

**Edmond Soccer Club
September 19, 2006
Board Meeting**

Members Present: Rodney Armstrong, Marianne Ballard, Brent Barns, Dan Crofford, Keith Kersten, Scott McLaws, Buzz Moore, Mike Moore, Pat Morgan, Greg Regens, Parris Sanders, Matt Swanson, and Clint Turnipseed.

Meeting Opened: 7:12 p.m.

Meeting Minutes: August minutes were presented and approved. Motion made by Brent Barns, seconded by Clint Turnipseed, all approved.

Member Reports

President Report (Given by D. Crofford):

1. City would like sketch of proposed concession stand
 - a. Working on locating individual to prepare sketch

1st Vice President:

1. Trying to wrap up loose ends surrounding registration

2nd Vice President:

No Report.

Treasurer Report:

1. Discussed financial statements presented.
 - a. Will have CPA update current fiscal year budget and will forward to board once done to reflect actual vs. budget

Complex Coordinator Report:

1. Graffiti on south concession stand
 - a. Happened right after Beat the Heat
 - b. Police report filed
 - c. Has since been painted over
2. Pre emergent postponed until at least November due to water limitations
3. Attempted to make 5 U7/U8 fields by using smallest OSA recommended field size
 - a. Due to feedback, fields were remarked using the field size teams used to
 - i. ESC has 4 U7/U8 fields
 - ii. Field sizes remarked for the 2nd weekend of play

Special Projects Coordinator:

No Report.

Competitive Chair Report:

1. Most ESC teams playing in the OPL or FCSA leagues

- a. ESC 90 and 91 Black Girls are only playing in the SPL
- b. OPL scheduling incomplete
 - i. Left many teams scheduling their own games
- c. Clubwide player pass system is being used in OPL games
 - i. FCSA reviewed again and motion died in competitive committee
 - 1) Might revisit late fall
- d. Discussed stocking of competitive uniforms at Soccer USA
- e. Discussed progress of competitive scholarships

Competitive Coordinator Report:

No Report.

TDOD Report (Matt Swanson):

- 1. Coach Education
 - a. Two clinics have been held
 - i. 15 coaches attended the first
 - ii. 1 coach attended the second
 - 1) Announced at coach's meeting, posted on website, sent e mail reminder
 - iii. Two clinics will be held in the Spring
 - b. Soccer Centers are completely full for both boys and girls side
 - c. Academy
 - i. Matt attending OSA meeting Wed, Sept 20 to discuss OSA Academy program for Spring
 - 1) Matt requested feedback of our club's direction
 - d. Beat the Heat
 - i. Boys – Between 102-105 teams
 - ii. Girls – Between 115-20 teams
 - 1) Increase for both boys and girls from last year's tournament
 - iii. Tournament Revenue Results
 - 1) Tournament made approximately \$60,000
 - 2) Concession stand made approximately \$8,000
 - iv. Matt extended thanks and appreciation
 - 1) Mike Fansher for work in preparing fields and working during both weekends
 - 2) Mike Moore for working and helping Matt with financial side
 - 3) Dan Crofford for trophy presentations
 - 4) Michele Richardson for recruiting and organizing volunteers
 - 5) Volunteers for all their hard work and effort

Referee Coordinator Report:

No Report.

Recreational Chair Report:

No Report.

Recreational Coordinator Report:

- 1. U7/U8 Boys (Buzz Moore)
 - a. Reallocated teams within brackets to more fairly match teams of like ability
 - i. Have watched 50% of games
 - 1) Good feel for coaches, players, and teams
 - b. Has received positive feedback about the "Run Rule" implemented this season
- 2. U5/U6 Girls (Scott McLaws)
 - a. Season going well

- b. Ended up with 13 U6 teams and 8 U5 teams
- 3. U5/U6 Boys (Keith Kersten)
 - a. Season going well
 - b. Ended up with 14 U6 teams and 9 U5 teams
 - i. Has 2-3 openings in the U6 age group and 1 in the U5 age group

Administrator Report:

- 1. Need Volunteer Disclosure Statements
 - a. These can be completed via the OSA website
- 2. Questions surrounding schedules
 - a. All schedules have been posted
 - b. U8 boys originally only received 6 games; this has been corrected
 - c. Reschedule page is now working properly
 - i. Reiterated reschedule policy implemented this season

Old Business:

Ron Decker delivered notice and met with reinstated coach. Does not anticipate any further issues.

New Business:

Discussion regarding portable goals to be used for training to assist with preservation of goal mouths and fields.

Motion made requesting that the club purchase 5 portable goal sets to utilize for practice sessions at a price not to exceed \$7,500. Coach Hampton will order. Motion made by Greg Regens, amended by Scott McLaws, seconded by Keith Kersten, all approved, none opposed.

Discussion about concession stand scheduling for the fall season. Parris will continue to work on and have schedule available for coordinators to distribute to teams.

Meeting adjourned: 9:01 p.m.