

EDMOND SOCCER CLUB
Board Meeting Minutes
March 23, 2010
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo, Don Noble, Tom O'Keefe, Anne Wood, Lance Stewart, Jay Tippecomic, Rhonda Lytle, John May, Albert Alguilar, Pat Morgan, Chase Thomas

Guests:

Clay Coldiron, Stacy Crofford, Dan Crofford

President Report: R. Lissuzzo

April 24-25 and May 8-9 ESC will host the President's Cup. Volunteers are needed with concessions, trash pickup and field marshalling. Please contact Pauline Byers to volunteer.

1st V.P. Report: P. Morgan

Pat reported that there are 1455 recreation and academy players registered at ESC for the spring 2010 season.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

The February financial report was emailed to board members. The proposed budget for 2010-11 will be presented for review at the next board meeting.

Secretary: A. Wood

The February 2010 minutes were approved.

Complex Coordinator: L. Stewart

The 2nd round of pre-emergent was applied. Treatment was also applied under the bleachers and in the parking lot.

The main entrance to the complex was restriped in March. The main parking lot was also restriped in March.

Work has begun on the new soccer fields by the city of Edmond.

Plumbing repairs were needed in the south concession stand.

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

The coach's slate for the 2010-2011 year is expected in the next 30-60 days.

Home Depot will work to complete the remaining work on the new referees shack. Painting, drywall, electrical and the floor need to be completed.

All OFC camps and tryouts will be held at NOKC this June. The dates for tryouts will be posted on the ESC website.

Recreational Coordinator: T. O'Keefe

The coordinators have been on top of many issues, questions and changes since registration.

ESC is providing free ESC decals to any recreation team. Board members plan to distribute them during rec games at ESC on the weekends.

Traveling Recreational Coordinators: A. Aguilar

No Report.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

Two neighbors have complained about the lights remaining on all night. Teams leaving the lights on will be banned from practicing at ESC. Russ will talk to the competitive coaches, Albert will visit with the traveling rec coaches and Tom will visit with the rec coaches to remind them of their responsibilities.

Old Business:

The ESC Administrator's job description will be presented at the April board meeting.

Clay Coldiron presented ESC board members with the OFC 2010-11 projected budget. OFC requested that ESC approve an increase in training fees from \$60 to \$70 per month for the 2010-11 seasons. ESC approved that request.

New Business:

A nominating committee was formed to select the slate of Executive board members for the 2010-11 year. The committee will forward its list to Russ by April 13.

Meeting adjourned at approximately 8:00 PM.