

Edmond Soccer Club

Board Meeting Minutes

November 27, 2012

Meeting Opened: 7:00 pm Adjourned 9:20 pm

Members present: Carol F. John May, Buzz Moore, Don Noble, Anne Woods, Albert Aguilar, Lisa Miley, Jay Tippeconnic, Todd Woolery, Mike Casillo, Michelle Marrero

Guests present: James Soesbee, Carl Tipton, Elizabeth Waner

Carl Tipton: Local Organizing committee chair for regional championships.

- Regional fall meeting took place last weekend. There are 17 or 18 committees for the regionals: volunteers, coolers, etc. Our fields have been toured and they are in great shape. Field 16 is completed. Placement of generators and tent locations for Regionals have been discussed. 2880 hotel rooms have been reserved (250 in Edmond).
- ESC members should channel all sponsorship opportunities through Dennis or Anne Wood.
- 2013 Regionals logo has changed to include an Edmond landmark. US National Guard is featured on the logo.
- The city code does not allow advertisements within the complex to be seen from Danforth Road. The regional committee has requested that the City of Edmond help to wrap our fence with a black mesh to shield Danforth from advertisements. There will be permanent electric outlets at certain sites within the ESC fence. “*At LinK WiFi*” will install and provide free wifi inside the club year round. City is working on paving cart paths in the complex.
- Regional Opening Ceremonies to be at UCO field at no cost to ESC. Registration will be at the Ramada
- Parking will be east of complex and the vacant lots behind old blockbuster. We will have food vendors and Earl’s is one of them.
- EPS has agreed to let us use their turf fields in case of poor weather. Edmond North has agreed to let us use parking if needed.

James Soesbee:

- All was well at Turkey Shootout, OSSl was there and there were no problems.
- Cost of registration will increase slightly for next year.
- Would like to have a sponsor for the Turkey Shootout next year.
- Youth Module II was not well attended. Youth Module 1 had 12-13 coaches.

Elizabeth Waner: Visual Arts Commission-Artwork for club.

President: Jay Tippeconnic:

- Possible OSA bylaw changes could mean that Frontier country and Green country will merge into OSA. There would be one governing group and one set of bylaws for OK soccer. ESC will take a vote on whether to accept or reject these changes.
- Nominating committee for 2013 consists of Don Noble, Pat Morgan, Buzz, Moore, and Mark Oaks. The Executive board will be changing out in May. New set of board members will be voted on in February or March 2013.
- The Barons hockey team contacted ESC. They want to put together a fundraiser. Details will follow in an email.

Vice President 1 Report: Pat Morgan-Not present

Vice President 2 Report: Julie Burbank-Not present.

- Recent sponsors are Tinker Federal Credit Union, Bob Howard, Mathis Brothers.

General Manager's Report: Parris Sanders:

- Referee pay to increase by a total of \$2000 per season so that ESC can be more competitive in referee pay and retain our referees. Pay rates have not increased since 2007. Motion by Todd Woolery to improve referee pay increase. Motion passed with a majority of votes. This will begin in Spring of 2013.

Secretary Report:

Financial Report: Carole Fadaiepour: Cash Flow report-see handout.

Recreational Report: Albert Aguilar:

- Spring coaches meeting needs to be more exciting and customized. There could be customized presentations for the coaches of young players, middle age players and the older players.
- Roster sizes need to be looked at and managed quickly. Teams that do not have enough players on the roster, don't have a coach, or are not successful should be addressed quickly and the problem solved immediately.
- U11, U12, and U13 age groups should have their own traveling rec coordinator.

Volunteer Coordinator: Mike Casillo

- The amount of volunteers for the concession stands is not adequate. In the past, U7-U8 rec teams were required to volunteer in the concession stands. Due to the opening of the 3rd concession stand it may be necessary for the U9 rec teams to be added to the volunteer roster. Albert Aguilar A will get with Mike Fansher and Mike Casillo to implement this.

Competitive Report: Buzz Moore & John May: New uniforms should be ready for viewing in January.

TOP Soccer: Lisa Miley: Good season. Spring outlook is good.

Fields/Complex Report: Don Noble: Fields are closed for practice

Old Business: None

New Business: None

Meeting Adjourned at 9:20