

EDMOND SOCCER CLUB
Board Meeting Minutes
May 18, 2010
Meeting Opened at 7:00 p.m.

Members present:

Don Noble, Anne Wood, Lance Stewart, Russ Lissuzzo, Albert Alquilar, Jennifer Ellis, John May, Tom O'Keefe, Buzz Moore, Brenda Landweir, Jay Tippeconnic

Guests:

None

President Report: R. Lissuzzo

Frontier Country extended the last day for games due to the weather.

Frontier Country voted down the proposal to allow U10 players to play up in the U11 competitive league.

1st V.P. Report: P. Morgan

No report.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

The May financial report was emailed to board members. The proposed budget for 2010-11 will be voted on at the June board meeting. ESC will receive its portion of the excess OFC money in July.

Secretary: A. Wood

The March and April 2010 minutes were approved.

Complex Coordinator: L. Stewart

Lance met with the city and complex expansion people. They worked on the design of the new concession stand. Bids will be received in the next 2-3 weeks. The new fields probably won't be ready for Beat the Heat due to the weather.

The Assistant City manager is requesting that both city money and ESC money be used to replace the current main concession stand.

There are several volunteer projects going on at the ESC fields. ESC is working on some defined work days for the fields in July and August. There will be a competitive parent work weekend, a recreational parent work weekend and a referee work weekend.

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

The slate of board members for the 2010-11 season is out on the OFC website. It will be voted on at the June meeting.

Justin Elkington is bringing a U11 team from Tulsa this season.

There was a good turnout for the 2000 parent meeting at ESC and at NOKC.

Home Depot will be working to complete the referee's shack on June 12. Lance will get referees and Parris to help.

Recreational Coordinator: T. O'Keefe

There was an increase of about 100 players this spring from last year. There were increases in rec and academy players.

Giving away ESC decals to the rec teams was very well received. Approximately 1600 were distributed.

Traveling Recreational Coordinators: A. Aguilar

Both boy and girl U-11s did traveling rec this spring and it was well received. ESC received many positive remarks about it.

ESC had 18 teams participate in the Day of Champions tournament. Of those 18, ESC had 3 teams make it to the finals. ESC had 1 team in the finals of the Governors Cup (REC state cup).

Age Group Coordinators:

No report.

Administrator & Referee Coordinator: P. Sanders

No report.

Old Business:

No report.

New Business:

ESC needs to nominate two new members to represent us on the OFC board. Russ recommended John May and Jay Tippeconnic. This recommendation will be voted on at the June meeting.

ESC would like to start a mentoring program for some of the high profile ESC board positions to alleviate the confusion and learning curve when a new member takes over.

The board gave permission to play 4 WPSL games at ESC. Two games in June and two games in July.

ESC board agreed to move its banking to Spirit Bank.

Albert volunteered to look into the current cell phone plan that ESC uses for 5 of its coaches. The current charges seem to be excessive. Albert will also determine if all 5 are necessary.

The Executive board meeting minutes from May 6 were approved.

Meeting adjourned at approximately 9:00 PM.