

Edina Soccer Club

Meeting Minutes – August 8, 2011

Board Members Present: Cerf, Dowda, Engen, Hogan, Lee, Martin, Northrup, Rundquist, Yueh

Absent: Carlson, Lance

Others Present: Adams, Buratti, Montgomery

1. **Approval of July Minutes:** Minutes from July 11, 2011 meeting approved.
2. **Approval of ESC audit tax statement:** ESC tax statement was reviewed by the Board and approved.
3. **Administrators Report:** Tryouts have been completed and a uniform order has been placed. With the exception of a couple of players, all uniforms have been ordered. Contracts with Holy Angels and Augsburg domes have been completed and signed for upcoming winter training.
4. **Team Manager Report:** Manager Recognition get together is scheduled for Thursday, August 11 from 6 p.m. to 8 p.m. at Pizza Luce. The first 'Manager of the Year' will be announced at the gathering and the recipient will receive a special piece of apparel. All nominee names have been posted on the ESC Website. Long time managers (ten or more seasons) will be presented with a blanket. Many thanks to our loyal and hard working team managers. Most team managers are in place for Fall and Team Manager Training will be held on August 17.
5. **Soccer Celebration Wrap Up:** Deferred until Carlson is present.
6. **Change to Age Group Director:** Lee will be taking over as U13-14 Age Group Director in addition to his U10 duties. Website has been updated.
7. **New Board Nominees:** Applications for 3 nominees for Board positions were distributed and discussed.
8. **Dome Update/ New Indoor Facility:** The Edina City Council has asked the Edina Park Board to form a committee to study the feasibility of an indoor dome in Edina. In the meantime, the closing on an indoor facility in Eden Prairie is imminent and could provide indoor soccer space as early as the 2011-12 winter training season for ESC.
9. **Director Reports:**
 - A. **DOC:** Montgomery reported tryouts have been completed with great thoroughness and efficiency. Every player had a fair chance to make a team. Placement of players unable to attend tryouts is based 100% on Coach evaluation. All data was entered and ready for evaluation within 24 hours of tryouts. Many thanks to Northrup, Carlson, Buratti and Coach Casciaro for their help in the process. Most coaches are in place with a little shuffling still happening and Fall season prep is well underway. A Fall coaches' meeting will be held for the first time which fits with a shift of the Soccer season starting in fall and concluding in the summer. A winter training planning meeting with senior staff is set. It is anticipated that Nell will return in September.
 - B. **Girls and Boys Directors:** Phone calls were made to those not making a team. Most tryout issues have been resolved.
 - C. **Website:** Coach Bios and pictures are in place. A new tab, 'Meet Our Coaches' has been added to the website. Summer teams and information will be expunged to make way for Fall.
 - D. **Age Group Directors:** Nothing to report.
10. **New Business:** New Board Member position is being proposed – Event Coordinator. This person would be in charge of events such as the Soccer Celebration, etc.

Adjourn