

EDMOND SOCCER CLUB
Board Meeting Minutes
March 22, 2011
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo , Don Noble, Anne Wood(proxy), Lance Stewart, Albert Aquilar, John May(proxy), Tom O'Keefe, Jay Tippeconnic, Pat Morgan, Dan Crofford(proxy),, Kathy Terry(proxy), Jennifer Ellis(proxy)

Guests:

None

President Report: R. Lissuzzo

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1st V.P. Report: P. Morgan

Spring registration is "over". Approximatley 1,434 players, 83 more than fall
Thanks to coordinators, Parris, and Rhonda Lytle for a relatively smooth registration.

2nd V.P. Report: D. Noble

No report.

Treasurer: D. Crofford

The February 2011 financials will be emailed.

Secretary: A. Wood

The February 2011 minutes were approved.

Complex Coordinator: L. Stewart

Reassigned OSA field 8 for OPL due to fact that field 6 still
Being reworked after grass fire

Pre-emergent applied, spot weed killing taking place.

Signs with field diagrams were incorrect signs being re-done.
Working with City of Edmond to get a couple of big signs with
Field diagrams for entrances.

Special Projects Coordinator: R. Lytle

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

Recreational Coordinator: T. O'Keefe

ESC decals available.

Traveling Recreational Coordinators: A. Aguilar

No report.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

1. Coaches Meeting – The coaches meeting went very well this year. The drawback seems to be a problem of completing the team placements before the coach's meeting as a large number of players are still unregistered at the time of the meeting. Registering players after the coach's meeting puts a certain amount of stress on the coordinators in a few divisions. I will recommend that we close registration solid at some point and then close the waiting list signups at another point – solid. There was a debate regarding the U6 “kick-in” vs the “throw-in”. The rules state “kick-in” is the correct restart for U6, however, the Rec Chair recommended that coaches should agree which type of restart they will use prior to the game's start.
2. Practice Field Assignments – We assigned teams to practice spots on fields 14-18. Teams are utilizing the allotted spaces and there seem to be no problems.
3. Referees – 76 referees attended the PreSeason meetings. We covered 7 PreSeason scrimmages for Edmond North and 10 PreSeason scrimmages for UCO. We have plenty of referees as a result of our February Ref Clinic and everything is going well with the referee group. Our third week of play has been smooth sailing. There have been a few attempts at break-ins of the Ref Shack... (the door has been kicked several times.) I recommend that we fortify this door with security bars. I have taken quotes and have a company and models from which to choose.
4. Concession Fundraiser – We have offered Concession Stand Fundraisers to the Competitive and Traveling Rec teams. The dates have been adjusted to cover busy weekends while several ‘low game count’ days have been removed from the schedule. We are about halfway completed on signups.

Old Business:

The board approved a motion for traveling rec teams Elite Plus and Challengers to pay to reduced registration fee of \$20.00 for Spring 2011 season..

New Business:

U5/U6 player eligibility. ESC shall recognize a player as eligible for both fall and spring provided they are eligible as of the fall registration

Nominating Committee presented and approved.

Meeting adjourned at approximately 8:00 PM.