

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

Members present:

Russ Lissuzzo, Don Noble, Tom O'Keefe, Lance Stewart, Jay Tippeconnic, Jim Quillen, Albert Alguilar, Pat Morgan, Matt Terry, Jan Singelmann, Jennifer Ellis, Buzz Moore,

Guests:

Stacy Crofford, Dan Crofford

President Report: R. Lissuzzo

Discussed potential for advertising at complex

1st V.P. Report: P. Morgan

Pat reported that there a few last minute loose ends, but all looks good. Coordinators meeting 2/17 and 2/19 numbers up from Fall

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

The February financial report was emailed to board members.

Secretary: A. Wood

The January 2010 minutes were approved.

Complex Coordinator: L. Stewart

City has awarded contract for complex expansion. Sod in first.

Another round of pre-emergent will be applied in the next month.

Mike Fansher getting complex ready for spring, including U-5/U-6 fields south of storage shed.

Considering bleacher project

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

Report emailed

Competitive Coordinator: J. Tippeconnic & J. May

OFC budget presented next month in conjunction with recommendation by OFC to increase competitive training fees.

Working with Frontier Country and OSA on scheduling OFC teams at "home" fields, ie NOKC, ESC.

Recreational Coordinator: T. O'Keefe

Thanks to Rhonda Lytle, here efforts in getting flyers into schools have helped increase numbers 100-125. Big increase in U-9/U-10.

Recommend ESC purchasing car decals to give to all registered rec players. Tom made motion to purchase, seconded by Donny Noble, motion passed.

Require coaches be at coaches meeting to get packet and schedules.

Traveling Recreational Coordinators: A. Aguilar

Albert reported that traveling rec from U11 through U19. 11 girls teams, 16 boys teams total of 420 players.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders**Old Business:**

None

New Business:

Russ presented Executive committee minutes from meeting on February 9th, 2010. Donny Noble made motion to approve actions of executive committee, Seconded by Tom O'keefe. Motion passed.

March meeting moved to March 23rd due to Spring Break

Meeting adjourned at approximately 8:00 pm.