

EDMOND SOCCER CLUB
Minutes
January 15, 2008

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Russ Lissuzzo, Jan Reiley, Greg Regens, Buzz Moore, Tom O'Keefe, Donny Noble, Rhonda Lytle, Jim Quillen, Bill Nixon, John May, Jay Tippeconnic, Clint Turnipseed, Parris Sanders, (Proxy from L Stewart and Randy Bold)

Guests present:

Ryan Bushman, Daniel Dick

Minutes:

The December 18, 2007, minutes were presented and approved.

President report: D. Crofford

ESC merchandise is starting up again with a few final details to be worked out. See website.

There was nothing significant to report from the FCSA meeting other than the FCSA league dates and registration requirements. They have been forwarded to the appropriate board members for distribution.

We are currently looking for a traveling rec. coordinator. The one prospect we have is still deciding. If this person isn't interested, we will be looking for a volunteer that is already involved in the traveling rec. program.

Coach Hampton's contract is still in the process of being negotiated. We hope to have it finalized in the next couple of weeks.

1st V.P. Report: (P. Morgan via phone report)

Recreational soccer registration is still going on. Still need volunteers to help out with registration, contact coaches, etc.

2nd V.P. Report: R. Lissuzzo

We have received several complaints regarding indoor soccer. The board should consider taking a more active role in the fall. Some of the concerns regard team selection, cost, and bringing in players from outside of ESC.

Players/Teams are being requested to help out at North High School to help retrieve balls at the high school games. Other high schools might be interested if anyone would like to contact those schools.

Treasurer: (R. Bold via phone report)

Randy is trying to get caught up. If you think any payments are outstanding please contact Randy.

Secretary: J. Reiley

December minutes were approved.

Complex Coordinator: (L. Stewart via email/phone report)

Parking lot lights continue to be an issue. The city, as well as on outside 3rd party contractor (Shawnee Lighting), is still working on resolving the issue. Please be careful in the parking lot in the interim. Something needs to be put on the website regarding this issue.

Mike Fansher is back working at the club and has a list of improvements that he is working through, including potential remodeling the south building.

Special Projects Coordinator: C. Turnipseed

Please forward any changes or suggestions about the web site to Clint.

Competitive Coordinator & Chair: G. Regens

FCSA has presented a by-law change to allow a player pass system in the FCOSA leagues on a test basis for spring play. There will be restrictions regarding who can use the system, etc. Final wording changes will be sent to the FCOSA president's to vote on in the near future.

Deadline for FCOSA league registration is 2/1. Play starts 2/23. Coach Hampton has put information about summer tryouts on the website. The OPL game dates are posted on the OSA website.

Recreational Coordinator: B. Moore

Remember the registration dates, contact your coaches, etc. to remind them to get registered. We could use some help at Soccer USA with registration.

There will be a meeting with J. Soesbee this week to cover some indoor soccer issues and plan some services for the spring season. If you have any comments please send them to me.

Recreational Coordinators:

Nothing to report.

Administrator & Referee Coordinator: P. Sanders

State cup will be held at ESC. The finals for U11-U17 will be held weekend of May 23rd. The finals for U18+ will be held May 31st. The location for the Presidents Cup has yet to be determined.

Recreational soccer coaches meeting will be held Feb. 19th. Advertising for soccer signups can be found in various locations around Edmond.

Old Business:

None.

New Business:

Daniel Dick and Ryan Bushman indicated to the group that they have purchased some land just east of the complex and will be putting in an indoor complex that can be used for indoor soccer training. The plan involves a tent style dome that will contain 1 turf field 350' long and 220 feet wide. Nets will drop down to form 4 fields for practice areas. There will be some bleachers. The field will be multi-purpose.

Meeting adjourned at 7:29 p.m.