

Edmond Soccer Club

Executive Board Meeting Minutes

March 25, 2013

Meeting Opened 7:00 pm Adjourned 7:45 pm

Members present: Pat Morgan, Albert Aguilar (proxy to Jay Tippeconnic), Anne Wood, Carol Fadaiepour, Todd Woolery, Parris, Michelle Marrero, Julie Burbank, Kathy Terry

Guests present: None

President Report: Jay Tippeconnic

- Nominating committee is working on proposals for board positions.
- Statue commissioned by the city of Edmond should be ready in the next 45-60 days. This is proposed to be located in the 8-10 field area.
- City of Edmond will have an Arbor Day event at ESC to plant trees along Danforth on the outside of the fence.
- Regional soccer presentation at the next board meeting. Will try for a MWF so meeting does not conflict with high school soccer games. Tentatively Monday 4-15

Vice President 1 Report: Pat Morgan

- 1424 rec players
- 204 academy players
- 50 top soccer players
- 20-30 YMCA teams

Vice President 2 Report: None

General Manager's Report:

- Adult soccer has started spring soccer
- Bylaws-proposal to change to include adult soccer. The adult teams will play mainly out of Norman at this time.
- YMCA is happy playing at ESC
- Club improvement program James Soesbee and Albert Aguilar are working on coach education and improving soccer skills of players.
- Remodel of ref shack is almost complete thanks to the Edmond Lowes store on Covell and Kelly
- Need volunteer for coordinating Family Fun Day in late April (13th or 20th)

Secretary Report: February meeting minutes approved by vote

Financial Report: Carol Fadaiepour

Traveling rec: Todd Woolery & Kathy Terry

- Parental questions regarding use of concussion helmets. Todd and Kathy will begin to research a possible concussion policy to be posted on the ESC website. They will bring it back to Jay Tippeconnic and the board.

Recreational Report: Not here

Competitive Report: John May

- OFC Board meeting on Wed
- Training uniform may change. Will be discussed at the OFC board meeting

TOPSoccer- One session of TopSoccer has been played. Had 2 cancelled sessions due to weather

Fields/Complex Report: Don Noble not here

Old Business: None

New Business:

- Bylaw change proposed for youth league. Will discuss as old business at next meeting.

Meeting Adjourned at 7:45 pm