

EDMOND SOCCER CLUB
Board Meeting Minutes
November 16, 2010
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo (proxy), Don Noble, Anne Wood, Lance Stewart, Albert Aquilar, John May, Tom O'Keefe (proxy), Jay Tippeconnic (proxy), Pat Morgan, Parris Sanders, Rhonda Lytle (proxy)

Guests:

Harry Kocurek

President Report: R. Lissuzzo

ESC will host the President's Cup preliminary and finals rounds in late April and early May 2011. ESC has received permission from the city to pursue a water well at the complex. The inter-club transfer period will begin December 1st and will end December 15th. All scores from the FCSA games must be reported by the second week of December.

1st V.P. Report: P. Morgan

No report.

2nd V.P. Report: D. Noble

No report.

Treasurer: D. Crofford

The October 2010 financials will be emailed.

Secretary: A. Wood

The October 2010 minutes were approved with changes.

Complex Coordinator: L. Stewart

ESC has received permission to investigate installation of a water well at the complex. Location, specifications and cost need to be determined then ESC will put out bids. Installation is planned for the summer of 2011.

Special Projects Coordinator: R. Lytle

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

John reported that there have been challenges with getting competitive games played at ESC. He suggested that ESC fields should not be closed due to weather at the end of the season. John asked why there were blackout dates on the schedule for ODP practices. This reduced the number of playable dates. John will visit with Russ to discuss the challenges that teams have faced this season (ODP blackout dates, Turkey shootout, rainouts late in the season, etc).

Recreational Coordinator: T. O'Keefe

No report.

Traveling Recreational Coordinators: A. Aguilar

The Turkey Shootout tournament hosted 158 teams. It was a very successful weekend. Albert thanked Jay and Lisa Tippeconic for their hard work in organizing all the volunteers for the tournament.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

Parris reported that the Turkey Shootout was successful and fun.

Old Business:

The slate of non-exec positions will be voted on at the December meeting. Lance reported that they are trying to find a backup person for each position to help with transitioning.

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

A motion to approve the slate was approved by the board. The list will be put on the website.

New Business:

Dr. Kocurek asked the status of the adult soccer league at ESC. Parris reported that nothing can be started until we change our bylaws to accept the Adult Soccer Association (ASA). ESC anticipates that the league will start as a co-ed league, age 25 and up.

Dr. Kocurek reported that he will ask the city to pursue adding the black iron fence entirely around the complex.

Meeting adjourned at approximately 7:50 PM.