

**EDMOND SOCCER CLUB**  
**Minutes**  
**August 19th, 2008**

Meeting Opened at 7:00 p.m.

**Members present:**

Dan Crofford, Albert Aguilar, Pat Morgan, Rhonda Lytle, Buzz Moore, Clint Turnipseed, Tom O'Keefe, Donny Noble, Jan Reiley, Greg Regens, Lance Stewart, Bill Nixon

**Guests present:** James Soesbee

**President report: D. Crofford**

FCSA meeting was information sent via email last week.

James Soesbee will be giving an update on the Beat the Heat (BTH) tournament but it seemed to go very well. Thanks to all those that volunteered.

Under the current draft operating agreement, the Oklahoma Football Club (i.e. ESC's competitive teams) will be managed by a group comprised of 2 ESC appointed people (i.e. the competitive registrar and the competitive chair) and 2 NOKC appointed people and the competitive directors will select 1 more individual for a total of 5. The Operating Agreement will cover items such as fees, expenses, names, logos, etc. and will require the ESC representatives to get Board approval for significant items.

The new OFC logo was developed by a professional marketing firm that donated lots of time and management to the process. They did an outstanding job and the Board really appreciates their efforts. The logo was decided under the proposed OFC management structure.

The executive committee met to discuss the field usage policy and a motion to change the policy will be proposed in new business.

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

Registration update: 1,126 currently enrolled/registered. We are down about 200 from last year. We plan to leave registration open until this Friday (August 23<sup>rd</sup>). The Coaches meeting will take place next Monday (August 25). We may reopen registration for a period of time after that meeting.

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

We are in the process of developing a club policy regarding fundraising and the various tax requirements that must be followed.

**Treasurer: J. Quillen (via email)**

Financials were sent via email on Tuesday afternoon. We are doing fine financially. Many funds coming in are in the form of credit card receipts so we have to separate them based on where the funds are to be allocated.

**Secretary: J. Reiley**

July minutes were approved.

**Complex Coordinator: L. Stewart**

Recycling went well. We had a lot of great publicity from several papers and television stations. We have 25 containers now and the City of Edmond will be delivering another 15 for a total of 40. There will be a bin by every trash can. We received many positive comments from individuals attending BTH.

We also received many good comments about the complex during BTH.

The plan is still in place to have the new fields ready for next year's BTH. We continue to work with the City on obtaining a permit to install a well.

**Special Projects Coordinator: C. Turnipseed**

Clint has emailed the team managers with passwords so that they can access the website and update their team information.

We have registered to obtain an OFC website domain and will look at coordinating it with the current site in the near future.

**Competitive Chair: Russ Lissuzzo**

We have a total of 272 boys in 17 teams and 197 girls in 13 teams registered as competitive teams. Of these, 9 boys and 7 girls team registered for Frontier Country. They will begin games September 6<sup>th</sup>.

Upcoming tournaments: Enid 10/4 –10/5 and Cosmo Cup 9/13-9/14. Both of these are 2<sup>nd</sup> team level tournaments.

**Recreational Coordinator: B. Moore**

All is going well and we will discuss any specific Gotsoccer, registration, or team formation issues after the board meeting.

**Recreational Coordinators:**

Nothing to report.

**Administrator & Referee Coordinator: P. Sanders**

Nothing to report.

**Old Business:**

None.

**New Business:**

Motion to approve a change to the ESC Field Usage and Improvement Policy to increase the traveling recreational rental from \$250 to \$400 and to implement a fee for the Academy program beginning in the Spring of 2009 in the amount of \$15 per season per player.

Dan will get everyone updated on the status of all of the coaches' contracts. The Director of Coaching's contract has been signed based on the Board approval received earlier this year.

James Soesbee reported on BTH. 100 boys teams and 111 girls teams competed. It was down 13 teams from last year. There was however an increase in the younger age groups. The U16 and up was down. The revenue was down about \$2,000 from last year however, advertising sales were up this year.

The Boys tournament went very well—no complaints—nothing out of line. The Girls tournament went well Friday and Saturday, then on Sunday, some 'unauthorized' email went out changing schedules, etc. There was some type of system or access problem. Several teams went into a tie breaker and the system wasn't set up to handle it correctly. Emails went out changing games, etc. We are evaluating the issues and will have them resolved by Turkey Shootout.

With the exception of the item noted above, the program was a lot easier to use. James' emails and voice messages were significantly lower this year compared to last. The problems that came up were user errors that can be easily corrected in the future.

We had many more red cards this year and there were some hotel issues that need to be reviewed. James also noted that there were not as many teams that paid using their credit cards as we had anticipated.

Thanks to all volunteers that helped out at the tournament.

Meeting adjourned at 7:45 pm.