament Update
  - a. 104 Golfers; 15 Sponsors
  - b. Tournament should net approximately \$6,900

**Old Business:**

2006/2007 budget discussed. Motion made to approve 2006/2007 budget presented at May meeting.

Motion made by Russell Lissuzzo, seconded by Scott McLaws, all approved, none opposed.

**New Business:**

Motion made to approve the following general language with approval of board to allow Ron Decker, ESC President, to modify wording as necessary.

“ESC would request Edmond City Council authorize the redirection of funding of \$230,000 for soccer field lighting from the fiscal 2006/2007 budget and use that budgeted amount for the purpose of design/construction of a new structure/building at Blake Service Soccer Complex on Danforth.”

Motion made by Terry Harryman, seconded by Scott McLaws, all approved, none opposed.

Meeting adjourned: 9:55 p.m.

Executive Committee Meeting held at conclusion of board meeting.