

EDMOND SOCCER CLUB
Minutes
July 15th, 2008

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Albert Aguilar, Parris Sanders, Jay Tippeconnic, Pat Morgan, Rhonda Lytle, Buzz Moore, Clint Turnipseed, Jennifer Ellis, Tom O'Keefe, Donny Noble, Jim Quillen, Jan Reiley, Greg Regens, Lance Stewart, Teresa Colbert

Guests present: None

President report: D. Crofford

Randy Bold has resigned as the treasurer. I have asked Jim Quillen to fill the position. We will need to find a U8 Boys coordinator to replace Jim and Teresa Colbert is here and has volunteered to fill this position. We thank both for volunteering to help the club.

There will be a meeting tomorrow morning with Tim Berney to review the logos that his company (Visual Image) has designed for the ESC and NOKC merging competitive club.

We have been asked by the OKC Travel and Entertainment bureau to support a bid to host the Regionals in 2011 in conjunctions with NOKC. NOKC does not have sufficient fields to support the tournament. Even after the new fields, ESC may not have enough fields to support the tournament. After speaking with others, it was decided that we are currently not equipped to handle this level of a tournament but would entertain once we had our additional 3 fields.

1st V.P. Report: Pat Morgan

We have had approximately 250 registrations. We are expecting another 650 to sign up between now and Saturday. It is going well. It was discussed that the Got Soccer Registration site needs to be cleaned up and there are plans to get that done.

2nd V.P. Report: G. Regens

No report.

Treasurer: J. Quillen

The financials and bank statement were not ready. They will be distributed via email next week.

Secretary: J. Reiley

June minutes were approved.

The Scholarship Committee has received and reviewed the Scholarship Applications. We should be mailing out the status of these applications within the next few days. Team Treasurers will also be notified of any scholarship players on their team.

Complex Coordinator: L. Stewart (via email)

There will be a work week prior to Beat the Heat to get the club in great shape for the tournament.

Recycling program—We will be the first club in the state to offer the recycling program. We will have large blue bins at each entrance gate and hopefully on each field. The bins should arrive before Beat the Heat. We are looking for a Recycling Coordinator to manage this program. Please see Lance if interested.

Lance and several others met with the City and will be forming a team to meet with City Engineers about our additional fields, complex layout and other facility issues. See Russ or Lance with any ideas. The tentative plan is to start grading the fields in the fall with the goal of having them ready by next year's Beat the Heat Tournament. These fields will have lights.

The City is looking at possibly putting in a cell tower in the back corner of field 6.

Special Projects Coordinator: C. Turnipseed

Clint requested a list of teams and coaches to post on the website.

Competitive Coordinator & Chair: J. Tippeconnic

We ended with 13 girls teams and 17 boys teams. We had 3 '92 girls and 6 '95 girls that were not placed on a team and may end up going Traveling Rec. We had 2 teams that moved to NOKC.

Jay is finalizing the paperwork for each team and has until October 15th to get the check to Frontier Country.

Recreational Coordinator: B. Moore

Recreational registration concerns regarding the website (discussed earlier). Buzz reminded the Coordinators to be sure to email their coaches from last year to remind them to get their teams registered.

Buzz indicated that he sent an email with the Team Formation Guidelines. He also reminded the Coordinators to make sure that any team requested exceptions should go through him.

Thanks to Jim for his hard work in the coordinator area and for being appointed as treasurer. Buzz welcomed Teresa Colbert to the team.

Recreational Coordinators:

Lisa Tipeconnic has volunteered to be our Information Day Coordinator to help get the word out through Elementary Schools (on Information Day) about our Soccer Program.

Administrator & Referee Coordinator: P. Sanders

ESC Golf tournament postponed. We are looking at how to address the entire club's fundraising efforts. A meeting is scheduled after the board meeting to look at the fundraising efforts currently performed.

During the meeting we were notified that all of the emails in Got Soccer were linked properly (there was previously a problem with it).

Old Business:

None.

New Business:

Jim Quillen was appointed the new treasurer; and Teresa Colbert as U8 Coordinator. The appointments unanimously passed.

Dan Crofford discussed that James Soesbee had recommended Steven Cargill to handle all aspects of the Beat the Heat brochure/program, and that he had approved the recommendation. The goal is to help the teams raise money by selling advertising and to cover the cost of the BTH program. Dan will be meeting with Steven after the board meeting to further discuss how this process should be handled.

There was a motion and it was accepted that the Competitive Committee and Dan Crofford meet and decide on the logo and how to proceed with regards to the competitive uniforms for next season.

Meeting adjourned at 7:50 pm.