

**Edmond Soccer Club
December 19, 2006
Minutes**

Members Present: M. Ballard, B. Barns, D. Crofford, K. Kersten, R. Lissuzzo, S. McLaws, B. Moore, P. Morgan, G. Regens, and P. Sanders (Quorums obtained through various proxies presented)

Guests Present: M. Daly, S. Mayer, D. Noble, M. VanSickle, and J. Zosel

Meeting Opened: 7:02 p.m.

Meeting Minutes: October and November minutes were presented and approved. Motion made by S. McLaws, seconded by K. Kersten, all approved.

Member Reports

President Report:

No Report.

1st Vice President (P. Morgan):

1. Spring Recreational Registration
 - a. Discussed preliminary dates for registration, meetings, play dates
 - b. Requested signs be placed around town

2nd Vice President:

No Report.

Treasurer Report (M. Moore via written report):

The financial statements were presented. No current concerns.

Secretary:

No Report.

Special Projects:

No report.

Complex Coordinator (Given by D. Crofford):

1. Field committee has exchanged ideas via e mails
 - a. Decided to wait until M. Fansher returns on January 1 to proceed
 - b. Recommendations about field usage possibly by Jan or Feb meeting

Competitive Chair & Coordinator Report (Given by D. Crofford & G. Regens):

1. J. Hampton held parent meeting.
 - a. Not very well attended due to miscommunications on website and notifying teams
 - b. Competitive Chair to work on how to better communicate future meetings

2. ESC's Executive Committee reviewed Coach Hampton's contract and decided to allow it to automatically renew for another year. Renewal automatically occurred in December, committing both ESC and Coach Hampton through the 2007 – 2008 Competitive Year.

Recreational Chair and Coordinators Report:

No Report.

Administrator Report (P. Sanders):

1. Discussed Spring recreational registration processes
2. Report on the vandalism at club to buildings and personal property
 - a. Discussed needed repairs and safety features being installed
3. SPL weekend ESC hosted very successful

Old Business:

DOC and TDODs contracts renewed based upon automatic renewal clause contained in contracts.

New Business:

The floor was opened for nominations for open board positions. No nominations were presented.

Nominating Committee presented following candidates for the board positions listed for a one year term:

1. U6 Girls Coordinator – S. McLaws
2. U6 Boys Coordinator – Vacant
3. U8 Girls Coordinator – T. Smith
4. U8 Boys Coordinator – B. Moore
5. U10 Girls Coordinator – L. Nichols
6. U10 Boys Coordinator – L. Stewart
7. U12 Boys/Girls Coordinator – R. Lissuzzo
8. Traveling Rec Coordinator – Vacant
9. Competitive Coordinator – C. Turnipseed
10. Referee Coordinator – P. Sanders
11. Special Projects Coordinator – J. Zosel

G. Regens made motion to approve candidates nominated, seconded by R. Lissuzzo, all approved.

Under Section 5.14 of the ESC by laws regarding vacant board positions, R. Decker appointed K. Kersten to serve at U6 Boys Coordinator until the next annual election. S. McLaws made motion to approve appointment, B. Moore seconded, all approved.

Section 5.14 VACANCIES AND NEWLY CREATED DIRECTORSHIPS: Vacancies and newly created directorships resulting from any increase in the authorized number of Directors may be filled by the majority vote of the Directors then in office, though less than a quorum, and the Directors so chosen shall hold office until the next annual election and until their successors are duly elected and shall qualify, unless sooner displaced. If there are no Directors in office, then an election of Directors shall be held in the manner provided by statute

R. Lissuzzo will serve as interim Traveling Rec Coordinator until position filled.

R. Bartosh will serve as merchandising contact for the club. She will report to the Special Projects Coordinator.

Appreciation was extended to J. Edwards, A. Richardson, and B. Barns for their service to the club.

Appreciation was extended to P. Sanders for his extra effort for a successful concession stand during the SPL weekend.

Meeting Adjourned: 7:30 p.m.