

EDMOND SOCCER CLUB
Board Meeting Minutes
February 15, 2011
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, Dan Crofford,, Kathy Terry, Jennifer Ellis, Brenda Landwehr, Gary White

Guests:

None

President Report: R. Lissuzzo

Russ reported that Frontier Country has accepted Unity soccer club to lease fields at Lake Olverholser.

1st V.P. Report: P. Morgan

Spring registration is continuing. Pat anticipates that the spring registration will exceed the fall registration. The coach's meeting is scheduled for Feb. 18.

2nd V.P. Report: D. Noble

No report.

Treasurer: D. Crofford

The January 2011 financials were emailed.

Secretary: A. Wood

The January 2011 minutes were approved.

Complex Coordinator: L. Stewart

Lance reported that the new field numbering system has gone into effect. Coaches and team managers will be notified. The web site will be updated. Games for the spring 2011 season will be played on fields 1 – 13 only. The south fields will be used for training only. Signs were ordered for the parking lots to display the new field layouts. It's anticipated that the signs will be here in early March.

There was a grass fire on field 3.

Bids for the new concession stand did not come in on budget again. The City will resubmit its request with some changes. Some port-a-potty's will be placed near the new fields to accommodate players in the interim.

Lance is continuing to work with the city on the parking lot light issues.

Special Projects Coordinator: R. Lytle

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

The Frontier Country bracketing meeting was cancelled due to the snow storms. Frontier Country reported that only OFC responded to their request to send bracketing requests via email. Jay reported that OPL and Frontier Country games will begin the first week of March.

Recreational Coordinator: T. O'Keefe

No report.

Traveling Recreational Coordinators: A. Aguilar

No report.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

Parris reported that the coach's meeting is scheduled for Friday, March 18th at the MAC. Attendance is mandatory for the coaches. The season will begin March 5th. There will be no games over spring break.

ESC hosted a new referee clinic and graduated 26 referees.

ESC must begin recruiting volunteers for the President's Cup scheduled for the last weekend in April and the first weekend in May.

Old Business:

The board approved a motion to pay teams \$25/hour to work the concession stand. Teams must work at least 4 hours and have no one under 14 working and must have at least one adult. Parris will oversee it and will work with Mike Fansher in organizing volunteers. Lance will send an email to John May and Jay Tippeconnic to get the requests out to the competitive teams. Tom O'Keefe will send it out to the rec teams.

There was a discussion regarding a rec scholarship committee. The rec chair and registrar will evaluate each specific request to determine scholarship availability. The policy will be outlined in the procedures manual.

A traveling rec team requested to register for just tournaments, thereby requesting to reduce their registration costs. Russ will look into the costs and implications of this request. The request was tabled until the March meeting.

New Business:

None

Meeting adjourned at approximately 7:45 PM.