

**EDMOND SOCCER CLUB**  
**Board Meeting Minutes**  
**September 16th, 2008**

Meeting Opened at 7:00 p.m.

**Members present:**

Buzz Moore (proxy), Jay Tippeconnic (proxy), Rhonda Lytle (proxy), Dan Crofford, Parris Sanders, Pat Morgan, Jennifer Ellis, Donny Noble, Jan Reiley, Greg Regens, Teresa Colbert, Albert Aguilar (proxy), Russ Lissuzzo, Clint Turnipseed, Jim Quillen (proxy).

**Guests present:**

Matt Caban.

**President report: D. Crofford**

ESC has been asked to host the next President's Cup and a 3 v 3 tournament next summer. The Executive Committee and Parris will review the proposals.

Dan shared that we received a written 'thank you' note from a parent of a scholarship player thanking the club for the opportunity to allow his son to play soccer.

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

Registration is over. We need to do some cleaning up of records. We are down about 60 recreational players from last year. We accepted players up until the last minute. The goal is to try to advertise more next year with the elementary schools via Information Day. The learning curve on Got Soccer slowed the registration process down somewhat but should improve next season.

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

No report.

**Treasurer: J. Quillen**

The August financials were emailed earlier this week. We will be reviewing the forecast for the rest of the year before the next meeting.

**Secretary: J. Reiley**

August minutes were approved.

**Complex Coordinator: L. Stewart**

No report.

**Special Projects Coordinator: C. Turnipseed**

No report.

**Competitive Coordinator & Chair: Russ Lissuzzo & J. Tippeconnic**

The OFC Manual has been sent back to the Steering Committee with recommendations.

Frontier Country has asked that ESC be more available with rescheduling of games.

Plano Tournament – 92 Boys Black and 91 Girls Black teams both won. For the 91 team, it was their 3<sup>rd</sup> time that they won the tournament.

We have had 3 players drop from the competitive program for various personal reasons.

**Recreational Coordinator: B. Moore**

Scheduling Issues--U7 schedules. There was a problem whereby Got Soccer automatically placed a team that was in the U8 bracket last year into the same age bracket again. They were in the bracket last year because they had 1 player that fell into that age grouping. Since that time, the player is no longer on the team. They should have been moved down but Got Soccer didn't do it automatically. This caused us to have to reschedule the league and upset several parents and coaches. We will address this in future coordinator meetings regarding registration and team formation.

The board discussed the need to put in place a system whereby we do not have late recreational schedules. We need to make sure that we don't have schedules that need to be changed at the last minute. We need to work towards getting the schedules out earlier. The conflict we have is with parents registering their kids late. We discussed cutting off registration earlier. It was also discussed that the Coordinators need to meet before sending out the schedules. Pat, Parris and Buzz will meet and discuss these issues and come up with solutions.

**Recreational Coordinators:**

Overall the fall registration was successful even with the implementation of a new software program, Got Soccer.

Some teams wanted the season to be spread out (longer) and others asked for it to be shortened. Some requested no Sunday play. This is almost impossible to accomplish due to the number of teams to schedule and the limited number of weekends.

Traveling rec. had a total of 258 players (160 boys and 98 girls) on 15 teams (9 boys and 6 girls'). The team coaches were heavily involved in the formation of these teams and were very cooperative. There were not enough girls to register to form a U15/U16 travel team. The traveling rec. group is currently working to make sure that team rosters and player passes are digitally stamped and distributed to the teams.

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

No report.

**Old Business:**

None.

**New Business:**

Matt Caban presented his ideas surrounding bringing a professional soccer team (United Soccer League) to Edmond. Dan asked Matt to let him know how ESC can be supportive in these efforts.

It was discussed that we had a very disruptive, out-of-control parent at an academy game. A report should be written up with the specifics and given to Parris. Action should be taken to keep the complex a safe place for the kids to play soccer.

Board members that would like to be on the Nominating Committee for next year's Board should get with Dan Crofford.

Parris Sanders' no longer has players playing for ESC and is technically not a member of the club. Parris Sanders made an application to be an Associate Member which was unanimously approved. .

Meeting adjourned at 7:50 pm