

**Edmond Soccer Club  
October 17, 2006  
Minutes**

**Members Present:** D. Crofford, C. Turnipseed, J. Edwards, K. Kersten, R. Armstrong, P. Sanders (Quorum obtained through various proxies presented)

**Meeting Opened:** 7:07 p.m.

**Meeting Minutes:** September minutes were presented and approved. Motion made R. Armstrong, seconded by C. Turnipseed, all approved.

## **Member Reports**

**President Report (Given by D. Crofford):**

FCSA minutes were distributed via email during the week. All pending items for people in the club were distributed to the appropriate party.

**1<sup>st</sup> Vice President (Given by D. Crofford):**

Registration met the total budgeted players (over 1,800). Payment to FCSA is being made.  
Thanks to everyone for helping in the registration process.

**2<sup>nd</sup> Vice President:**

No Report.

**Treasurer Report (M. Moore via written report):**

The financial statements were presented. No current concerns.

**Complex Coordinator Report (R. Armstrong):**

M. Swanson to be the complex contact while M. Fansher is out in Nov. & Dec. Portable restrooms will be leased for the south part of the complex during the winter due to problems with keeping the south concession stand from freezing.  
New water controllers will be purchased, approx. \$1,600, to improving irrigation system.

**Special Projects Coordinator:**

No Report.

**Competitive Chair & Coordinator Report (Given via email & by C. Turnipseed):**

- a. Coach Hampton has ordered four sets of portable goals. Insufficient funds were available to purchase five sets, since shipping and handling costs were more than anticipated.
- b. Work has begun on reviewing Coach Hampton's contract.

- c. The Competitive Committee forwarded a recommended refund policy to the Treasurer and President for review. The competitive committee recommends no refunds of Fall registration fees, full refunds of the Spring registration fees if requested before November 1<sup>st</sup>, and no refund of the Spring registration fees if requested on or after November 1<sup>st</sup>.
- d. FCSA, OPL, and SPL seasons are in full swing.
- e. FCSA Intra-Club Transfer period concluded on October 15—several players transferred teams. Next transfer window begins December 1<sup>st</sup>.
- f. No significant news to report from FCSA Competitive Committee's monthly meeting.
- g. DOC Report: Thanks the board for the temporary goals. Things are going as well as possible, and staff is doing good job. Mike and Bart continue to do excellent job with complex.
- h. 570 players registered

**Referee Coordinator Report (P. Sanders):**

2 new adult referees, 8 new 08's, and 16 new 09's  
 Referee pay is being changed to an online program used for scheduling.  
 Accountants will mail and do more of the work. Will cost extra but will get checks to referees sooner. Slow pay to referees has been an issue with the referees in the past.

**Recreational Chair Report (Given by D. Crofford):**

- a. The TDD's are working on issues with the Academy and recreational leagues. The plan sounds good. Need to get involved if you want to have a say. Contact T. Harryman.

**Administrator Report:**

Rescheduling is still difficult but is better than previous years, down 80% from last year. System is improving. FCSA released 3 traveling rec. schedules causing some conflicts/problems.  
 Continuing to discourage practicing in the goal mouths.  
 No scrimmages at the complex. Seasonal rentals only.  
 Benches are being constructed by an eagle scout for a community project.  
 Teams can paint a bench and personalize if they want to.

**Old Business:**

There were discussions about concession stand scheduling for the fall season. Parris will continue to work on and have schedule available for coordinators to distribute to teams. Issues were resolved during the month.

Motion made requesting that the club purchase 5 portable goal sets to utilize for practice sessions at a price not to exceed \$7,500. Portable goals were ordered.

## **New Business:**

Nominating slate for the positions open in December has not been completed. D. Crofford recommends letting R. Decker know if you want to help in that capacity. See By-Law Excerpt below regarding nominating committee and procedures for elections in December:

NOMINATIONS OF DIRECTORS: The President, at the March and October meeting of the Board shall submit to the Board for approval the names of Members who shall serve as a Nominating Committee. The Board shall by a vote appoint the Nominating Committee of five (5) ESC Members. This Committee shall consist of two (2) Directors; one (1) Recreational Coach, one (1) Competitive Coach or Team Manager and one (1) parent of a current ESC registered player. The coaches and parent shall not be members of the Board. It shall be the duty of this Committee to nominate candidates for the Board. The Nominating committee shall notify the membership of its recommendations at the April Board Meeting and November Board Meeting. Additional nomination from the floor may be made at the April and November meetings. Nomination shall be closed at the conclusion of business of the April and November meetings.

Some comments from the membership via the coordinators included:

- a. Goals are being moved and not replaced for games. The DOC & TDDs will be contacted to see if they have any ideas to alleviate the problem. A suggestion for M. Fansher was to mark/paint goals with the field number they are assigned.
- b. The referees need to be reminded the length of each game, quarters, halves, etc. The information is posted in the referee shack. It was also recommended that the coordinators email their coaches to recommend that the coaches confirm this type of information with the referee before the game to make sure the referee and the coaches were in agreement.

Meeting adjourned: 7:45 p.m.