

EDMOND SOCCER CLUB
Board Minutes
November 18th, 2008

Meeting Opened at 7:00 p.m.

Members present:

Tom Okeefe, Jan Reiley, Jay Tippeconnic, Don Noble, John May, Lance Stewart, Pat Morgan, Russ Lissuzzo, Dan Crofford, Parris Sanders, Albert Aguilar, Greg Regens, Clint Turnipseed, Buzz Moore (proxy), Jim Quillen (proxy)

Guests present:

Rebecca Jackson, Clay Coldiron, Lisa Tippeconnic

President report: D. Crofford

FCSA is looking for a decision on making the FCSA traveling recreational league registration date after Labor Day. This allows time for the schools to start and allows other clubs to have the same deadline for traveling rec. and recreational. ESC's registration finishes earlier, so I believe we should vote to have an earlier deadline and get the traveling recreational league started versus losing 2 weeks.

I will be meeting with B. Moore, J. Soesbee, P. Sanders, and any others to review the fall season, plan the spring recreational marketing and establish a spring calendar. Hopefully we will meet prior to Thanksgiving.

I met with J. Quillen and reviewed the current financials and the forecast. We decided to visit again after the November results were completed, but there did not seem to be any significant financial concerns. This meeting should occur mid-December.

By almost all accounts, Turkey Shootout went great!

1st V.P. Report: P. Morgan

No report.

2nd V.P. Report: G. Regens

No report.

Treasurer: J. Quillen (by Proxy)

October financial statements will be sent via email when received.

Secretary: J. Reiley

The October minutes were approved.

Complex Coordinator: L. Stewart

The mini storage building was removed.

This weekend we will have a full load of games. We are starting to have some problems with someone stealing our recycling bins. There has also been a problem with an increase in vandalism. We are looking at possible changes to our security. We also had some problems with bottles left on some of the fields.

We are looking at opening the concessions for possible team fundraisers. We would probably sell coffee and hot chocolate.

For the first time L. Stewart didn't get any complaints about the field markings. L. Stewart did indicate that they would be working on getting the field lights on in time since there were some problems with fields not being lit. This was due to the change in daylight savings.

The 3 new fields will be ready for fall BTH. The parking should also be ready. As soon as L. Stewart gets more specifics on the fields, etc, he will post on the website. He will also share any blueprints once he has some.

Special Projects Coordinator: C. Turnipseed

C. Turnipseed is starting to get some pictures from teams to put on the website.

Competitive Coordinator & Chair: Russ Lissuzzo & J. Tippeconnic

We had a lot of success at the Norman Cup.

D. Crofford requested to a list of coaches that received red cards and those that did not play all of their FCSA games.

Recreational Coordinator: (B. Moore by Proxy)

No report.

Recreational Coordinators:

We are still getting metals out to the U5 and U6 teams.

Administrator & Referee Coordinator: P. Sanders

Parris requested that everyone document problems with coaches, refs, etc. so that they can be addressed.

There was a recommended that J. Soesbee get whatever help he may need with flyers, marketing, etc. for the spring recreational season.

P. Sanders indicated that we would be doing the golf tournament in late spring/early summer. He said that we would probably outsource it.

Old Business:

None.

New Business:

R. Lissuzzo met with the Edmond Visitors Bureau regarding us hosting a future Regionals Soccer Tournament. We have to have a Chairman of this tournament in order for them to move forward. R. Lissuzzo feels we should put together a committee to try to locate a person to head this up. He would like to have a recommendation by the beginning of next year.

R. Lissuzzo made a motion to establish a panel to do a thorough review of ESC and make recommendations for improvements. It would look somewhat like an internal audit or operational review and at the same time they would give us a name of someone to chair Regionals. The Board agreed to have R. Lissuzzo move forward with this idea.

The Board discussed the status of the potential merger of the ESC and NOKC competitive program ("OFC"). The Board voted on whether to move forward with the current OFC documents, registration fees, etc. and concluded not to proceed with the current structure. The Board asked R. Lissuzzo to get back with the OFC board and for the OFC board to consider:

1. ESC having 3/2 voting rights.
2. No increase in registration fees.
3. Intent to study the idea of moving to a single DOC within 2 years.

The Board then voted to not renew the ESC DOC contract. The Board intends to enter into contract negotiations with J. Hampton regardless of OFC status, but the contract will be different if OFC is formed. Therefore it is necessary to give notice of non-renewal of the current contract so a new contract can be negotiated.

New Business (cont.):

The nominating committee presented the following slate of officers for calendar 2009:

U5/U6 Girls coordinator	Tom Okeefe
U5/U6 Boys coordinator	Donnie Noble
U7/U8 Girls coordinator	Rhonda Lytle
U7/U8 Boys coordinator	Teresa Colbert
U9/U10 Girls coordinator	Bill Nixon
U9/U10 Boys coordinator	John May
U11/U12 Coordinator	Jennifer Ellis
Traveling Recreational coordinator	Albert Aguilar
Referee coordinator	Parris Sanders
Special projects	Clint Turnipseed
Competitive coordinator	Jay Tippeconnic

The Board accepted the slate of officers as presented.

The floor was opened for nominations for officers for calendar 2009. No nominations from the floor were received.

The slate of officers presented by the nominating committee will begin after the December board meeting.

Meeting adjourned at approximately 9:40 pm.