

EDMOND SOCCER CLUB
Board Meeting Minutes
December 15, 2009
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo, Don Noble, Tom O'Keefe, Anne Wood, Lance Stewart, Jay Tippeconnic, Buzz Moore, Rhonda Lytle, John May, Kimberly Edwards, Parris Sanders, Jim Quillen, Albert Alguilar, Chase Thomas

Guests:

Clay Coldiron

President Report: R. Lissuzzo

No Report.

1st V.P. Report: P. Morgan

No Report.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

The November financial report was emailed to board members.

Secretary: A. Wood

The November 2009 minutes were approved.

Complex Coordinator: L. Stewart

No Report.

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

Rhonda agreed to make sure that the soccer signup forms were sent to the schools by January 6, 2010.

Competitive Coordinator: J. Tippeconnic & J. May

No Report.

Recreational Coordinator: T. O'Keefe

No Report.

Traveling Recreational Coordinators: A. Aguilar

Albert reported that the U11/U12 girls participated in traveling rec in the fall and that it was a positive experience for them. He will meet with the Rec Coordinator and the Competitive Coordinator to determine if the U11/U12 boys will also move to travelling rec for the spring 2010 season.

Age Group Coordinators:

Kimberly Edwards requested that the following rule change be made. Adding an additional field player when the goal differential exceeds 5 goals be modified to also state that the additional player be removed when the goal differential falls below 5 goals.

Administrator & Referee Coordinator: P. Sanders

Parris thanked Lance and Russ for their diligence in getting the new referee shack.

Dates for spring registration were set:

Online registration begins January 4th. Late registration will begin January 25th. Walk-in registration will be held at Soccer USA on Danforth on January 16, January 23 and 24th.

The spring coach's meeting is set for February 19th, 2010 at the MAC. All Coordinators and coaches need to attend.

Old Business:

The coordinators slate was approved.

New Business:

An adult soccer league at ESC was approved for the fall 2010.

A request for a night time security service at ESC was not approved.

A policy for staffing the concession stand was tabled.

Meeting adjourned at approximately 7:55 pm.