

**EDMOND SOCCER CLUB**  
**Board Meeting Minutes**  
**December 21, 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, Jay Tippeconnic, Pat Morgan, Parris Sanders, Rhonda Lytle, ,Dan Crofford,, Kathy Terry (proxy)

**Guests:**

Harry Kocurek, Jimmy Hampton, James Soesbee

**President Report: R. Lissuzzo**

Russ gave an overview on the status of the club. He reported that ESC is in good financial shape and the complex is progressing (3 new fields, new well). He felt that we provided a better experience for the rec and competitive players. The club has also acquired new sponsors.

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

Spring registration will begin in January 2011. The proposed season will kick off March 5<sup>th</sup>. ESC plans on reaching out to the elementary schools again (pre-k thru 5<sup>th</sup> grades). We saw our greatest increase in the U5/U6 age brackets.

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

Work has begun in updating the procedures and by-laws manuals. ESC is moving toward making the Administrators position more important as the club continues to expand.

**Treasurer: D. Crofford**

The November 2010 financials will be emailed.

**Secretary: A. Wood**

The November 2010 minutes were approved.

**Complex Coordinator: L. Stewart**

Lance reported that this spring we will continue to pursue adding a water well at the complex. We will move bleachers to the north half of the complex for better spectator experience. We will continue to work toward the completion of the new concession stand, restrooms and fields. Lance reported that the new cell phone tower has a lightning detector.

**Special Projects Coordinator: R. Lytle**

No report.

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

Rhonda reported that flyers will be going out to all elementary schools regarding spring soccer signups.

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

Jay and John reported that several OFC teams won the OPL league this fall. ESC will host the Presidents cup on April 30, May 1<sup>st</sup> and May 7-8, 2011. The State cup preliminary weekend games will be in Broken Arrow and the finals will be at NOKC.

There will be uniform changes in 2011. Both Nike and Under Armor are being looked at.

Jay reported that Gotsoccer has some date restrictions on adding players to rosters. He will put the deadlines on the website for the coaches and managers.

Competitive soccer tryouts will be held at the ESC complex this year.

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

Fall recreational soccer had approximately 1300 players. There were fewer complaints received. Tom asked that the Player Code of Conduct form be improved for players, coaches and parents. Tom reported that the coordinators did a very good job this fall putting the teams together and keeping coaches informed.

**Traveling Recreational Coordinators: A. Aguilar**

Albert reported that there were 17 boys teams and 13 girls team formed to play travelling rec this fall. There were few problems. He anticipates few changes for the spring season. He is looking for a second person to assist him with the travelling rec teams. He suggested that one person take the boys and the other take the girls teams. Frontier Country reported that they have never had 30 travelling rec teams in one club.

**Age Group Coordinators:**

No report.

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

Parris reported that spring registration will begin in January. Ads are being set up for the Edmond Sun and the Edmond Life and Leisure newspapers. He will hang banners around the city and will update the website.

Parris reported that ESC hosted 725 games this fall using 1501 referees.

Parris suggested that ESC offer working in the concession stand as a fundraiser for rec and competitive teams. It will be discussed at the next board meeting.

### **Old Business:**

The board voted to approve the following board members:

Competitive Coord: John May  
Merchandiser: Rebecca Jackson  
Special Projects: Rhonda Lytle  
U11-19 travelling rec Girls: Albert Aguilar  
U11-19 travelling rec Boys: Albert Aguilar  
U9-10 Girls: Kathy Terry  
U9-10 Boys: Brenda Landwehr  
U7-8 Girls: G. White  
U7-8 Boys: T. Colbert  
U5-6 Girls: J. Ellis  
U5-6 Boys: W. Hill  
Ref Coord: P. Sanders

### **New Business:**

Dr. Kocurek reported that he talked with the city regarding extending the new iron fence along all sides of the complex.

Coach Hampton gave a summary report for the fall 2010. He reported that ESC teams performed competitively in the Frontier Country and OPL leagues. ESC teams did ok in the PLW league considering their competition (north and south Texas). The coaches list for 2011 will be presented to the OFC board in January. Suggestions for the new uniforms will be presented to the OFC board. All competitive players will receive their evaluations by the end of January 2011.

Coach Hampton reported that he was pleased that the President's cup will be at ESC and that the state cup finals will be at NOKC. OFC tryout camp is tentatively scheduled for June 6-9 at ESC. Competitive tryouts are also scheduled for June 25-27. Coach Hampton said that player movement could be better and he is meeting with his coaches to improve that process.

Coach Soesbee gave a summary report for the fall 2010. The number of teams participating in Beat the Heat was down. He attributed the reduction to not allowing Academy teams this year (24 teams) and having to compete with other tournaments in other states. However, the Turkey Shootout tournament hosted 158 teams this year. This was up significantly from last year. The Beat the Heat tournament had plenty of volunteers but ESC struggled with getting them for the Turkey Shootout.

The number of Rec soccer players was up almost 200 players in 2010. Academy players were only down 18 players from 2009. James felt the Academy program is going well. His coaches mentoring program was very successful in helping the younger coaches along. James reported that the soccer center worked with 20 rec teams this fall. This is a free program that is offered to rec teams. Competitive coaches work with the rec coach and players in improving practices and player development.

ESC offered a coaches education class this fall. Twenty nine (29) coaches participated. James reported that the coaches who attended really enjoyed the training. He recommended ESC offer it again this spring.

James suggested that ESC expand goal keeper training to the rec teams.

Meeting adjourned at approximately 7:50 PM.