

EDMOND SOCCER CLUB
Board Meeting Minutes
August 17, 2010
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo, Don Noble, Anne Wood, Lance Stewart, Albert Aquilar, John May, Tom O'Keefe, Brenda Landwehr, Jay Tippeconic, Pat Morgan, Rhonda Lytle, Parris Sanders, Jennifer Ellis, Dan Crofford, Teresa Colbert, Kathy Terry

Guests:

James Soesbee

President Report: R. Lissuzzo

Frontier Country would like ESC to host the Oklahoma Cup. The Frontier Country league will begin play September 11th. Traveling rec will begin September 18th.

1st V.P. Report: P. Morgan

Approximately 1300 players have registered for academy and rec soccer which is an increase from last year.

2nd V.P. Report: D. Noble

No report.

Treasurer: D. Crofford

The board approved a motion to continue the previous policy of reimbursing board members' registration fees.

Beat the Heat team participation and revenue was down from last year. Competitive registration revenue and field usage revenue are down from last year.

The June 2010 financials will be sent.

Secretary: A. Wood

The July 2010 minutes were approved.

Complex Coordinator: L. Stewart

The new fields are progressing well.

The ref shack renovations are complete. A steel door and shatterproof windows were added to prevent vandalism.

An Eagle scout completed assembling sideline benches for the complex. ESC teams will have the opportunity to paint and decorate them for their teams.

ESC purchased two mowers for \$18,550.

ESC is to send an email to all teams and coaches to stay off field #4 and all goal mouths.

Special Projects Coordinator: R. Lytle

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

OFC formed 46 competitive soccer teams this fall which is approximately 720 players. OFC had numerous teams win their bracket in both the gold and bronze brackets at Beat the Heat.

The concession stand will provide water only to referees and coaches. They must pay for all other items.

Recreational Coordinator: T. O'Keefe

The rec coordinators meeting is set for August 26. The coaches meeting is scheduled for September 2nd.

A U5/U6 coordinator is still needed. Chase Thomas has moved and there is now an opening for a U7/U8 girls coordinator.

Rec uniforms are available at Soccer USA for purchase.

A motion was approved to purchase 200 varying colors of ESC t-shirts for the U5/U6 age group. ESC provides a free t-shirt to every U5/U6 rec player.

Traveling Recreational Coordinators: A. Aguilar

Albert reported that there are approximately 450 traveling rec players, which is a slight increase from last year. ESC has 31 traveling rec teams.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

An 08 ref clinic was held in July. Eight new referees completed that course. An 09 ref clinic will be held in mid-September at UCO.

A motion was approved to add USASA to our affiliations to make ESC an adult club in preparation for adding an adult league at ESC. The by-laws committee will look into the request and make a recommendation at next months meeting. Russ will appoint 2 people to the by-laws committee.

Old Business:

None.

New Business:

James Soesbee presented an overview of the current academy program at ESC. ESC academy provides instruction and games for the U7/U8 and U9/U10 age groups. It's been hard to find games and tournaments for the U7/U8 age groups. James indicated that using experienced coaches gives kids the best soccer experience. They have worked hard to improve communication between parents, coaches and players.

James proposed that in the fall 2011 that ESC provide academy for only the U9/U10 age group. In addition, he proposed that a competitive coach work with the U7/U8 age groups once per week.

A motion was approved to implement an academy program at ESC with a U7/U8 and U9/U10 age division for the fall of 2010 and the spring of 2011 according to the current plan presented by James Soesbee.

The by-laws committee will amend the by-laws to add an academy coordinator.

A motion to approve the recommendation of excluding the U7/U8 age brackets from academy starting in the fall 2011 failed. The executive committee will discuss the fall 2011 academy proposal in more detail.

The executive meeting minutes from July 2010 were approved.

A motion was approved to purchase (up to \$750) a laptop for our referee assignor.

John May suggested that ESC permit the "slushy" vendor to sell their products at the rec games.

Meeting adjourned at approximately 8:50 PM.