

**EDMOND SOCCER CLUB**  
**Board Meeting Minutes**  
**April 19, 2011**  
**Meeting Opened at 7:00 p.m.**

**Members present:**

Russ Lissuzzo , Don Noble, Anne Wood, Albert Aquilar (proxy), John May(proxy), Tom O'Keefe, Jay Tippeconnic, Pat Morgan, Kathy Terry, Brenda Landwehr, Rhonda Lytle

**Guests:**

None

**President Report: R. Lissuzzo**

OSA discussed with Frontier Country the idea of adding a 2<sup>nd</sup> division in the OPL league. OSA is asking for input and will discuss at their May meeting.

**1<sup>st</sup> V.P. Report: P. Morgan**

No report.

**2<sup>nd</sup> V.P. Report: D. Noble**

No report.

**Treasurer: D. Crofford**

The preliminary budget for 2011-2012 will be presented at the May meeting.

**Secretary: A. Wood**

The March 2011 minutes were approved.

**Complex Coordinator: L. Stewart**

The new signs with our new field layout were delivered and are being hung. The fields are being watered for the Presidents Cup.

**Special Projects Coordinator: R. Lytle**

No report.

**Special Projects/Schools Publicity: R. Lytle**

No report.

**Competitive Coordinator: J. Tippeconnic & J. May**

The tentative slate of coaches will be released in May through Frontier Country.

Jay presented the new game uniforms. OFC chose a Nike uniform. Every team will be required to purchase a black and red kit. White kits are optional. The cost of each kit (shirt, shorts, socks) is \$72. The practice kit will remain the same.

The President's Cup needs more volunteers. ESC has a new volunteer signup program on it's website.

There will be a coaches meeting in May. The slate of coaches and tryout information will be discussed.

OSA is hosting a mandatory seeding meeting for the President's Cup and the State Cup.

**Recreational Coordinator: T. O'Keefe**

The Day of Champions tournament is scheduled for May14-15 at NOKC. ESC expects about 30-35 teams to participate.

**Traveling Recreational Coordinators: A. Aguilar**

No report.

**Age Group Coordinators:**

No report.

**Administrator & Referee Coordinator: P. Sanders**

ESC is planning an 08 referee clinic. It was requested that more games be moved to field 4 to help boost concession sales.

**Old Business:**

The board approved a motion to keep the current policy defining U5/U6 player eligibility.

The nominating committee presented their slate of officers for next year:

Pres:	Jay Tippeconnic
1 <sup>St</sup> VP:	Pat Morgan
2 <sup>nd</sup> :	Lance Stewart
Comp Chair:	Tom O'Keefe
Rec Chair:	Albert Aguilar
Secretary:	Michelle Marrero
Treasurer:	Dan Crofford
Complex Coord:	Donny Noble

**New Business:**

The Tops Soccer proposal was tabled until May.

There was a discussion regarding the new General Managers position. It was decided to let the Executive committee meet to discuss the timeline for filling the position.

Donny Noble met with the City regarding the new fields. The city is not pleased with the contractor who performed work on the cell tower. They apparently damaged the flower beds and may require ESC to complete them. The city is rebidding the new concession stand. The OFC budget will be presented at the May meeting.

Meeting adjourned at approximately 7:45 PM.