

EDMOND SOCCER CLUB
Minutes
June 10th, 2008

Meeting Opened at 7:00 p.m.

Members present: Dan Crofford, Albert Aguilar, Parris Sanders, Jay Tippeconnic, Pat Morgan, Rhonda Lytle, Buzz Moore, John May, Clint Turnipseed, Jennifer Ellis, Tom O'Keefe, Donnie Noble, John May, Jim Quillen

Guests present: None

President report: D. Crofford
Frontier Country Report

1. Competitive teams formed outside FCSA boundaries and playing in our league will not be supported. (i.e. Tulsa team in our league)
2. Competitive teams formed in FCSA boundaries and playing in another league (i.e. Tulsa) will not be supported.
3. Number 1 & 2 are trying to be addressed based on by-law change at some level: FCSA, OSA, etc.
4. Competitive coaches will basically no longer be waived their E or D license.

Traveling Rec. & Registrar: Please see 2nd V.P. report attached.

All 24 players that signed up for a college scholarship received a scholarship of \$833.00.

The 4 Edmond teams that qualified for Regionals will receive a \$1,000 from FCSA. They should contact FCSA about when the funds will be available. In addition, ESC contributed \$500 per team.

A new by-law was passed that basically says all member clubs of FCSA will recognize and uphold any sanctions on a member or coach of another club.

The Redhawks night was announced. I said we would promote, but FCSA needed to be in-charge of all ticket sales and collection. That ESC didn't have a volunteer to do that.

Merger Information:

A group met and narrowed the names down to three and was subsequently narrowed down to "OFC", Oklahoma Football Club. They will begin designing logos next.

An operating agreement has been drafted and reviewed by ESC and NOKC. There does not appear to be any issues.

1st V.P. Report: Pat Morgan

There will be a registration meeting following the board meeting.

2nd V.P. Report: R. Lissuzzo

No report.

Treasurer: R. Bold (report given by D. Crofford)

No report. See budget in old business. Financials and bank statements will be emailed next week since they weren't ready.

Secretary: J. Reiley (report given by D. Crofford)

May minutes were approved.

Complex Coordinator: L. Stewart (via email)

We are proceeding with some concrete work at many of the entrance gates from the parking lots on to the fields. We will be expanding the concrete landing areas to provide better pedestrian traffic/less mud and have designated areas for trash and recycling receptacles.

Special Projects Coordinator: C. Turnipseed

Currently working on a website policy regarding what should be on the website, how long it should be shown, what is the cost to 3rd-parties for placing information on the website, etc.

Competitive Coordinator & Chair: G. Regens (via email)

President's Cup 2008: ESC 90 White (Girls) won the U19G division.

State Cup 2008. ESC won 6 of the 18 divisions. ESC's "State Champions" include ESC 90 Black (Girls), ESC 91 Black (Girls), ESC 92 Black (Boys), ESC 94 Black (Girls), ESC 96 Black (Girls), and ESC 97 Black (Boys).

The US Youth Soccer Southern Regional tournament is scheduled June 19th – 25th, in Raleigh and Wilson, NC. Four ESC teams will attend, to include ESC 90 Black (Girls), ESC 91 Black (Girls), ESC 92 Black (Boys), and ESC 94 Black (Girls). ESC will provide \$500 to each team to help defer travel expenses.

ESC conducted its annual pre-tryout competitive camp, June 2 – 5, 2008. About 275 players attended the camp.

ESC will conduct competitive try-outs beginning on June 27th. Attached is the ESC's 2008 – 2009 Competitive Tryout Schedule. This information is currently posted on ESC's webpage and was submitted to FSCA and is posted on their webpage.

Current ESC 2008 – 2009 List of Competitive Coaches is attached. No changes to this list are anticipated. This version of the list is posted on ESC's webpage. Proposed teams, coaches, and tryout times match the information that is currently posted on FSCA's webpage. The list of teams and coaches is a starting point for the 2008 – 2009 Competitive Soccer Year. ESC may need to make adjustments to the list—numbers of players, needs of teams, and staffing resource may necessitate changes. Questions,

comments, and/or concerns about coaching assignments should be routed through the Competitive Committee to Coach Hampton.

Information about the University of Science and Arts of Oklahoma (USAO) Residential Camp is posted on the ESC Website. Camp dates are as follows:

USAO Resident Boys Camp July 10 - 13, 2008

USAO Resident Girls Camp July 15 - 18, 2008

I attended the FCSA's Competitive Committee meeting for the month of June. Topics discussed of particular interest to ESC were the appropriateness of teams residing in the boundaries of FCSA, yet registering in Green Country; a disputed "no-play" decision involving ESC 92 Black (Girls) and CVFC 92 (Girls); and the continued use of the Club-wide Player Pass in FCSA league games.

Recreational Coordinator: B. Moore

Looking forward to getting the next seasoned planned and registration started.

Recreational Coordinators:

No reports.

Administrator & Referee Coordinator: P. Sanders

The ESC Golf tournament and lack of support and entries was discussed.

Old Business:

The 2008/2009 Budget was presented and approved.

New Business:

None

Meeting adjourned at 7:15 pm.