

**EDMOND SOCCER CLUB  
MINUTES  
JUNE 19, 2007**

Meeting Opened at 7:01 p.m.

**Members Present**

M. Ballard, D. Crofford, B. Moore, P. Morgan, G. Regens, P. Sanders, C. Turnipseed, J. Zosel. Quorum present due to proxies.

**Guests Present**

D. Noble, L. Berney, J. May, B. Nixon, R. Lytle, and B. Mazloompour

**Minutes:**

The May 22, 2007 minutes were presented and approved.

**President report (given by D. Crofford):**

Dr. Pepper meeting went well and they will continue to be a strong sponsor of ESC.

There was essentially nothing to report from the FCSA meeting as no quorum was present.

**1<sup>st</sup> V.P. Report (given by P. Morgan):**

Fall recreational season coaches meeting tentatively scheduled for August 24, 2007, with the start of the season expected to be the first weekend after Labor Day (Sept 8, 2007).

Walk in registration will be held at the Edmond Soccer USA store on July 14th, 15th, and 21<sup>st</sup>. Online registration is available through the ESC website.

There will be a coordinator's meeting prior to the start of walk in registration. Coordinators assist with walk in registration. Requested coordinators contact their coaches to inform them of registration and notifying team. ESC will be mailing out reminder post cards, along with placing signs at the complex and around Edmond .

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

No report.

**Treasurer (given by D. Crofford):**

ESC has approximately \$50,000 in operating cash in addition to the CDs. Operating cash amount is adequate to finish paying any outstanding invoices. As a result, at this point, it appears that we will end the year better than expected.

**Secretary:**

No report except minutes presented.

**Complex Coordinator:**

See attached.

**Special Projects (given by J. Zosel):**

We have started the process to move the website to e7sports.com. The committee of Parris Sanders, Clint Turnipseed and Jennifer Zosel are working with e7 to redesign the website in a more streamlined fashion. e7 has said it would take about 3 weeks to implement. This will probably be right after the beginning of registration. We can refresh the existing Registration documents and publish those to the existing website. We will also post this information on the new website and we can switch over mid-July.

Once the new website is fully functional, the Registration and Tournament modules will be reviewed by the Website Committee along with Dan Crofford, James Soesbee, and anyone else who is interested.

**Competitive Coordinator:**

See attached.

**Recreational Coordinator/Chair:**

No report.

**Age Group Coordinators:**

No report.

**Administrator & Referee Coordinator:**

Family fun day was successful. Many thanks to all the volunteers who made it possible. A special thank you extended to Diane Folks, Palmer Renshaw, Jay & Lisa Tippeconnic, Jennifer King, Terry Harryman, Mike Fansher, Bart Grow, Julie Wilkerson, Pauline Byers, and Dan Crofford, without them the Fun Day would not have been possible.

Golf tournament will be replayed on July 6, 2007. Attendance is good, and tournament looks to be profitable.

08 Referee clinic will be held July 27-29<sup>th</sup> (details posted at OSA's website)

09 Referee clinic will be held around August 31<sup>st</sup> and will be completed before the start of the fall recreational season

Two ESC referees, J. McIntyre and M. Ganz, have agreed to be ESC site coordinators.

**Old Business:**

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

**New Business:**

L. Nichols, K. Kersten, and T. Smith resigned as coordinators.

Thanks expressed to all the past board members who are leaving the board including:

R. Decker, M. Moore, M. Ballard, R. Armstrong, L. Nichols, K. Kersten, and T. Smith.

Under Section 5.14 of the ESC by laws regarding vacant board positions, D. Crofford appointed the following individuals to serve as the listed positions until the next annual election in December of 2007:

U5/U6 Girls Coordinator – Donnie Noble  
U7/U8 Boys Coordinator – Jim Quillen  
U7/U8 Girls Coordinator – Rhonda Lytle  
U9/U10 Boys Coordinator – John May  
U9/U10 Girls Coordinator – Bill Nixon

Motion made by G. Regens, seconded by B. Moore, all approved.

ESC will have a float in the Libertyfest parade. This effort is being spearheaded by the 96 Black Boys team.

Ben Mazloompour requested the use of one ESC's fields to shoot a commercial and information about an ESC sponsorship. Board approved P. Sanders to negotiate a sponsorship with Ben.

Meeting adjourned at 7:48 p.m.

### **Complex Coordinator Report 1:**

1. NETS--We need additional poles, as we would need to do 12 & 13 as well. Also, we had asked Parks to put trees on both sides of the poles. I think that we need both. We will be getting the poles, and then setting them while the nets are being ordered. (I will follow up with you on the number of nets and the dimensions).

2. FIELD REPAIR--We have already laid sod on all of the bare areas (except for fields 9, 10, & 11, due to camps). By the end of June, we will have top dressed the fields and re-worked the goals on 9, 10, & 11. We will also be fertilizing, mainly for root strength and thickening of the Bermuda . Mike has done a great job with this and the weather has helped.

3. WEEDS/BLEACHERS--Parks came out and sprayed all along the entire fence line, inside and out, and under all the permanent bleachers (fields 4, 10, & 11 are permanent). They also did the parking lot. It needs approximately 48 hours to really work, and unfortunately it rained, and so we have asked them to do it one more time. At issue is whether we can get them to spray under the temporary bleachers. At this time, they are not doing this. The temporary bleachers are really overgrown and are a mosquito

habitat. Bart will have to move the rest of the bleaches and mow under them (per the current mowing contract).

Weather has played havoc consistently in getting anything completed. However, there are a total of 5 camps that started June 9th, and will run up to just before Beat the Heat in early August. We are hoping to rest the fields adequately and show great improvement by Beat the Heat.

There is no definitive word on the acquisition of land. The presentation to the owner in Kansas City went well and they are weighing their next step. Mr. Bowlin from EP&R has contacted the owner on the south side of the complex and is awaiting the next discussion with him. I will keep you updated.

### **Complex Coordinator Report 2:**

1. Top dressing has been pushed off from next week to the week after, as the contractor is behind schedule.
2. Airifying has been delayed, as the fields are too wet and the tractor is rutting & tearing the fields.
3. The City of Edmond is in process of spraying Roundup on the parking lots & fence lines. Bart is trying to talk them into spraying under the bleachers.
4. Bart was not able to mow fields 6, 7, 8 last Thursday because of the rains, everything else was mowed.
5. We will probably need to be as flexible as possible with the camp schedules (i.e., may meet at scheduled field and then relocate to adjoining field) should the rains continue and cause more the top dressing to be thrown further off schedule. If need be, this will need to be worked out with Jimmy Hampton.

### **The Competitive Report for June 2007 follows:**

State Cup Champions

ESC 90 Black (Girls)

ESC 91 Black (Girls)

ESC 96 Black (Girls)

Pre-tryout Parents Meeting was held on June 6—super attendance.

Competitive Team Registration Packets distributed at Coaches Meeting on June 6. Competitive Try-out information for parents and managers is posted on the website.

President's Cup Regionals

ESC 92 Black (Girls) and ESC 90 White (Girls) attended in Tampa , FL. ESC 90 White (Girls) lost in finals.

ESC Pre-tryout Camp was held June 11 – 15, good attendance.

Nike Camp is ongoing through Friday, June 22, with eight teams attending.

Southern Regionals is June 28 – July 4

ESC 90 Black (Girls) and ESC 91 Black (Girls) attending Southern Regionals in OKC

Try-outs for U11 – U14 begin July 7, with times and dates posted on our website.

Try-outs U15 – U18 begin July 8, with times and dates posted on our website.

ESC Striker-Goalkeeper Camp (U9 - U15) is scheduled July 23 – 26, with on-line registration currently available.

FCSA's Competitive Committee has completed a review of the competitive by-laws. Changes recommended for approval by FCSA's club presidents are generally administrative. Changes that will directly impact ESC include allowing U17 and older teams to roster up to 22 players and initiating 11 v 11 play at the U12 age group. FCSA club presidents will vote on the recommended changes