

Edmond Soccer Club

Executive Board Meeting Minutes

September 18, 2012

Meeting Opened 7:00 pm Adjourned 8:00 pm

Members present: Todd Woolery, Jay Tippeconnic, Lisa Miley, Albert Aguilar, John May, Pat Morgan, Don Noble, Carole Fadaiepour, Parris Sanders, Julie Burbank, Mike Casillo

Guests present: Dale Jackson from Hundred Oaks Village Development (hotel). Hotel will be open late 2013 or early 2014. They are looking to serve our hotel needs during tournaments and OPL weekends

President Report: Jay Tippeconnic

OSA bylaw draft will be sent to all board members by Jay Tippeconnic. The new bylaws that are proposed will strive to make soccer the same across the state. An OSA representative will be at the October meeting to discuss the new bylaws and answer questions. The bylaws will be voted on in January.

Wrap up meeting for Beat the Heat: ESC received accolades for getting all the games in despite the torrential rain on Saturday.

ESC should double our referees in 6-9 months so that we can utilize our fields to their fullest extent. Parris will put together a referee drive.

Concessions – staffing: Staffing at concessions is very low and we need more volunteers. In the past, recreational teams have manned the concessions. Competitive teams 14 and above are paid \$25 an hour for 4 hours (3 person team). Scholarship players are required to work 6 hours a season. John May will send out an email to all competitive teams to fill slots. Academy teams will get 6 slots and J. Soesbee will get an email asking him to fill those slots.

Vice President 1 Report: Pat Morgan

Pat Morgan- Registration went well. Cut off will be in mid -October

Vice President 2 Report: Julie Burbank

Our sponsor, Integris, will be out to ESC October 6. There will be a press release and the media will be notified.

The club is working toward getting a trade out at the club of awnings, picnic tables, in the trees at the front of the club

Julie is putting field sponsorships field 3 year packages. This would be \$20,000 a year for 3 years. Bob Howard has been approached about the field sponsorship.

Looking for a TOPSoccer sponsor.

Dick's sporting goods has donated- \$1000 in cash, some coaches bags and some soccer balls.

General Manager's Report:

Parris Sanders- Looking to expand the referee group. He has a number of strategies in place and has more ideas.

ESC should raise the amount paid to referee to attract more referees. Referee pay has not been raised since 2007. Parris proposes that we increase centers and line by \$5.00 each. Parris will submit a proposal to increase payments in steps.

Coordinator has received complaints about U7 & U8 referees not calling defenders playing as goalies. All players on the field at that age must be engaged in the game.

Newsletter will be out soon.

Secretary Report:

August minutes were approved by a vote.

Financial Report:

Board refunds will be sent out soon.

Recreational Report:

U14 Revolution Boys team has folded due to coach quitting and taking 8 players with him. The coach quit because the team was put in the A bracket even though the coach and ESC requested that their team be placed in the B bracket. A parent stepped up and volunteered to coach the remaining players. There are 10 players committed. Age group coordinator will look into recruiting more players or a possible redistribution of players from other teams.

TOPPS – Sundays from 4-5:30 see handout

Competitive Report: John May

None

Fields/Complex Report: Don Noble

None

Old Business: None

New Business:

Parental request for U 6 referees: A U-6 player came to ESC from YMCA. The child has been pushed or kicked. She requested referees for the U6 league. The referee league discourages referees in the U6 and U7 league. ESC policy is not to have referees in these age groups.

Meeting Adjourned at 8:00 pm