

**EDMOND SOCCER CLUB**  
**Minutes**  
**December 18, 2007**

Meeting Opened at 7:00 p.m.

**Members present:**

Pat Morgan, Russ Lissuzzo, Lance Stewart, Jan Reiley, Tom O'Keefe, Donnie Noble, Rhonda Lytle, John May, Jennifer Ellis, Jay Tippeconnic, Clint Turnipseed  
(Proxy from Dan Crofford and Buzz Moore.)

**Minutes:**

The November 20, 2007, minutes were presented and approved.

**President report: R. Lissuzzo presiding**

Rebecca Wilson has been appointed to handle the ESC merchandise. Her contact information is on the website. We are in the process of finalizing an agreement with her.

D. Crofford gave notice of nonrenewal of J. Hampton's current Director of Coaching ("DOC") service contract expiring in June of 2008 and presented a new DOC service agreement to J. Hampton with substantially the same services, length of contract, and a cost of living increase. The new agreement has not been finalized with J. Hampton due to scheduling conflicts.

The F.C.S.A. meeting was canceled due to weather.

A big thank you goes out to Scott McLaws and Jennifer Zosel for their volunteer work on the board. They both had a tremendous amount of dedication to ESC and brought a great deal of experience to their positions. Scott has been one of our best coordinators for many years while Jennifer was directly responsible for developing the new web site.

**1<sup>st</sup> V.P. Report: P. Morgan**

Pat and Parris are working on finalizing the registration information and it will be sent to the Coordinators very soon. Walk-in registration will begin January 12<sup>th</sup> and will run 2 weekends. The season will begin March 1<sup>st</sup>.

**2<sup>nd</sup> V.P. Report: R. Lissuzzo**

None.

**Treasurer: R. Bold**

The November financials were presented.

**Secretary: J. Reiley**

November minutes were approved.

**Complex Coordinator: L. Stewart**

Parking lot lights have been re-programmed. There had been a problem with the lights due to daylight savings.

Lance met with Matt Fansher and he gave him lots of ideas of things to possibly improve and work on. Lance is also contacting several people about a mowing contract. Lance has been approached by an ESC donor to help with revitalizing the south concession stand. Many improvements will be made. The donation is much appreciated. Lance is working with the City to get approval on the improvements.

**Special Projects Coordinator: C. Turnipseed presenting**

All website information should now be sent to C. Turnipseed.

C. Turnipseed and D. Crofford will be evaluating complete on-line registration in the next few weeks. Tryout and ESC alumni information has been put on the website. Please see Clint with any website questions, comments, etc.

**Competitive Coordinator & Chair: G. Regens**

Competitive meeting was held last Thursday.

Tryout dates are on the website.

Coaches are well aware of the dates for competitive player evaluations.

Hampton is working on the slate of coaches any comments should be directed to him.

**Recreational Coordinator: B. Moore**

The U12 Rec. girls team is requesting that they be allowed to change to a traveling rec. team. It was discussed and decided that in order for them to do this they will need to take their roster to Frontier County to get it changed.

It was also discussed that a couple of rec. teams are upset and may be leaving the club. B. Moore will follow up to get more information and resolve as appropriate. Russ will get with Buzz to see what came of this.

**Administrator & Referee Coordinator:**

Registration calendar is available. Extensive marketing of registration will begin the first week of January. We are spending a lot more money this year for advertising.

Frontier Country season has ended and there will not be any make-up games.

**Old Business:**

We have received interested from 3 – 4 people in the fundraising position. We may have a few individuals that have specific fundraising responsibilities instead of having 1 person handle everything. More to come.

**New Business:**

The following individuals were elected to the board until the end of the term in December of 2008:

U6 Boys Coordinator	Donnie Noble
U6 Girls Coordinator	Tom O'Keefe
U8 Boys Coordinator	Jim Quillen
U8 Girls Coordinator	Rhonda Lytle
U10 Boys Coordinator	John May
U10 Girls Coordinator	Bill Nixon
U12 Coordinator	Jennifer Ellis
Traveling Rec. Coordinator	Rocky Moncho
Competitive Coordinator	Jay Tippeconnic
Special Projects Coordinator	Clint Turnipseed

Meeting adjourned at 7:28 p.m.