

ESC SOCCER CLUB
May 23, 2006
Board Meeting Minutes

Members Present: Rodney Armstrong, Marianne Ballard, Brent Barns, Dan Crofford, Jimmy Hampton, Terry Harryman, Russell Lissuzzo, Buzz Moore, Pat Morgan, Lance Nichols, Greg Regens, Parris Sanders, James Soesbee, Matt Swanson, and Clint Turnipseed..

Guests: Mike Moore

Meeting Opened: 7:03 p.m.

Meeting Minutes: March and April minutes were presents and approved. Motion made by Terry Harryman, seconded by Brent Barns, all approved.

MEMBER REPORTS

President Report:

No report.

1st Vice President Report:

No report.

2nd Vice President Report:

No Report.

Treasurer Report:

1. Reviewed and discussed financial statements.

Complex Coordinator:

1. Scrapping rye program on Field 4
 - a. Looked great, but did not play well

Special Projects Coordinator Report:

1. Researching benefits of Nearpost add in software to assist with updating website tournament information/results

Competitive Chair Report:

1. Gave brief summary of FCSA competitive meeting.

Competitive Coordinator Report:

1. Handout containing Competitive Tryout Schedule, Updated Competitive Coaches list, ESC Athlete's Code of Conduct, Parent Information Sheet, and ESC 2006-2007 Standard Fee Schedule passed out and reviewed.

DOC Competitive Report:

1. OSA changing structure of OPL play dates beginning Fall 2006
 - a. Saturday will be travel day
 - b. Sunday will play local
2. Application to host OPL weekends will need to be completed within the next few weeks
3. U11 age group – Those who would like to play in the OPL league may now apply, instead of qualifying your first season
4. U12-U14 OPL league will expand to 8 teams.
5. SPL
 - a. Each team will apply to play in SPL, not limited only to state champs, etc.
6. OSA considering “black list” rule
 - a. “Black List” rule – OSA will not sanction/roster player for another club, if player has an outstanding balance with the club or team they are leaving.
 - i. Green Country already uses the “Black List” rule
 - b. Uncertain if rule will be approved prior to 2006/2007 tryouts

Recreational Chair Report:

1. 25 ESC teams played in the Day of Champions Tournament
 - a. Of those teams, 6 teams played in the finals

Recreational Coordinator Reports:

1. Russell reported that his age group (U11/U12 Boys & Girls Rec) had three teams participate in the Day of Champions

TDOD Report (Matt Swanson):

1. Discussed issues and resolution regarding recreational coach complaint filed by referee
2. Introduced idea of possibly beginning Adult League at complex
 - a. Good service to community and use of complex
 - b. Good source of revenue
 - c. Requested permission to move forward with planning
 - i. No one on the board opposed researching idea and having detailed plan presented for approval
3. Recreational Uniforms discussed
 - a. Samples of Nike uniform passed around
 - b. Cost is approximately \$38, includes white jersey, black jersey, black shorts, and 1 pair of black socks. (Price does not include screen printing or numbering).
 - c. Adidas uniform currently using has been discontinued
 - d. Nike has longer shelf life than Adidas
 - e. Board would like policy drafted about position on recreational uniforms to vote on next meeting.
4. OSA beginning to recognize academy teams
 - a. Academy teams will be allowed at Beat the Heat and Turkey Shootout
 - b. OSA will hold a state tournament for academy teams
 - c. OSA will schedule academy games during the OPL play dates on Sunday afternoons
 - i. 8 game league
 - ii. Games will be local
5. Beat the Heat
 - a. If competitive team sells \$1,000 worth of program advertising, their team entry fee will be waived
6. Matt expressed interest again that he would like to form the boy’s recreational teams with the coordinators oversight.

Referee Coordinator Report:

1. Complaints filed by referees
 - a. Complaints taken seriously
 - b. Each one followed up individually
 - c. Refs appreciate the board's support handling complaints

ESC Administrator Report:

1. Golf Tourney Update
 - a. 60-65 golfers registered to play
 - b. 9 sponsors
 - c. Working hard to make a success; any help with encouraging golfers and sponsors appreciated
2. Family Fun Night
 - a. Checks from competitive teams to fund event coming in slowly

Old Business:

The following nominees for executive board positions ran unopposed and were elected:

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|-----------------------------------|------------------|
| 1. President | Ron Decker |
| 2. 1 st Vice President | Pat Morgan |
| 3. 2 nd Vice President | Dan Crofford |
| 4. Secretary | Marianne Ballard |
| 5. Treasurer | Mike Moore |
| 6. Recreational Chair | Terry Harryman |
| 7. Competitive Chair | Greg Regens |
| 8. Complex Coordinator | Rodney Armstrong |

Motion made by Pat Morgan, seconded by Russell Lissuzzo, all approved, none opposed.

ESC Reschedule policy presented and discussed. Motion made to approve ESC Reschedule Policy effective Fall 2006 season, pending amendment to add ESC on black out dates for tournament participation. Motion made by Russell Lissuzzo, seconded by Terry Harryman, all approved, none opposed.

New Business:

1. 2006/2007 ESC budget presented and discussed. Please review and be ready to vote on at June meeting. E mail any comments or questions to Dan Crofford.
 - a. Revenue consistent with previous year
 - b. Youth Licenses discussed
 - i. Competitive committee supports Youth licenses.
 - ii. Believes benefits entire club
 - iii. Recommends Youth License budget item if money available
 - c. Complex Budget
 - i. Budget amount includes topdressing fields, repairing goal mouths with thicker sod, aerating fields.
 - ii. Cannot wait until June to begin maintenance
 - iii. Money available in budget due to field usage fee
 - iv. Board approved to begin maintenance
2. Idea presented to see if ESC would be interested in placing a link on website, so members could post ESC soccer uniforms they would like to sell. Discussed mechanics of idea. Brent will check to see if our website has capacity and what it would take. Mentioned if website not workable, then submit information at north concession stand, and ads could be posted on bulletin board located on the west side of the north concession stand.

3. Members have voiced concern that minutes are not posted to the website timely enough. Minutes are posted a month behind due to approval process. Minutes will be approved via e mail, so posting will be quicker.
4. Camp Feedback received has been handling fee too high
 - a. Requested that next year shop around to try to get best deal for members to minimize costs
5. Sponsorship program material available
 - a. If need material for potential sponsor, contact Parris Sanders

Meeting adjourned: 9:18 p.m.