

Edmond Soccer Club

Executive Board Meeting Minutes

October 16, 2012

Meeting Opened 7:15 pm Adjourned 8:27 pm

Members present: Albert Aguilar, Pat Morgan, Parris Sanders, Don Noble, Mike Casillo, Michelle Marrero, Jay Tippeconnic

Guests present: James Soesbee:

- 156 teams are registered for turkey shootout

President Report: Jay Tippeconnic

- Norman's rec program has voted to go with US club soccer. ? on competitive side
- Jay asks all board members to review the OSA bylaws power point slide show that was distributed at board meeting. This way board members can be versed when it comes time to vote on the bylaws. OSA will be at November meeting to answer questions and listen to input. Parris will email the power point presentation to absent board members.
- USYSA fall meeting was 2 weeks ago. They have asked ESC to host the 2017 competitive regionals; possible 2015 president's cup regionals
- Age group coordinators to identify teams that are struggling and find ways to help them.
- OSOI- possible new trainer for ESC. James Soesbee will speak with OSOI and OSSO about services and report to us. We have spoken to OU and Integris about providing a doctor. We will vote by email.

Vice President 1 Report: Pat Morgan:

- 1375 rec players (includes academy) 281 competitive players and 48 TOPP Soccer players

Vice President 2 Report: Julie Burbank- not present

General Manager's Report:

- Ref pay increase: See handout; would be an increase of \$1935 per season. Vote can be taken via email
- Improve ESC experience through 1) age group coordinators should be in better contact with coaches and available to them. 2) coaches meeting could include an orientation for the transition from parent to coach
- ESC statue- Kathy Terry is unable to take on this issue. Parris to take on this task.
- Concession flags to indicate if a concession stand is open. Green; Open Red-Closed
- Chevy youth fundraiser. Tickets went out. Looking for them to be mailed back in.

Secretary Report: September meeting minutes will be voted on via email.

Financial Report: Carol Fadaiepour: not present

Recreational Report: Al Aguilar:

- Revolution traveling rec team has remained intact despite the resignation of the coach.
- Rec season wraps up in 3 weeks and the older traveling rec teams wrap up in December

Volunteer: Mike Casillo:

- Volunteer numbers are up, but many still needed for Turkey shootout.

Competitive Report: Not present

- OFC is looking at new uniforms with new colors that are not tied to ESC or NOKC

Fields/Complex Report: Don Noble:

- Fields look good. Sprinkler timer on fields 15 & 16 are coming on during practice time. New field is completed. Not ready for play.
- Edmond electric is coming out to the field on Thursday to run electric on the west side of field 5 for vendors.
- Wi-Fi will be installed at the fields.
- It was suggested that we get a camera and a couple of monitors for new concession stand volunteers.

TOPP Soccer: 1 more Sunday to play

Old Business:

- Contract for OFC will be presented to the board in November and then it will be voted on.

New Business:

- Becky Jackson would like to make ESC academy hoodies

Meeting Adjourned at 8:00 pm