

EDMOND SOCCER CLUB
Board Meeting Minutes
November 17, 2009
Meeting Opened at 7:00 p.m.

Members present:

Russ Lissuzzo, Pat Morgan, Don Noble, Tom O'Keefe, Anne Wood, Lance Stewart, Jay Tippeconnic, Buzz Moore, Rhonda Lytle, John May, Matt Terry, Jan Singelmann, Kimberly Edwards, Parris Sanders, Jim Quillen, Albert Alguilar

Guests:

Clay Coldiron, Chase Thomas

President Report: R. Lissuzzo

Soccer tryouts for the 2010 – 2011 season will be held at NOKC. Tryouts for the U11-U14 age groups will be June 26th – July 5th. Tryouts for the U15- U19 age groups will be from June 27th – July 5th.

Frontier Country will be conducting a meeting to discuss Academy by-laws on December 8th. Frontier Country has asked all academy representatives to be there. Russ asked ESC representatives to let him know if they will be attending.

The Turkey Shoot-out was very successful.

The Edmond Parks and Rec board would like to be represented at ESC soccer club events. Esc will provide them with the dates of upcoming tournaments. The board asked ESC to march with them in the December 3rd tree lighting parade.

1st V.P. Report: P. Morgan

The spring rec season will start March 6th. Online registration will start in early January. Walk-in registration will begin January 16 at Soccer USA on Danforth. ESC requested that rec games be played the first weekend of spring break.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

The October financial report was emailed to board members.

Secretary: A. Wood

The September 2009 minutes were approved with amendments.

Complex Coordinator: L. Stewart

Work is forecasted to begin on the construction of the 3 new fields in December 2009 with completion in time for Beat the Heat 2010.

The referees shack was removed from its slab and construction began on a new referee building. The new referee's building is expected to be completed by the spring season.

Lance continued his discussion of converting ESC's mowing contract from an outside mowing contract to a lease agreement. It would give ESC more flexibility in maintaining its fields by having the equipment on hand to mow when necessary instead of being dependent on a lawn companys schedule.

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator: J. Tippeconnic & J. May

The new OFC website is expected to be up and running by the week of November 24th.

In the spring, coaches will play their games out of the club they coach in. This replaces the fall season scheduling where all the girls' scheduled games were played at NOKC and the boys were played at ESC.

The Inter-club transfer period will be from December 1 -15, 2009.

The OFC 92 Boys won the Premier League West (PLW). This gives them an automatic berth into Regionals.

Recreational Coordinator: T. O'Keefe

Kimberly Edwards is to help Tom with drafting the communication guidelines for the coaches, parents and players. This will be incorporated into a coordinators manual that ESC is creating to help improve communication. It is expected to be completed for the spring season.

Traveling Recreational Coordinators: A. Aguilar

Traveling rec went well. There are no expected changes for the spring season.

Administrator & Referee Coordinator: P. Sanders

ESC has completed its rec season on time despite almost 3 weeks of continuous rain.

An 09 referee class is scheduled for November 18-19. A recertification class is scheduled for November 21st.

Parris discussed the following administrative issues:

1. Concession stand workers
2. Unlocked gates and restrooms
3. Adult league formation

Russ will meet with the complex coordinator and club administrator and will make a recommendation at the December meeting.

Some teams continue to warm up in the goal boxes prior to their games and at practice. Parris recommends that each team submit a "damage deposit" at the start of each season. Failure to comply will result in the team forfeiting their deposit. In addition, practice at ESC could be suspended for teams violating field usage rules. An updated field usage policy will be provided for the spring season.

Parris reported that some referees continue to be abused by coaches and parents. Referee's need to report intimidating coaches and parents to the referee coordinator so that appropriate referees are made available for those games. Parris suggested that ESC require all coaches to pass the F license course in order to coach at ESC. ESC is to revisit the Code of Conduct policy for the spring season.

Old Business:

The coordinators slate was presented at the meeting. It will be voted on at the December meeting. The proposed slate will be posted on the website.

New Business:

Clay Coldiron was introduced as the 5th member of the OFC board.

Spirit bank made a proposal to become ESC's banking partner. The proposal was tabled to allow Citizens bank a chance to reevaluate.

A motion was made to not purchase a golf cart for the club at this time. Problems with storage and maintenance of the cart were discussed.

Meeting adjourned at approximately 8:50 pm.