

**EDMOND SOCCER CLUB  
MINUTES  
JULY 17, 2007**

Meeting Opened at 7:03 p.m.

**Members Present**

P. Morgan, P. Sanders, R. Lytle, J. Quillen, J. May, B. Moore, R. Bold, B. Nixon, L. Stewart, D. Noble, J. Ellis, J. Zosel

**Minutes:**

The June 19, 2007 minutes were presented and approved.

**President report:**

Referenced email from 7/10/2007 concerning FCSA meeting.

BTH is going fine, referenced email from tournament director on 7/17/07.

Merchandise is going fine, referenced email from merchandising coordinator on 7/13/07.

**1<sup>st</sup> V.P. Report:**

Registration meeting will be held after board meeting.

**2<sup>nd</sup> V.P. Report:**

No report.

**Treasurer:**

Financials were not prepared yet by the accountant so they were not presented. Cash position is fine. Budget will be circulated in the next month.

**Secretary:**

No report except minutes presented.

**Complex Coordinator:**

Poles and netting will be put around the east and south of the fields on the south end of the complex.

Top dressing the fields is on schedule.

Obtaining trees would be a good addition to the complex and will be done if donated.

Parking issues discussed: Traffic flow, paid parking at tournaments, parking lot improvements/alternatives were all covered. ESC will not charge for parking at tournaments in the near term.

Sub-contracting the mowing contract was discussed and would be allowed if appropriate insurance was in place.

Work days and teams helping improve the fields were announced.

**Special Projects:**

See email report dated 7/16/07 on progress of new web-site.

**Competitive Chair/Coordinator:**

Discussed tryouts, announced dates for team and parent meetings, final roster dates, etc. Please see website for dates.

**Recreational Chair:**

Registration meeting will be held after board meeting.

**Age Group Coordinators:**

Rocky Moncho raised questions concerning the appropriate uniforms for traveling rec. teams. All teams may wear any club approved uniform. Uniforms can be obtained from Soccer USA . Any team wanting an exception from the club uniforms will need to request in writing.

**Administrator & Referee Coordinator:**

A commercial was filmed at the club and we received a Soccer Wave as well as some signed items from Clint Mathis. They will be auctioned at our next Family Fun Day.

Referee recertification clinic will be Aug. 29<sup>th</sup>/30<sup>th</sup>. See website.

**Old Business:**

Approval of the budget for 2007/2008 will be postponed until the August meeting.

**New Business:**

Meeting adjourned at 7:48 p.m.