

**EDMOND SOCCER CLUB
MINUTES
October 16, 2007**

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Pat Morgan, Randy Bold, Clint Turnipseed, Greg Regens, John May, Donnie Noble, Parris Sanders, Jan Reiley

Minutes:

The September 18, 2007 minutes were presented and approved.

President report:

Jenifer Zosel will be resigning soon due to her husband's job transfer. C. Turnipseed has expressed an interest in the position. He could take over when his term as Competitive Coordinator expires or when the position is vacant. Jenifer has done an awesome job with the website and will be greatly missed.

The fundraising/marketing position was posted and sent to the club contacts. A few candidates have expressed an interest. A meeting about the job responsibilities was held by D. Crofford, P. Sanders, and R. Lissuzzo. The duties/programs will depend partially on the person who is selected for the position. Interviews will be scheduled in the next few weeks.

The merchandise coordinator position has not been posted, but will be sent out this week.

OSA would like ESC to consider hosting the State Tournament in late May. J. Hampton believes it is a huge advantage to our teams and believes that if our membership wants to volunteer, it would be great for our teams. The board discussed and voted 'yes' to host the event.

1st V.P. Report:

We currently have 1,254 recreational and 500 competitive players registered.

2nd V.P. Report:

A notice was put on the web site trying to get a rec. coach, competitive coach and member of the club to serve on the nominating committee. To date no responses have been received. L. Stewart has agreed to serve on the committee, along with Russ Lissuzzo, and they will enlist the services of one member of the club. They will have a slate of non-executive committee members to present to board at the Nov. meeting. The two positions we are looking to fill are U-6 girls and the competitive coordinator. Let Russ know of people who would be interested in these positions, or have them contact Russ directly.

Treasurer:

Randy presented the budget for 2007 – 2008. Everyone on the board was asked to review and send questions and/or comments to Randy Bold. Randy will then make any necessary adjustments.

Complex Coordinator:

The City of Edmond helped put up the nets on fields 9 – 13. They look great.

Volunteers put a fresh coat of paint on the walls of the complex restrooms.

Ideas discussed: Pad the U5/U6 goals; evaluate the current mowing contract. It was discussed using a reel mower, which could cut the grass at a more soccer-appropriate level.

Special projects Coordinator:

The new website has now been up for approximately 2 months. Things have been running smoothly. We had a bump in the road this week when an upgrade e7 was doing that was not supposed to affect our services did. The website wasn't actually down, but the dynamic information (news articles, calendar, and field status) areas showed an error. A help ticket was put in and was told they were working on it and it would take a couple of hours to correct. And they were correct, all was well within a couple of hours. Overall we have been pleased with their technical support.

Competitive Chair:

The PLW season has been completed. OPL schedules are still slow in coming. Financial obligation policy was presented and discussed. Once it has been thoroughly reviewed, it will be sent on to the coaches, team managers and treasurers.

Recreational Coordinator:

Please encourage all teams to attend the Turkey Shoot Out. James Soesbee reports that we had around 120 teams participate last year. So far, we have around 30 teams registered.

Age Group Coordinators:

We discussed how to handle games that have parents and/or coaches that get 'out of control'. We had 2 ESC U9 teams that played each other recently and had some problems in this area. If Parris is aware of the potential problems ahead of time, he will assign experienced referees to handle. Also, the coaches should be informed that this type of behavior is not acceptable and that it could lead to parents not being allowed to watch the games. We also have the option of suspending coaches from being allowed to coach at ESC. Parris will follow-up with Buzz Moore and James Soesbee regarding the situation that took place.

Administrator & Referee Coordinator:

There were some issues with certain teams not volunteering to work at the concession stand. The volunteering has since been handled. There was some discussion about raising registration fees to pay for staffing of the concession stand. The final recommendation is that we continue to handle the way we have handled in the past. We may explore developing a list of people who can be paid in the event a team would rather pay for someone to cover their concession stand duty.

We discussed the idea of a Silent Saturday Program for our recreational teams. Everyone liked the idea. Parris will get more information and pass it along.

We also agreed to re-implement the Coaches Cards for the recreational coaches starting in the spring of 2008. The recreational coaches will receive a card whereby they can take it to the concession stand for a free fountain drink (up to 8 per season).

Old Business:

Review of budget.

New Business:

None.

Meeting adjourned at 8:15 p.m.