

Edmond Soccer Club

Executive Board Meeting Minutes

August 21, 2012

Meeting Opened 7:00 pm Adjourned 8:50 pm

Members present: Jay Tippeconnic, Carol Fadaiepour, Buzz Moore, Ann Wood, Albert Aguilar-proxy, Todd Woolery, Lisa Miley, Don Noble, Kathy Terry, Shelly Sanderson, Parris Sanders, and Michelle Marrero

Guests present: None

President Report: Jay Tippeconnic

- Chandler now has an official soccer club and will be a part of FCSL in the fall of 2012
- OSA has redone their bylaws and their fee structure. Jay will bring the updated information to the next meeting.
- The post Beat the Heat meeting will be scheduled for near future in order to fine tune the tournament procedures. We may be looking to change our paid Emergency medicine providers. OSSO did not show up for Friday night games. Trash Removal was not optimal. Concession stands ran out of merchandise.
- Attendance was up slightly for BTH with 11 more teams than 2011 tournament 170 teams (97 girls 93 boys).
- YMCA- we invited them to use our fields for 2 days this fall. We would like to expand YMCA's participation with the club. ESC will provide referees for the YMCA. They might be invited to play out of YMCA in the spring. The YMCA will play their format. They will not play by FIFA rules.

Vice President 1 Report: Pat Morgan (by written report)

- Anyone who wants to register should use the link on the web page.
- There are 150 players not assignment to teams.

Vice President 2 Report: -by verbal report from jay Tippeconnic

- Julie Burbank has closed the Integris sponsorship deal which may include medical support at tournaments. If Integris cannot do this, we will contact OU medical Center.
- Dick's sporting goods has approached ESC with a \$2500 donation. Working on sponsorship for the fields. More to come.

General Manager's Report: Parris Sanders

- # are good for the fall registration.
- Uniform policy and new uniform policy: on Website
- U7-U10 will get free white jersey. All players are not receiving jerseys due to logistics and jersey supplies. For the fall season, only the U7-U10 players will get the free jerseys.

- **Important fall dates**

9/8 FCSL season begins

9/15 OPL Hosting

9/29 SPL Hosting

10/6 YMCA Day + FCSL

10/20 YMCA Day + FCSL

11/3 Turkey Shootout

11/17 Last Day of FCSL

- **Medical Releases** can be downloaded from team accounts, rules and uniform policy are on website, and background checks need to be complete before the coaches can be added to the roster. Information: 348-ball, website, twitter, texts, Facebook. ESC needs signs with this information posted at the complex. need sign with this information. ESC is looking for a media representative.
- Parris will download U5 and U6 medical releases for the coordinator
- Coaches should make sure that palyer information and contact info are on got soccer.

Secretary Report: May 9 and July 17 Minutes were approved

Financial Report: Jay, Paris, and Carol are working on a break even budget this year.

Recreational Report: Albert Aguilar-by report

- Need 3 U-12 coaches for boys' rec teams. Jay and Kathy Terry will work on this.

Competitive Report:

NOKC field reps would like to know why OPL and SPL are not being played on those fields- JT says that OPL RPL and WPL request where they want to play. So they requested ESC as the complex. NOKC should call OSA and let them know that they want to host.

Joint venture agreement is up for review in December. In October, JT will come to the board with any changes that might be made so that the ESC board can review those changes and vote.

Fields/Complex Report: fields looked great for BTH. Great work by the field team! Field #1 should get the sprinkler system this week and then the sod can be laid. Riveria sod will be put down; grows faster and more drought tolerant. Field 1 is a joint venture between ESC and the City of Edmond.

New Concession / clubhouse is being researched for after regionals.

Old Business: None

New Business:

- Introduced new age group coordinators. Voted to approve new coordinators. The motion passed.
- Field usage fees competitive- \$500 season, Recreational- 250 season
- Fields will be closed from 2/28 through the regionals to all teams on competitive and rec teams. Jay T. to speak to the parks and rec director to see if we can get practice fields for OFC at that time.

- JT-was approached for the use of our 501C. We are not set up for our donations to be used as tax deductible. This was not brought up for a vote and ECS will not allow it. Buzz will bring this up at the next OFC board meeting.

- Possible support by Chicken Express. Looking into ways to integrate their support

- BTH:_Volunteers were numerous, but scheduling was a little off. That will be something to work on. Volunteers seemed to be clustered in a few time slots and left some spots open.

- Turkey Shootout-Will take lessons learned to the Turkey Shootout. Will try to use the coaches meeting to ask for volunteers for the Turkey shootout. We would like to encourage most rec teams to participate.

- Lisa Miley- Topp Soccer is growing. It will be played Sundays in October. There are lots of new players. All board members are encouraged to come and see the program going on. OCU has expressed an interest in helping with this program. Special Olympics team usually sponsored by the school system (in Owasso) our program does not meet the requirements.

- Kath Terry-Artist/sculptor report. Possible mediums could be glass and steel or plaster. The best option would be bronze due to safety factors. There are 5 artists that will be contacted to place a bid. Kathy will email pictures of possibilities. Our deadline for our recommendation to City of Edmond needs to be complete in the next two months

Meeting Adjourned at 8: 45 pm