

EDMOND SOCCER CLUB
Board Meeting Minutes
August 18, 2009
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo, Pat Morgan, Don Noble, Tom O'Keefe, Buzz Moore, John May, Anne Wood, Brenda Landwehr, Matt Terry, Jim Quillen, Lance Stewart, Albert Aguilar, Parris Sanders, Jason McEntire, Kinberly Edwards, Jan Singelmann,

Guests:

Dr. Harry Kocurek, Chase Thomas, Steve Patterson

President Report: R. Lissuzzo

Frontier Country announced that travelling rec will start Sep 19.

OSA is offering Arbitor, a referee scheduling program for free. The assignor must be certified to use the program.

Frontier Country is drafting by-laws and policies for academy programs. Clubs registered in Frontier Country will be required to follow the new by-laws.

1st V.P. Report: P. Morgan

1096 players are registered for soccer. This number is 200 fewer than last year.

A coordinators meeting was held following the board meeting to review procedures for forming teams on Gotsoccer.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

The July financial statements will be emailed. Please review and send comments/questions to Jim.

Secretary: A. Wood

The July 2009 minutes were approved.

Complex Coordinator: L. Stewart

A temporary building will be used as the referee shack until a permanent fix is decided.

We received many compliments regarding the complex during BTH.

An extended release fertilizer and an immediate release fertilizer were applied to the fields prior to BTH. In addition, we received a lot of rain prior to the tournament. This

caused the grass to grow excessively fast resulting in the club having to mow several fields prior to and during BTH.

Too much rain caused a delay in the striping of the North parking lot and the widening of the new north lot exit. Both are scheduled to be completed in the near future.

ESC is starting an Adopt-a-field program. This will be offered to competitive and traveling rec teams. Each team will be performing light maintenance of the field (trash and tape pickup, etc). Team managers will be notified of the program.

A referee work weekend is planned for this fall. The plan is to fill in the ruts on the sidelines and the fields with top soil.

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator J. Tippeconnic & J. May

Registration is over for competitive soccer.

Beat the Heat tournament went well. There were 107 boys teams and 115 girls teams.

There continue to be issues with Gotsoccer. Managers appear to be modifying team information not related to their teams.

Lexi is providing keeper training at ESC. He is holding several sessions to separate the goalies by age and talent.

Recreational Coordinator: T. O'Keefe

ESC is planning a "Rec kickoff" day this fall. It is tentatively planned for the first or second week after the season starts. Tom is looking for volunteers who would like to help with the kickoff.

The Rec improvement committee is to meet in the next 2 weeks.

ESC plans on attending the elementary school and middle school information days to increase registration.

Tom is scheduling meetings to gather information regarding the rec program

Traveling Recreational Coordinators: A. Aguilar

ESC has 13 traveling rec teams. We are in need of approximately 6 more players to comfortably fill out all the teams.

Referee Coordinator: J. McEntire

The 08 ref clinic was cancelled due to lack of participation. An 09 ref clinic is to be scheduled.

Administrator & Referee Coordinator: P. Sanders

A private residence near field 9 has complained that numerous soccer balls are coming over their fence. Players apparently are jumping their fence causing damage to the fence. ESC will work with the homeowner.

The recreational coaches meeting will be held on August 28 at the MAC (Mitch park).

Training for Gotsoccer for coordinators will be completed earlier in the Spring 09. Frontier Country offers gotsoccer training where coordinators can practice using the system.

All background checks for coaches and assistant coaches must be completed before they can be added to the rosters. A background check must be completed every year.

OFC Treasurer: S. Crofford

No report.

Old Business:

None.

New Business:

Russ reviewed the minutes from the Executive committee meeting.

The Executive committee minutes were approved.

OFC has offered 52 scholarships to competitive soccer players this year.

Steve Patterson from the Edmond Sun was a guest at the meeting. He reported that as the publisher of the paper he would like to build a community newspaper. Starting this fall the Sun will start reporting on some of the younger sports. In addition they will be adding a community sports desk allowing team managers or coaches to report data and game results. The newspaper can then extract the data to write their stories. Look for additional details in the Edmond Sun.

Meeting adjourned at approximately 7:45 pm