

**EDMOND SOCCER CLUB
MINUTES
SEPTEMBER 18, 2007**

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Russ Lissuzzo, Randy Bold, Lance Stewart, Greg Regens, Buzz Moore, and Rhonda Lytle

Guests present:

Jan Reiley

Minutes:

The August 21, 2007 minutes were presented and approved.

President Report—Dan Crofford:

Laura Berney, club Secretary, has resigned due to schedule conflicts. This position will need to be appointed and approved by the board.

We received a report from the concession stand about some abusive language because we don't allow refunds due basically to health regulations. Crofford will investigate and either warn the parents or suspend them from complex for a period of time. The refund policy will also be reviewed with the concession manager.

Merchandise director search will begin on 9/23/07.

There was nothing significant to report from the FCSA meeting.

At the October meeting, I have to appoint a Nominating Committee to form a slate for the board positions which will be open in December (all non-executive). The committee will consist of 5 people (2 directors, 1 recreational coach, 1 competitive team coach or manager, and one parent). I have asked R. Lissuzzo to head the committee, form the committee and begin looking for volunteers. Please let Russ know if you are interested in being on the committee. The committee will need to be approved at the Oct. board meeting.

I met with the DOC and Competitive Chair and with the Recreational Director and Recreational Chair. The meetings were to ensure the duties and direction that both programs were headed was appropriate. I will be meeting with them again in about 6 weeks. If there are things you want us to discuss with them, please forward the information to G. Regens, B. Moore or me.

1st V.P. Report/Registrar—Pat Morgan:

We currently have 1,226 recreational players registered. This is down from approximately 1,320 last fall and the 1,300 we had last spring. After the numbers in the specific age groups are broken down, a historical summary will be provided.

2nd V.P. Report—Russ Lissuzzo:

Let Russ know if you are interested in being on nominating committee. We will need to fill 2 positions in January: U5/U6 Girls Coordinator and a Competitive Coordinator.

Treasurer—Randy Bold:

Beat the Heat was profitable; we came in about the same as last year.

Secretary—Open:

No Report.

Complex Coordinator—Lance Stewart:

Nets will be in soon, which will be placed along the east side of fields 9 – 11 and the south side of fields 12 and 13. These nets will help to keep balls from going into the backyards of those that live behind the fields.

Since the heat of the summer is pretty much gone, we will be working towards getting the grass cut lower.

We have some volunteers from a local church group that will be at the complex next week to do some work in the restrooms. Be sure to thank them for their time and effort should you see them.

We are meeting with the City tomorrow to discuss a possible complex addition.

Mike Fansher is doing a great job. We would like to see the temporary shed moved so that the area in the front of the complex looks nicer. We are not sure how to get it moved. We are also trying to get rid of some of the old goals that are just sitting around. We have also had some requests for new goals and these requests will be reviewed as soon as the budget is finalized.

Please send your ideas for complex improvements to Lance.

Special projects Coordinator—Jennifer Zosel:

Our new website is up and running. Any comments/ideas regarding the site should be directed to Jennifer.

Merchandising Coordinator—Risa Bartosh:

No report.

Competitive Coordinator—Clint Turnipseed:

No report.

Competitive Chair—Greg Regens:

The Frontier Country and PLW leagues are going well. OPL has been slow in getting the schedules out. We have taken the issue to the Frontier Country Competitive Committee to help resolve. We appreciate everyone's patience while this is being resolved.

There are some U18/U19 players on team rosters that are currently away at college. It has been decided that while these players are away at college, they will not have to pay the monthly training fees.

Recreational Chair—Buzz Moore:

We have had a few complaints about some parents and coaches that might be a little out-of-control during games. Recreational Coordinators have been asked to walk the sidelines of some of these games to ensure that this issue is resolved.

Some traveling recreational team coaches need to know what they need for registration. Therefore a procedure document will be written, distributed and will also be available on the website. In addition, when players register online they are not assigned a player number which gives FCSA a problem. We are working to resolve this in future registrations.

Age Group Coordinators:

No report.

Administrator & Referee Coordinator—Parris Sanders:

No report.

Old Business:

Budget to come out soon.

New Business:

A final version of James Soesbee's contract was approved. D. Crofford and R. Bold were given authority to sign the contract on behalf of ESC.

A new Marketing and Fundraising position was approved. Information about the positions will be placed on the website. Interested candidates should send their resume to D. Crofford. D. Crofford, R. Lissuzzo and R. Bold will conduct interviews of applicants for this position.

Jan Reiley was appointed and approved as Secretary.

Meeting adjourned at 7:50 pm.