

EDMOND SOCCER CLUB
Board Minutes
January 20, 2009

Meeting Opened at 7:00 p.m.

Members present:

Dan Crofford, Jan Reiley, Pat Morgan, John May, Albert Aguilar, Greg Regens, Jay Tippeconnic, Rhonda Lytle, Lance Stewart, Buzz Moore, Russ Lissuzzo, Tom Okeefe, Teresa Colbert, Kimberly Edwards, Parris Sanders

President report: D. Crofford

A big thanks goes to Don and Rhonda Lytle for their recruiting efforts for our Recreational Soccer Program. They distributed approximately 6,000 brochures advertising ESC's Recreational Soccer Program to local schools.

Also, Lance Stewart was instrumental in ESC receiving a recycling award from the City of Edmond. Great job Lance in making this happen. We have seen tremendous results from your efforts.

1st V.P. Report: P. Morgan

Recreational registration started last weekend at Soccer USA (and online). We have received approximately 450 players register so far. We will also be holding registration next weekend.

2nd V.P. Report: G. Regens

No report.

Treasurer: (report given by D. Crofford)

The financial statements for December will be emailed later this month.

Secretary: J. Reiley

The November Meeting Minutes and the minutes for the Special Meeting in December were approved. There are no December minutes.

Complex Coordinator: L. Stewart

Pre-emergent will soon be applied to the fields. We will be adding some 8 v 8 goals and are working on getting additional mini goals.

There was a power outage in the concession stand. We had to throw out some food that spoiled due to the outage. Lance will be working on keeping supplies available in the restrooms.

Lance will be working towards linking the trash and recycling bins together. We are having a problem with high winds knocking them over. Linking them together should help resolve this issue.

ESC is receiving the 2008 Edmond Beautiful, 'Keep it Clean, Keep it Green' award. It will be presented to us in February. Mike Fansher and Lance Stewart will accept the award on behalf of Edmond Soccer Club.

Russ and Lance met with the City about the complex addition. They provided the City with our wish list of items. They are awaiting a response from the City. Work on the new fields should begin early summer. The paving work will begin first. We hope that it is ready for BTH. The fields will not be available for BTH as we had previously hoped. Sod would go down after BTH tournament in case individuals park in the areas that will be future fields. The goal is to have the fields ready by early spring '10. The lighting on these new fields will be done in phases in the next few years.

Lance will be working on the parking lot signage so that it reflects our current donors. He will also have the fields top-dressed over the summer months.

Future goals include adding a small field west of field 13 and to redo the concession stands.

Special Projects Coordinator: C. Turnipseed

No report.

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

The new coaching slate and proposed dates for tryouts and tryout camps was distributed and will be posted on the ESC website in a few weeks. Any comments on the slate should be sent to R. Lissuzzo or J. Tippeconnic via email.

The OFC board is working on a golf tournament for OFC to raise funds for scholarship players.

OFC board has made an agreement with Becky Jackson for the distribution of OFC merchandise through May of 2009. The OFC board will be requesting bids sometime this spring for this continued service beginning fall of 2009-2010

The OFC board will meet once a month until the fall season.

It was suggested that the Recreational Coordinators be listed on the tryout materials and website so that players who may not be assigned to a competitive team can contact their age group coordinator about playing recreational soccer.

Recreational Coordinator: B. Moore

Buzz introduced Kimberly Edwards to the Board.

Buzz recommended that we should think about having something that we provide to our recreational coaches for their time as coaches. Buzz suggested that a registration waiver be provided for their child that they coach or 1 waiver per team that the coach gives to either their child or possibly a needy family. No decision was made on the proposal.

Buzz requested that the date of the recreational coaches meeting be changed due to many recreational coordinators being at the Phoenix tournament. Parris will check into the possibility of changing the date. He will let everyone know of any change.

Recreational Coordinators:

Albert Aguilar reported the success of the fall FCSA traveling recreational teams:

Girls:

U17-U19 Challengers

U13-U14 Division 1: Elite (Team USA got 2nd)

U12: Twisters got 2nd place

Boys:

U17-U19 Extreme (Revolution got 2nd)

U13-U14 Division 2: PUMAS got 2nd

John May has encouraged online registration for his age group by offering to raffle a soccer ball to all those that registered by 1/25. He is putting other incentives for his teams that have 100% online registration. The board decided that all age groups could offer similar incentives and the ESC would cover the cost.

Administrator & Referee Coordinator: P. Sanders

Registration continues this weekend. The first coordinator's meeting is scheduled for 1/29 at 6 pm at the Edmond Library. The second coordinator's meeting is scheduled for 2/11 at the same place and time. Parris will also check into changing the coaches meeting.

Parris requested that the coordinators get with their team coaches and have them look at their teams online to see who has not registered in an effort to get the players registered as early as possible.

Old Business:

None.

New Business:

The board voted in Kimberly Edwards as the U7/U8 Girls Coordinator and Rhonda Lytle as the new School Coordinator.

ESC once again had a lot of success at this year's Winter Magic indoor soccer tournament in Kansas City. Several teams walked away with trophies. This information will be posted on the ESC website.

Meeting adjourned at approximately 7:45 pm