

EDMOND SOCCER CLUB
Board Meeting Minutes
October 20, 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

Guests:

Dr. Harry Kocurek,

President Report: R. Lissuzzo

Russ gave a review from the Frontier Country meeting. The Oklahoma Cup has been rescheduled to December 13th and 14th. The FCSA Clubwide player pass policy was extended and will be reviewed. J. Tippeconnic will review the use of the player pass rules with coaches and managers and will post the policy on the ESC website. Frontier Country asked that referees check player cards and confirm uniform numbers with the rosters when checking in teams prior to a game. The recreational season might be scheduled over spring break unless requested otherwise. L. Stewart requested that ESC set either the first or second weekend of spring break for games so that teams and families can plan appropriately.

1st V.P. Report: P. Morgan

Pat reported that there are 1176 rec players registered at ESC and 345 competitive players registered at ESC.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

No report.

Secretary: A. Wood

The September 2009 minutes were approved.

Complex Coordinator: L. Stewart

Lance presented the construction timeline for the three new fields, concession stand and fencing. Work is forecasted to begin in December 2009 with completion in time for Beat the Heat 2010.

Work continued on the 3rd exit lane from the north parking lot by the city of Edmond.

Lance explored the idea 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 company's schedule.

Special Projects Coordinator: B. Moore

No report.

Special Projects/Schools Publicity: R. Lytle

Spring registration is right around the corner. Rhonda is preparing the flyer to be sent out to the local elementary schools. Online registration will begin in December and the letter will go out to the schools in January 2010.

Competitive Coordinator: J. Tippeconnic & J. May

The Intra-club transfer period ended October 15 and there were a few transfers.

Due to the weather and numerous rainouts, it has been difficult to play many of the games all over the metro area.

Recreational Coordinator: T. O'Keefe

Tom is working with a couple of the age group coordinators on drafting communication guidelines for the coaches, parents and players. This will be incorporated into a coordinators manual that ESC is creating.

Traveling Recreational Coordinators: A. Aguilar

No report.

Referee Coordinator: J. McEntire

No report.

Administrator & Referee Coordinator: P. Sanders

ESC has successfully completed the greater part of the Fall 09 soccer season even with all the weather challenges. ESC is one of the few clubs that has managed to stay on track with its schedule. ESC's plan to complete its rec season before the Turkey shootout appears to be on track.

Work continued with the U7/U8 age groups to man the concession stand.

Some teams continue to warm up in the goal boxes prior to their games. 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.

OFC Treasurer: S. Crofford

No report.

Old Business:

A discussion regarding the lightning detectors continued. Dr. Kocurek reported that Edmond schools prefer the hand held devices over a tower device. ESC will continue with its current policy.

New Business:

ESC is in need of referees. An 09 clinic and a recertification clinic are needed ASAP.

Russ reviewed the minutes from the Executive committee.

The minutes and actions of the Executive committee meeting were approved.

OSA has requested that ESC host the semi-final and final games for the Presidents Cup the weekend of May 8th, 2010. ESC will host the Presidents Cup semi-final and Final.

ESC has agreed to host a Quickfoot 3v3, 4v4, and 6v6 tournament July 16 and 17, 2010.

ESC has been asked to provide approximately 30 volunteers for Edmond's Make a Difference Day at Mitch park on October 24.

Meeting adjourned at approximately 8:25 pm