

Edmond Soccer Club

April 17, 2007

Board Minutes

Members Present: M. Ballard, D. Crofford, R. Lissuzzo, B. Moore, M. Moore, L. Nichols, G. Regens, L. Stewart, J. Zoesel, and R. Moncho.

Guests: J. Ellis

Meeting Opened: 7:06 p.m.

Meeting Minutes: March minutes were presented and approved. Motion made by L. Stewart, seconded by G. Regens, all approved.

Member Reports

President Report:

No Report.

1st Vice President:

No Report.

2nd Vice President:

No Report.

Treasurer:

CPA did not have financial statements completed. No current concerns.

Complex Coordinator:

No Report.

Special Projects Coordinator:

1. Researching alternative companies to provide ESC with website services due to continuing problems with current provider.

Competitive Chair & Coordinator Report (Given via e mail):

1. Reviewed competitive calendar dates
 - a. ESC's calendar has been updated through July for competitive event dates
2. Reviewed revised draft 2007/2008 coaches list that will be submitted to Frontier Country.
3. Discussed draft of tryout times and dates
4. Discussed 2007/2008 fee structure for coach expenses.
 - a. Competitive Committee reviewed and recommends the same fees as 2006/2007 year.

Referee Coordinator Report:

No Report.

Recreational Coordinator Report:

1. Various reschedule procedure questions due to rain out dates.
 - a. Requested Parris send out more detailed instructions to pass along to coaches.

Administrator Report:

1. Reschedule request form is published ESC's website. Please direct coaches to the form to reschedule all rain out games.
2. Information pertaining to ESC's Golf Tournament and Family Fun Day have been posted on the website.
 - a. Encouraging online registration for golf tournament

Old Business:

More information is needed before a recommendation or decision can be made on Orthopedic Program J. Prigmore presented to the board at the February meeting. L. Stewart and L. Nichols will research and follow up with the board.

Motion made to appoint R. Moncho to serve as the Traveling Rec Coordinator until the next annual election. Motion made by G. Regens, seconded by R. Lissuzzo, all approved.

Committee met with J. Soesbee to discuss TDOD position and scope of services.

New Business:

R. Lissuzzo tendered resignation as U11/U12 Recreational Coordinator.

Under Section 5.14 of the ESC by laws regarding vacant board positions, D. Crofford appointed R. Lissuzzo to serve as the Recreational Chair and J. Ellis as the U11/U12 Recreational Coordinator until the next annual election.

Motion made to appoint R. Lissuzzo to serve as the Recreational Chair until the next election. Motion made by B. Moore, seconded by G. Regens, all approved.

Motion made to appoint J. Ellis to serve as the U11/U12 Recreational Coordinator until the next election. Motion made by R. Lissuzzo, seconded by G. Regens, all approved.

Nominating committee formed for the Executive Board positions to be voted on at the May meeting. Board members serving on nominating committee are R. Lissuzzo and D. Crofford. The remaining committee vacancies will be filled as volunteers are identified.

Nominations from the floor will be accepted until May 1st. An announcement informing club members of the open nominations for the Executive Board positions will be posted on the website. The slate will be presented by May 1, 2007, via an e mail meeting. The election will be held during the May 2007 board meeting.

Motion made to approve change of website webservice provider not to exceed an additional expense of \$2,000 per year to club pending legal review of current contract. Motion made by L. Stewart, seconded by G. Regens, all approved.

Meeting adjourned: 7:40 p.m.