

Edmond Soccer Club

Executive Board Meeting Minutes

January 15, 2013

Meeting Opened 7:00 pm Adjourned 8:20 pm

Members present: Buzz Moore, Pat Morgan, Albert Aguilar, Anne Wood, T. Woolery, Lisa Miley, Michelle Marrero

Guests present: James Soesbee

President Report: None- Donny Noble presiding.

New OSA recommendations.

- Frontier Country to be disbanded in the future (fall of 2013) and all soccer will be under the OSA. OSA will expand and improve the traveling rec system. OSA has an office at Soccer USA. This will decrease our registration fees by \$3-5. Traveling rec team information sheets must be to Frontier Country by 2/1/13.
- Nominating committee to be working on nominations

Vice President 1 Report: Walk in registration at soccer USA Sat 10- Sun 1-4pm

Vice President 2 Report: None

General Manager's Report: Parris Sanders

- Statue- In order to move forward, we need to approve \$4336.13 for the statue. Motion passed by vote.
- IT Texas in Dallas to sell ESC 8 goals for a total of \$1000. Motion to buy 8 goals for \$1000 plus \$1000 for truck rental, gas, and moving equipment. Total expenditure of \$2000 for goals and transportation costs. Motion passed by vote.
- Coaches' meeting- there will be changes in training of coaches aimed at helping coaches acclimate to ESC and be better prepared for what is expected of the coaches.
- Field closing announcement for spring of 2013. There will be an announcement posted on the website beginning 2/28/13. The complex will be *games only* this spring.
- Lowes will donate materials to finish the Ref Shack.
- The open carry meeting report. Paris Sanders attended the meeting. The law was reviewed and a procedure for each club is mapped out. The city will issue a statement regarding the open carry law. ESC will not confront anyone carrying a firearm. They will contact the police and let them know that there is a person carrying a firearm that is not causing problems. The police will come to the field and check IDs and permits.
- 10,500 Registration flyers were distributed to Edmond schools, but more need to be handed out.

- Adult league- Norman will accept Edmond teams provided they will travel to Norman. Sundays from 3-5 pm; 11 v 11 beginning this spring. \$80 per player (including ref) 8 games
- Scholarship program- Paris enquired about beefing up volunteer participation from our scholarship program recipients. Rec scholarships should be expected to volunteer for 4 hours per player. Parris will coordinate with the volunteer coordinator.
- U-7 and U-8 rec players will staff concession stands as has been done in the past. This should come out to once a season per team.

Secretary Report: September, October, and November meeting minutes approved by email in December.

Financial Report: None

Recreational Report: Albert Aguilar

- Club improvement program is close to being finished. This includes a larger presence of board members at ESC. Parris has office hours at the club and is at the ESC complex. Albert would like to see more board members available at the club to observe and help build excitement about the club.
- Dual registering begins spring 2013 and J. Soesbee would like to revisit this issue to make sure that it is being handled in the most efficient manner. Coach Soesbee would like to make sure that this is equitable for all players. Individual players can play both rec and academy, but they will be placed at the discretion of James Soesbee. An entire team will not be allowed to play together in academy league and rec league. Coach Soesbee and Parris will talk to Pat Morgan and resolve any registration cost issues. The player will register for both programs and pay full fees for both programs.

Competitive Report: Buzz Moore

- Norman merge with OFC-This will go to a club-wide parental vote. Buzz will bring back news after Jan 30 OFC meeting.
- New business men's PDL – Jay Tippeconnic & Gabby Noble met with Sold Out Strategies. The Men's Professional Development League would like to have use the OFC logo and name, but as the Oklahoma City Football Club. It is a third tier level loosely tied to the MLS. We would have no ties to the MLS. They want to use our logo to showcase soccer in a positive way.
- OFC has not had a meeting; The new uniforms and colors of said uniforms will be unveiled as soon as the OFC board votes on this matter.

TOPP soccer: Lisa Miley

- Spring season will begin in March and April Sundays 3-5pm.
- A TOPP soccer manual is being assembled for ESC.

**Fields/Complex Report: Don Noble**

- The DOCs have been notified that the complex will be closed to practices from 2/28/13 through the regionals. Games will be held at ESC as normal.
- Prep for regionals is beginning. All efforts will go to the soccer pitch and the rest of the grounds will be cared for. Parris and Donny meet regularly with the grounds crew and will identify issues that need to be resolved.

**Old Business: None**

**New Business:**

- OFC logo
- Service award winner- Lori short U-17 Arsenal manager
- Spirit award winner- ESC Arsenal U-17 \$250 prize
- Wear your ESC polo shirts to the soccer complex. Be a good ambassador for the club. Keep a pad with you for phone numbers of people who could help the club.

**Meeting Adjourned at 8: 20pm**