

EDMOND SOCCER CLUB

Board Minutes

April 21, 2009

Meeting Opened at 7:00 p.m.

Members present:

Jan Reiley, Pat Morgan, Albert Aguilar, Greg Regens, Lance Stewart, Donny Noble, Jason McEntire, Jay Tippeconnic, Russ Lissuzzo, Rhonda Lytle

Guest:

Chris Paskowski

President report: D. Crofford (via email)

At the FCSA meeting the following items were noted:

- Competitive play dates extended to May 24th, 2009.
- Competitive players from other clubs may not practice with our teams without written permission from the other club.
- Scholarships applications for seniors are due by May 1st.
- Discussed FCSA using Got.soccer to alleviate scheduling issues.
- April 30 is the last date for Day of Champion teams to be submitted.
- U15 OPL teams are going to a long fall season and minimal spring season due to conflicts with high school.
- May 1st is the competitive tryout deadline and posting date for tryout information.
- In the Fall of 2012 all OPL coaches must have a "C" license, no exceptions.

I received a complaint about unsupervised children starting fights with other, younger kids. I will ask B. Moore and J. Soesbee to look into the matter and take action. The child of a coach of a U7 team was involved while the dad was coaching.

1st V.P. Report: P. Morgan

We still have some players signing up for recreational soccer.

2nd V.P. Report: G. Regens

No report.

Treasurer: Jim Quillen

The March and April financial statements will be emailed later this week.

Secretary: Jan Reiley

The March 2009 minutes were approved.

Complex Coordinator: Lance Stewart

The complex has been sprayed again. The vending machines were removed because of low usage. We will be re-stripping the north parking lot. There is an area on the west side of the parking lot whereby we have had problems with individuals getting their ATV

through. The city is looking into putting in some type of barriers to prevent this in the future. We are looking at a June 1st start date for the complex expansion. The referee shack needs a lot of work. We may need to do something temporarily until we can get something more permanent in place.

Special Projects Coordinator: C. Turnipseed

No report.

Competitive Coordinator & Chair: R. Lissuzzo & J. Tippeconnic

OFC golf tournament will be Friday, June 12th at 1pm with a shot gun start at Coffee Creek. Entry forms are on the ESC website. FCSA competitive board does not want to be involved in scheduling or governing academy programs. See the president's report on C licenses. The coaches slate and tryout schedule is to be posted on the website May 1st.

Recreational Coordinator: B. Moore

We have had a U6 team that may have an older player participating on occasion. We have addressed the issue with the coach.

I sent out an e-mail asking the coordinator's to have coach's e-mail game scores for U7 & up, so the coordinator's can recommend who the top three teams are in each age group for Day of Champions tournament placement, and to make sure we have formed teams as fair as we possibly can. Deadline for ESC to turn in the teams for Day of Champions is April 30th, so please get me your teams as soon as possible.

Recreational Coordinators:

- 1) FCSA has not extended the traveling recreational season due to the fact that the Day of Champions tournament is scheduled for May 9th & 10th. All games are expected to be completed by May 3rd and all game scores/reports need to be submitted by May 5th.
- 2) All teams are working hard to get games completed. ESC is supporting the coaches/teams in making sure that rescheduled games are accommodated. So far no major issues to fix on this front.
- 3) Emailed all Traveling Recreational teams asking RSVP for those teams interested in participating in the FCSA Day of Champions Tournament. Should have 'head count' by the end of this week.
- 4) Traveling Recreational results of MWC Spring Spectacular Tournament...The following teams place first or second. U14 Boys: ESC Arsenal - 2nd place U14 Girls: ESC Elite - 1st place & ESC Ravens 2nd place.
- 5) Working on finding new coaches for the fall in order to accommodate potential new teams.

- 6) A. Aguilar needs a list (contact information) of coaches/managers of U12 teams anticipating to move up to Traveling Recreational league this fall. He would like to contact them before season end and start getting ready. He will need to plan possible merger of teams, etc.

Referee Coordinator:

No report.

Administrator & Referee Coordinator: P. Sanders

The referee shack is now leaking water, has holes, is insecure, and smells like mold. It is no longer suitable for the needs of the referees.

Lance Stewart is looking into this problem as well. We may be able to ask for some city funds but P. Sanders would like to see something put into place sooner versus later. It is preferred that the new building have a bathroom.

Old Business:

The Board discussed the request by Norman Youth Soccer Association to move Turkey Shootout or allow NYSA to have their competitive tournament on the same weekend as TSO. Chris Paskowski of NYSA was a guest and spoke about the request. The board voted to stay with the first weekend in November for Turkey Shootout and that we sanction Frontier Country that we maintain that weekend for our annual tournament going forward.

New Business:

D. Crofford recommended the following nominating committee: J. Tippeconnic, P. Morgan, R. Lytle, J. Soesbee, and G. Boreham. The committee was unanimously approved.

There was discussion about updating our bylaws whereby Board members do not have to have a child as a player at ESC. Greg agreed to put something together to present at a future meeting.

Meeting adjourned at approximately 7:30 pm