

EDMOND SOCCER CLUB
Board Meeting Minutes
May 17, 2011
Meeting Opened at 7:00 p.m.

Members present:

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

Guests:

Brian Peterson, Michelle Marrero

President Report: R. Lissuzzo

OSA voted to add a 2nd division in the OPL league starting in the fall 2011. Frontier Country suggested that some of the better traveling rec teams join the their league.

1st V.P. Report: P. Morgan

No report.

2nd V.P. Report: D. Noble

No report.

Treasurer: D. Crofford

The preliminary budget for 2011-2012 will be emailed to the board in the next week.

Secretary: A. Wood

The April 2011 minutes were approved.

Complex Coordinator: L. Stewart

ESC hosted the President's Cup tournament in late April and early May. OSA gave ESC positive feedback. Lance reported that several fields will be worked on in the next few weeks. Leveling, sodding and field improvements are planned.

Special Projects Coordinator: R. Lytle

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

Five OFC teams were finalists in the President's Cup. Two of the teams won the President's Cup (OFC 94 girls and OFC 95 boys). Both teams will go to Decatur Alabama for regionals. OFC has given each team \$750 to help with traveling costs.

The spring OPL season ended May 15th and the Frontier Country league ends on May 23rd.

Recreational Coordinator: T. O'Keefe

The Day of Champions tournament had 35 ESC teams. Thirteen teams were semi-finalists, 7 were finalists and 5 were winners.

Traveling Recreational Coordinators: A. Aguilar

No report.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

Parris reported the referees had a good season. Having Gene as a referee trainer has helped with the younger referees. Parris reported that the ref shack continues to have vandalism issues. Another window has been broken.

Parris asked for feedback on the new volunteer signup program on our website. We got two months free but will start having to pay for each event we need volunteers. Parris will ask if we can purchase the program for the year.

Parris reported that the Spectrum scoreboard was repaired and is working. It was used during the President's cup.

Parris reported that our website is being updated with new ESC gear.

Old Business:

The board approved the slate of officers recommended by the nominating committee.

Pres:	Jay Tippeconnic
1 St VP:	Pat Morgan
2 nd :	Lance Stewart
Comp Chair:	Tom O'Keefe
Rec Chair:	Albert Aguilar
Secretary:	Michelle Marrero
Treasurer:	Dan Crofford
Complex Coord:	Donny Noble

The board approved a motion to accept the by law changes. These changes add a registrar position and redefine the 1st and 2nd VP job descriptions.

Jay recommended adding a new board position for Tops Soccer. By law changes will be submitted at next months meeting. Jay recommended Anne Wood for the new position.

New Business:

The Executive meeting minutes from April 28th were approved by the ESC board.

Lance asked that Mike Fansher be reimbursed for his cell phone charges. Parris will look into adding Mike to ESC's phone plan.

The Executive committee voted to move forward with the administrator's job. The job will be posted with a salary up to \$60000.

Russ thanked the board for their hard work. He asked the members to support Jay and the new board members.

Meeting adjourned at approximately 7:35 PM.