

**Edmond Soccer Club
January 16, 2007
Minutes**

Members Present: R. Armstrong, M. Ballard, D. Crofford, B. Moore, M. Moore, P. Morgan, L. Nichols, G. Regens, P. Sanders, T. Smith, L. Stewart, C. Turnipseed, and J. Zosel.

Guests Present: R. Ballard

Meeting Opened: 7:04 p.m.

Meeting Minutes: December minutes were presented and approved. Motion made by R. Armstrong, seconded by B. Moore, all approved.

Member Reports

President Report:

1. Terry Harryman resigned as Recreational Chair.
 - a. the President will appoint a new Recreational Chair

1st Vice President:

1. Spring Recreational Registration
 - a. Discussed dates for registration, meetings, play dates
 - b. Walk in registration volunteer sign up sheet passed around

2nd Vice President:

No Report.

Treasurer Report:

The CPA did not have the financial statements finished. No current concerns.

Secretary:

No Report.

Special Projects:

No report.

Complex Coordinator:

1. Field committee has exchanged ideas
 - a. Options are continue practicing on fields or close fields completely from practice to have premier fields. Currently, continuing to use the fields for practice.
2. Water leak at the complex entrance; City is working to repair
3. New saw horses were purchased for the parking lot
4. Switching small fields from fields 12-13 to fields 2-3
5. Practice fields will be moved to south side of the complex Jan-Mar

Competitive Chair & Coordinator Report:

1. J. Hampton has handed out coach evaluations
2. FCSA Spring League
 - a. Play begins 2/24/07 and ends by 5/16/07
3. OPL and SPL fall season wrapping up
4. Most ESC teams did not attend Winter Magic based upon J. Hampton's recommendation due to inclement weather
5. ODP tryouts wrapped up mid December
6. J. Hampton provided competitive committee 2007-2008 proposed coach list with resumes of new coaches.
 - a. Competitive Committee reviewed and recommended ESC move forward with the proposed list
 - b. Board reviewed and discussed list
7. 2007-2008 Tryout Dates
 - a. Dead week 5/29/07-06/03/07
 - b. Pre Tryout contact period and Pre Tryout camps 06/04/07-07/06/07
 - c. U11-U14 Tryouts 07/07/07-07/14/07
 - d. U15-U19 Tryouts 07/08/07-07/15/07
 - e. 07/24/07 with the drop dead day for teams to form

Recreational Chair and Coordinators Report:

No Report.

Administrator Report:

1. Discussed Spring recreational registration timelines
 - a. Signs have been post around town advertising Spring registration
 - b. Lockbox is now available at Soccer USA for sign up
 - c. Ran 3 ads in Edmond Sun and 2 ad in Edmond Life & Leisure
2. Summer camps are available for online sign up
3. Clubwide calendar has been updated and posted on the website

Old Business:

Traveling Rec Coordinator position is still vacant.

New Business:

Motion presented to increase ref pay beginning with the Spring 2007 season for U8-U12 age groups by the amounts presented. The

increase will help ESC to be competitive with other clubs and help with ref retention.

P. Sanders made motion, seconded by L. Nichols, all approved.

Motion made to approve water control stations for the complex irrigation systems costing approximately \$3,500. This will allow the sprinkler systems to water several zones at once.

Motion made by R. Armstrong, seconded by G. Regens, all approved.

23 team benches have been assembled and are ready to paint. Sherwin Williams is helping with the paint and supplies (providing ESC a considerable discount).

M. Swanson has indicated Academy brochures are prepared and will be available at walk in registration. He will forward brochure to J. Zosel to post on website.

Meeting Adjourned: 7:52 p.m.