

EDMOND SOCCER CLUB
Board Minutes
October 21st, 2008

Meeting Opened at 7:00 p.m.

Members present:

Buzz Moore (proxy), Jim Quillen (proxy), Teresa Colbert (proxy), Dan Crofford, Jan Reiley, Pat Morgan, Russ Lissuzzo, Greg Regens, Donny Noble, Rhonda Lytle, John May, Albert Aguilar, Jay Tippeconnic, Clint Turnipseed, Parris Sanders

Guests present:

Clay Coldiron

President report: D. Crofford

ESC turned down the request to host President's Cup due potential field conflicts in April of 2009 from the related field expansion.

Turkey Shootout is coming along, but the last team count indicated we could be down from 2007. We currently have 103 teams registered. There is another tournament in the Tulsa area the same weekend that might be pulling teams away from our tournament.

The OFC operating and policy manual was distributed for comments. It was decided that everyone would review, send their comments to Jay, Russ and Dan by this Saturday night (October 25th) and then we would meet on Monday, October 27th at 7 pm to discuss in detail. It is important that everyone review and send their comments to these three individuals so that we can have a productive meeting on Monday night. The comments will be reviewed and put together and sent out to everyone prior to this meeting. The plan is to then to move forward on these documents in our November Board meeting. We welcome club members to attend the November Board meeting.

1st V.P. Report: P. Morgan

We have 1,195 registered recreational players and 468 registered competitive players for a total of 1,663 players. We are down about 80 players from last Spring with the majority of the drop off being on the competitive girls side.

2nd V.P. Report: G. Regens

A new charitable contribution policy for ESC was presented. The policy was accepted as presented.

Treasurer: (J. Quillen – Proxy)

The September financial statement will be sent via email this week. We have not had time to review the forecast for the balance of the year. We will try and get this done prior to the November meeting.

Secretary: J. Reiley

September minutes were approved.

Complex Coordinator: (L. Stewart – given by R. Lissuzzo)

We have not decided the specifics as to where the new fields will be located (the fields are just east of our current facility). We are still on target for the fields to be ready by late winter or early spring in time for Beat the Heat 2009. Lights will be the next large item that we will want to get into place over the next few years. The new fields will not be lit initially.

The mini storage unit will be removed after Turkey Shootout.

There were some plumbing problems at the south concession stand. The problems have been resolved.

We are having some problems with graffiti. L. Stewart is addressing the problem.

We have contracted to have some pre-emergent applied soon.

Edmond Convention Bureau is requesting that we consider hosting the 2011 or 2012 Regional Tournament. They have committed to help in this process. If we want to move forward with this, the sooner we decide the better in that we can then put in for grants over the next 3 years. We should have enough fields, but if we need additional ones we can get in touch with the local schools, including UCO. This was discussed and the Board agreed to have R. Lissuzzo move forward on letting the City know that we are interested in hosting the tournament.

Special Projects Coordinator: C. Turnipseed

No report.

Competitive Coordinator & Chair: Russ Lissuzzo & J. Tippeconnic

Hampton would like to schedule an open forum with the club members to discuss the operations of OFC. We will let Hampton know when he can schedule these meetings. The meeting will be after we have reviewed and approved all of the documents.

Hampton will be having his coaches use a mid-season Planner instead of player evaluations. These will be required for players below U16.

He will be submitting his slate of coaches for 2009/2010 in January or February.

OFC documents have been sent out to all Board Members. Please review and send comments to R. Lissuzzo, J. Tippeconnic and D. Crofford. They are a work-in-progress and comments/ideas are much appreciated.

Recreational Coordinator: (B. Moore – Proxy)

No report.

Recreational Coordinators:

Everything is going well.

Administrator & Referee Coordinator: P. Sanders

We are having problems getting some of the parents of 7 and 8 year old recreational players to work the concession stands. It is a tradition, and ESC expects all recreational teams to participate and volunteer at the concession stand. I have sent email reminders but we are still having problems with people showing up.

It was suggested that we get a club volunteer to head up 'volunteer needs' for the club and be in charge of not only staffing the concession stands, but also the tournament volunteer needs.

D. Crofford asked Parris to send him the names of the teams that are not participating at the concession stands. D. Crofford will follow-up with the coaches of these teams.

P. Sanders indicated that he has the field maintenance guidelines posted on the club's website. They are very specific. P. Sanders would like to get away from being the police of these guidelines. D. Crofford asked P. Sanders to start getting with Coach Soesbee with any recreational problems and Coach Hampton with any competitive problems.

Old Business:

None.

New Business:

D. Crofford presented the nominating committee for the officers whose term is completed in December as follows:

Director: Buzz Moore (head of committee)

Director: Rhonda Lytle

Competitive Coach: James Soesbee

Recreational Coach (Academy): Gary Boreham

Parent of an ESC registered player: Keith Kersten

The committee was unanimously approved.

R. Lissuzzo presented a proposal to support all of the local Edmond High School Soccer Teams by finding ball boys and girls for each home game. The Board unanimously supported the proposal.

The Board approved an Executive Board recommendation that we increase the pay of the Club's Administrator by 15% and evaluate the responsibilities.

Meeting adjourned at 7:45 pm.