

Edmond Soccer Club

Executive Board Meeting Minutes

February 19, 2013

Meeting Opened 7:00 pm - Adjourned 8:04 pm

Members present: Don Noble, Anne wood, Julie Burbank, Carol Fadaiepour, Mike Casillo, John May, Albert Aguilar, Pat Morgan, Todd Woolery, Michelle Marrero

President Report: Don Noble- presiding

- Nominating committee includes Pat Morgan, Al Aguilar, and Don Nobel- The nominations for new board members must be voted on in April 2013 to take effect in May.
- Bylaw amendments- not voted on at this time. Discussions are ongoing. Russ Lissuzo will present the Bylaw amendments to ESC at the March meeting.

Vice President Report: Pat Morgan

- Spring 2013 - 1400 rec players, 190 academy players
- Coaches' meeting was well attended. Coaches are still needed; any interested volunteers should contact a board member for info.
- Rec. league games begin 3/2/13.
- Family Fun Day coming up

Vice President Report: Julie Burbank

- Bob Howard has a proposal for sponsorship for a 3-year deal in exchange for a field sponsorship. Integris Shade awnings need to go up ASAP.

General Manager's Report: Parris Sanders

- Ref shack improvements have begun.

Secretary Report: January 2103 meeting minutes were approved by vote.

Financial Report: Carol Fadaiepour

- Things are going well. January financials not back from Accountant.

Recreational Report: Al Aguilar

- The coaches meeting was an opportunity to thank the volunteers and remind them that this is a volunteer driven club and that volunteers are needed on a regular basis.
- Coaches training is proposed for Saturday mornings after games.
- Albert's daughter will not be playing soccer any longer. He would like to continue to be on the ESC board. This will be brought to the attention of the president so that proper measures can be taken.

Competitive Report: John May

- OPL and competitive league begins 3/2/13
- Red Earth Tournament at NOKC is upcoming 3/8-3/10
- Camp dates 5/31, 6/1
- Tryout Day 6/2'volt
- Uniforms are: "Volt" yellow/black/yellow, white/black/white. Practice kit-red

TOPSoccer:

- 23 players are registered
- First game is March 3, 2013
- Volunteers are ready to go

Fields/Complex Report: Don Noble

- Last day of practice at fields is 2/28/13.
- Fields are being readied for spring season.
- Eight goals from IT Texas have been purchased and will be used for practice fields at Mitch Park. The goals are being transported today and will be used on 4 fields that will be divided up for practicing teams. This will be where the rugby fields are and this has been cleared through the City of Edmond. Rugby season is over and there will not be any problem with using the fields.
- Center Of Excellence will be allowed to practice at the fields but not on the fields

Old Business: none

New Business: none

Meeting Adjourned at 7:55 pm