

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

Members present:

Russ Lissuzzo, Pat Morgan, Don Noble, Tom O'Keefe, Anne Wood, Albert Aguilar, Kinberly Edwards, Jan Singelmann,, Lance Stewart, Jay Tippeconnic, , Jimmy Hampton

Guests:

Dr. Harry Kocurek, Stacy Crofford

President Report: R. Lissuzzo

Russ gave a review from the Frontier Country meeting. The Oklahoma Cup will be held at two venues, Mustang and Midwest City. The Day of Champions tournament will be held the 3rd weekend in May. It will no longer be on Mothers Day or State Cup weekends.

There are 153 teams registered for the Frontier Country league and Traveling Rec. They were very appreciative of all the teams ESC registered.

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

1183 players are registered for rec and academy soccer. This number is about 150 fewer than last year.

2nd V.P. Report: D. Noble

No report.

Treasurer: J Quillen

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

Secretary: A. Wood

The August 2009 minutes were approved.

Complex Coordinator: L. Stewart

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

The city will provide a building for the referees and ESC will be responsible for completing the interior work. It is anticipated that the building will arrive in the next month.

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

Fall pre-emergent was applied in mid September. ESC plans to continue to apply fertilizer and to continue watering to prevent the reoccurrence of spring weeds.

Special Projects Coordinator: B. Moore

Buzz reported that he is now able to upload ESC information to our website.

Special Projects/Schools Publicity: R. Lytle

No report.

Competitive Coordinator J. Tippeconnic & J. May

The rained out PLW games have been rescheduled for November 7th and 8th.

OFC 96 Boys won the Plano Labor Day Tournament gold division.

ESC and NOKC should be completely paperless for tryouts next summer.

October 1-15 begins the Intra-club transfer period.

Recreational Coordinator: T. O'Keefe

Tom plans on holding a coordinators "town hall meeting." There have been frustrations this fall with registration, getting schedules, creating teams and transitioning from old to new coordinators.

We are still looking at ways to improve the rec program.

The rec season started September 19th and 20th.

Traveling Recreational Coordinators: A. Aguilar

ESC has 17 traveling rec teams registered (U11 and up). The season starts September 19th and 20th.

Referee Coordinator: J. McEntire

No report.

Administrator & Referee Coordinator: P. Sanders

No report.

OFC Treasurer: S. Crofford

Collection of the fall and spring competitive field maintenance fees is completed.

Old Business:

None.

New Business:

Adding a permanent lightning detector to the new concession stand is planned when the field expansion work is completed. In the interim Jimmy Hampton, James Soesbee, Mike Fansher, Parris Sanders, Russ Lissuzzo, and Lance Stewart were added to the list of administrators and club members with access to the portable hand held lightning detectors. The clubs lightning policy will be updated on the website and will be sent to all coaches and managers. There will be a hand held detector and an air horn in each concession stand.

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

The rescheduling of the PLW games to November 7 and 8 is the same weekend as the Norman tournament and the Turkey Shootout. This will cause a strain on referee availability.

Dr. Kocurek complimented the club for their tobacco free policy and recent article regarding their new policy in the local paper.

Meeting adjourned at approximately 750 pm