

EDMOND SOCCER CLUB
Minutes
April 15th, 2008

Meeting Opened at 7:00 p.m.

Members present:

Pat Morgan, Russ Lissuzzo, Jan Reiley, Greg Regens, Buzz Moore, Donny Noble, Jennifer Ellis, Albert Aguilar, Jay Tippeconnic

Received a proxy from: Dan Crofford, Lance Stewart, Clint Turnipseed, Tom Okeefe

President report: D. Crofford

Silent Saturday was observed at the club. Parris is gathering the comments we received back.. I will ask him and Buzz to discuss in more detail and decide if we should do it again in the fall, drop it, or just modify it. If you have comments about the day, please provide them to Parris.

Several board members indicated that they received phone calls about the day. Most were regarding the younger players and the coaches not being able to coach them and the kids being confused. Buzz agreed to get with Parris and discuss possible changes and present to the board recommendations for any possible future Silent Saturday.

1st V.P. Report: Pat Morgan

Registration was completed last Friday. We had 1,249 players that registered this season. This is higher than in the fall. We allowed many late entrants which probably contributed to the higher number.

2nd V.P. Report: R. Lissuzzo

Please remind any senior soccer players of the scholarship money that is available through Frontier Country. The deadline for application is May 1st.

The deadline to register for the Day of Champions tournament is April 30th. They will be freezing the rosters at check-in. The registration information is on the website. The Traveling Rec Coordinator should collect the checks and rosters and get the ESC check from the ESC Treasurer and present it to Frontier Country. All other coordinators should get their information to Buzz Moore by April 25th so that he can get them submitted to Frontier Country by the 4/30 deadline.

We need to be spreading the word regarding the hazards associated with our goal posts. There have been deaths associated with goal posts not being secured properly. We will be working towards getting our old goal posts removed from the complex. Please get with the appropriate coach anytime you see players hanging on posts.

There is one U14 and one U16 boys at Westside that do not have the funds available to play in a tournament. Anytime we are short some teams in a tournament, we should consider letting them into the tournament at no cost.

Treasurer: R. Bold

The financials will be emailed.

Secretary: J. Reiley

March minutes were approved.

Complex Coordinator: L. Stewart

We are hoping that the request for approval of the land acquisition will be submitted to the City Council soon.

New mowing contractor has been selected based on bid and interviews/discussions with bidders. Contract being finalized and will be distributed to executive committee for approval in the next week. New mowing contract will go into effect May 1st.

Eckroat Seed will be following up on weed issues on the fields. The City hopes to be coming out to spray the weeds around the perimeter, bleachers, etc. next week (delay has been caused by significant rain over the last month).

The City will be putting in a new driveway and a rolling gate. This will allow us to alter the traffic flow as we deem fit. The City will pay for all except the gate.

We will be involved in a recycling project with the City of Edmond. We will be the first park in Edmond to participate and the first soccer club in the state to have this scale of recycling program.

Renovations to the South Concession Stand: To date, we haven't received any plans to be able to proceed with the City Planning Board.

State tournament will be hosted at ESC. We will possibly be having a work day in early May to prepare for the tournament. Volunteers will be needed. We discussed having Pauline possibly help with the coordination of volunteers for the tournament. This will be discussed with Parris.

Special Projects Coordinator: C. Turnipseed

None.

Competitive Coordinator & Chair: G. Regens

Presented list of next year's coaches and fee schedules via email.

Recreational Coordinator: B. Moore

There has been some concern raised that some board members that also coach teams may be using their board status to inappropriately speak with other coaches, parents, etc. We discussed the importance of not using our board positions in this type of manner.

Recreational Coordinators:

None.

Administrator & Referee Coordinator: P. Sanders

We will be discussing whether to switch to Got Soccer or not. An email was sent out earlier regarding the issues surrounding a possible switch. Please send any comments about this to Dan Crofford.

Old Business:

No decision has been made on the full-time fundraiser position. If anyone is interested or knows of any good applicants, they should contact Dan Crofford.

New Business:

The following is the proposed slate of board members for next year:

Dan Crofford—President
Pat Morgan—1st VP Registrar
Greg Regens—2nd VP
Randy Bold—Treasurer
Russ Lissuzzo—Competitive Chair
Buzz Moore—Rec Chair

This slate will be voted on at the next board meeting. Any comments regarding this slate should be directed to Russ Lissuzzo.

Meeting adjourned at 7:40 p.m.