

**Edmond Soccer Club
March 27, 2007
Board Minutes**

Members Present: D. Crofford, P. Morgan, J. Zoesel, B. Moore, M. Ballard, K. Kersten, and R. Moncho. Quorum present due to proxies.

Meeting Opened: 7:04 p.m.

Meeting Minutes: January and February minutes were presented and approved. Motion made by K. Kersten, seconded by B. Moore, all approved.

Member Reports

President Report (Given by D. Crofford):

Received verbal resignation from Matt Swanson to terminate his contract effective June 1, 2007.

1st Vice President:

1. Spring registrations met and exceeded budgeted amount.
2. Coordinators did great job forming teams.

2nd Vice President:

No Report.

Treasurer:

Financial statements were presented. No current concerns.

Complex Coordinator:

No Report.

Special Projects Coordinator:

1. Mentioned ongoing issues with website; mainly availability due to NearPost maintenance

Competitive Chair & Coordinator Report (Given via e mail):

1. Deadline to register for the President's Cup and State Cup is Friday March 30th. All teams have been notified.
2. Younger teams are presently playing in either FCSA or OSA Spring leagues. Older teams are training less due to high school soccer. ESC training is focused upon preparing for the President's Cup and State Cup.
3. Coach Hampton needs to understand how we plan to fill Swanson's vacancy in order to complete his slate of coaches for next year.
4. Guidance is needed in regards to how we plan to manage BTH.

Referee Coordinator Report:

No Report.

Recreational Coordinator Report:

1. U7/U8 teams assigned to work the concession stand have been fulfilling their duties.

Administrator Report:

No Report.

Old Business:

L. Stewart and R. Lissuzzo will look into the Orthopedic Program J. Prigmore presented to the board at the February meeting and will provide their recommendation to the board.

New Business:

Under Section 5.14 of the ESC by laws regarding vacant board positions, R. Decker appointed R. Moncho to serve as the Traveling Rec Coordinator until the next annual election.

Section 5.14 VACANCIES AND NEWLY CREATED DIRECTORSHIPS:
Vacancies and newly created directorships resulting from any increase in the authorized number of Directors may be filled by the majority vote of the Directors then in office, though less than a quorum, and the Directors so chosen shall hold office until the next annual election and until their successors are duly elected and shall qualify, unless sooner displaced. If there are no Directors in office, then an election of Directors shall be held in the manner provided by statute.

Committee formed to review TDOD contract and recommend how to replace or restructure TDOD position. Committee consists of K. Kersten, B. Moore, R. Lissuzzo, R. Decker, and D. Crofford.

Meeting adjourned: 7:20 p.m.