

EDMOND SOCCER CLUB
Board (Special Meeting) Minutes
December 2, 2008

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Jan Reiley, Pat Morgan, John May, Albert Aguilar, Greg Regens, Jay Tippeconnic, Rhonda Lytle, Lance Stewart, Jim Quillen, Buzz Moore, Russ Lissuzzo, Tom Okeefe, Clint Turnipseed (Proxy), Jennifer Ellis, Teresa Colbert (Proxy),

Guests present:

Rebecca Jackson, Pauline Byard, Sabrina Olay, Parris Sanders, James Soesbee, Jimmy Hampton, Steven Phillips

President report: D. Crofford

Dan opened the meeting and gave the status of OFC and the history of both the club and the DOC position. Dan also explained the proposed structure of OFC and the impact on ESC.

After much discussion and Q and A, Dan called for a vote. The vote was for the approval of the merger of the competitive sides of ESC and NOKC. The vote would authorize the board to finalize the contract and to move forward with the merger.

The votes were cast. It was approved 13 to 4.

Meeting adjourned at approximately 8:45 pm.