

EDMOND SOCCER CLUB
Board Meeting Minutes
January 18, 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, Parris Sanders, Rhonda Lytle, ,Dan Crofford,, Kathy Terry, Jennifer Ellis, Wes Hill, Brenda Landwehr

Guests:

None

President Report: R. Lissuzzo

Russ gave a summary from his Frontier Country meeting. Canadian Valley may begin to play out of Lake Olverholser. Frontier Country is seeking lots of participation for the Oklahoma Cup tournament.

Russ presented Albert Aguilar with the ESC Volunteer of the Year award. Albert volunteers not only in the traveling rec area but all over the club.

1st V.P. Report: P. Morgan

Spring registration has begun online and also at Soccer USA on Danforth. Pat reported that as of Jan 18th, 537 players have registered for the spring season.

1st coordinators meeting: Jan 26

2nd coordinators meeting: Feb 3

3rd coordinators meeting: Feb 15

Coach's meeting: Feb. 18

2nd V.P. Report: D. Noble

Paperwork for Gary Boreham was filed with the Department of Labor.

Treasurer: D. Crofford

The December 2010 financials were emailed.

Secretary: A. Wood

The December 2010 minutes were approved with changes.

Complex Coordinator: L. Stewart

Lance reported that the wooden bleachers will be moved to the north part of the complex. Work will continue with leveling of the north fields. The new ref shack door was kicked in. It will be repaired and skirting will be added to the bottom of the ref shack to keep animals, balls and people from crawling under it. Signs have been ordered to display the new field numbering system.

The City of Edmond has announced that the bid date for the new concession stand is February 1st. They are still projecting completion of the concession stand for the President's Cup in late April.

Special Projects Coordinator: R. Lytle

No report.

Special Projects/Schools Publicity: R. Lytle

Flyers are to be distributed this week to all schools announcing spring registration.

Competitive Coordinator: J. Tippeconnic & J. May

Jay reported that Frontier Country has assumed the lease for Lake Olverholser and it is anticipated that Canadian Valley will use the fields.

Recreational Coordinator: T. O'Keefe

ESC U10 rec needs 4 teams to make a league for the spring season. Last year the U10's were combined with the U9's which made for some lopsided games. Tom suggested that ESC combine with NOKC's U10's. Tom will meet with the NOKC rec coordinator and will evaluate the pros and cons of combining. He will report his findings at the February meeting.

Tom requested money to purchase ESC decals to distribute to the rec and traveling rec teams. The board approved his request.

Traveling Recreational Coordinators: A. Aguilar

No report.

Age Group Coordinators:

Age group coordinators were asked to provide the number of teams formed in their age brackets to Parris by February 13th.

Administrator & Referee Coordinator: P. Sanders

Parris reported that the referee mentors golf cart was vandalized at the club.

A pre-season referee meeting is scheduled for Feb. 23 and 24th. A 09 ref clinic is scheduled for Feb 11 and 12. Parris is targeting competitive players for the clinic.

Old Business:

The parking lot lights do not appear to be working. Russ will visit with Lance on the status of their repair.

Parris presented a recommendation to the board regarding making working in the concession stand a fundraiser for teams. There was much discussion as to how to fund the proposal, who would over see the volunteers, how much to pay teams for working, etc. Don motioned that it be tabled until February's meeting.

New Business:

None

Meeting adjourned at approximately 7:50 PM.