

**Edmond Soccer Club
February 20, 2007
Board Meeting**

Members Present: Ron Decker, Rodney Armstrong, Dan Crofford, Buzz Moore, Mike Moore, Greg Regens, Parris Sanders, Scott Mc Laws, Tommy Smith, Lance Stewart, Russ Lissuzzo, Clint Turnipseed and Jimmy Hampton

Meeting Opened: 7:05 p.m.

Meeting Minutes: None.

President Report:

1. Discussed various issues concerning the upcoming high school soccer season and conflicts with ESC club soccer training.

1st Vice President (given by D. Crofford):

1. Trying to wrap up registration, plan coaches meeting, etc.
2. Slightly lower registration numbers versus the budget and prior spring season.
3. Still receiving some registrations.

2nd Vice President:

No Report.

Treasurer Report:

1. Financial statements presented.
2. Appear to be on budget but it's still a little early to know if we will make the budget for the year.
3. Cash balance is adequate.

Complex Coordinator Report:

1. Pre emergent will be done the week following the board meeting.
2. Water controller approved in the last board meeting is still pending.
3. Water pipe broke and is being repaired.
4. Field realignment was presented and should be on the website.
5. Mike Fansher is taking the concession course for the club.
6. Bars were added to the concession stand to make it more secure.

Special Projects Coordinator:

No Report.

Competitive Chair / Director of Coaching Report: (J. Hampton & G. Regens)

1. Competitive tryout dates and camp dates were discussed.
2. Requested that our ESC gear be more accessible.
3. ESC competitive coaching list for 2007/2008 was presented.

4. Discussed use of portable goals and continued need for portable and permanent goals.
5. Fall competitive leagues were finishing up and the spring leagues are starting.
6. J. Hampton fielded various questions from the board.

Competitive Coordinator Report:

1. FCSA schedule should be out this week.

TDD Report:

No Report.

Referee Coordinator Report:

1. Referee clinic was held with over 20 new referees taking the course. Thanks to J. Hampton for encouraging new referees.

Recreational Chair Report: (Vacant)

No Report.

Recreational Coordinator Report:

1. U7/U8 Boys (Buzz Moore) reported headcount in his age group was about the same.
2. All other reports were deferred until the spring registration is completed.

Administrator Report:

1. Need to move phone lines from existing location for various business reasons.
2. Calendar was discussed, including season dates, golf tournament, ESC fun day, etc. (see website).
3. Practice fields are now on the south end of the complex, please observe practice field rules.

Old Business:

None.

New Business:

Jeff Todd and Jennifer Prigmore presented a Sport Medicine Program for an on-site P/A athletic trainer, injury hotline, and guaranteed priority weekend office visits. The decision was made for a committee to review the proposal once recreational registration was complete and the season started.

Meeting adjourned: 9:22 p.m.