

EDMOND SOCCER CLUB
Minutes
February 26th, 2008

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Russ Lissuzzo, Greg Regens, Buzz Moore, Tom O'Keefe, Donny Noble, Jim Quillen, John May, Jay Tippeconnic, Randy Bold, Albert Aguilar, Parris Sanders, (Proxy from Jan Reiley, Pat Morgan, Clint Turnipseed, Rhonda Lytle).

Guests present:

Chris Cody, Seth Allen, Jimmy Hampton, James Soesbee, Alexis Vizarelis, Tony Orsi

Minutes:

The January 15th, 2008, minutes were presented and approved.

President report: D. Crofford

None.

1st V.P. Report: Pat Morgan

None.

2nd V.P. Report: R. Lissuzzo

Nominating committee will be established to present slate of Executive Committee officers for 2008-2009 year at the April Meeting to be voted on at the May meeting. The terms of the registrar and Competitive chairman are expiring. If anyone interested in those positions please let Russ know.

Treasurer: R. Bold

January Financials presented. Should have some preliminary budget information at March Meeting. Still having some issues with teams not paying field usage fees, Randy and Parris to get together and determine payment status.

Secretary: J. Reiley

January minutes were approved.

Complex Coordinator: (L. Stewart via email/phone report)

Parking lot lights have been reset; please do not shut them off. Should have new mowing contract by end of April, several bids have been received. Planning on acquiring riding striper to mark fields. Continue to have issues with moving goals, please do not move permanent goals, and return temporary goals to original location. Perimeter netting in place. Please remind all to stay off netting. Working with sponsors to provide recycling efforts, more on that later. USSF grant for synthetic turf field turned down. Only 7 grants awarded this year, will apply again next year.

Special Projects Coordinator: C. Turnipseed

New policy on ESC website front page information sent to board and approved.

Competitive Coordinator & Chair: G. Regens

Report sent to board via email. No questions.

Recreational Coordinator: B. Moore

Nothing to report.

Recreational Coordinators:

Nothing to report.

Administrator & Referee Coordinator: P. Sanders

Registration banner to be taken down. Registration is closed, however as calls come in regarding registration, the caller will be forwarded to appropriate age group coordinator for possible placement. Schedules will be out 2/27/2008. Parris will forward scheduling software to Tom Okeefe and Don Noble for their use in scheduling their age groups. Bathrooms should be open this weekend. Oklahoma Adult soccer league has approached ESC to host their state tournament last weekend in May. Parris to get back to them on volunteers etc. Golf Tournament will be at Coffee Creek either last weekend in July or First weekend in August.

Old Business:

None.

New Business:

Coach Hampton presented a proposal on the potential combination of the ESC and Padova/United competitive programs.

After discussion, a motion was made by Don Noble to resource the development and evaluation of a detailed plan to combine the competitive programs of ESC and Padova/United about June 2009. Discussion followed.

Motion by Albert Aguilar to table the vote on the motion made by Noble to the March board meeting. Motion seconded by Greg Regens. Motion passed.

Prior to the March board meeting a series of open forums will be scheduled to allow the board and the membership to gather information regarding the combining of the two competitive programs.

The March Board meeting was rescheduled from Tuesday, March 18th to Tuesday, March 25th.

Meeting adjourned at 9:00 p.m.