

EDMOND SOCCER CLUB
Board Meeting Minutes
May 19, 2009
Meeting Opened at 7:00 p.m.

Members present:

Jan Reiley, Pat Morgan, Albert Aguilar, Greg Regens, Donny Noble, Jay Tippeconnic, Russ Lissuzzo, Jim Quillen, Tom O'Keefe, Clint Turnipseed, Dan Crofford, Buzz Moore, John May

Guest:

Chase Thomas, Anne Wood, Brenda Landwehr

President report: D. Crofford

FCSA extended the scholarship application process until the end of May because very few applications were received. Russ and Albert, please make sure the teams with seniors are aware of the opportunity. Details are on the FCSA website.

FCSA voted to recommend to OSA to schedule the Turkey Shoot Out and the NYSA competitive tournament on the same weekend.

D. Crofford introduced Chase Thomas to the ESC Board. Chase is the Assistant V.P. and Loan officer at Citizens Bank of Edmond. He is interested in getting involved with ESC.

D. Crofford discussed the search for School Representatives. More volunteers are still needed. If anyone knows someone who might be interested, please contact Rhonda Lytle.

1st V.P. Report: P. Morgan

No report.

2nd V.P. Report: G. Regens

No report.

Treasurer: Jim Quillen

The 2010 budget was presented and was tabled until the June board meeting to allow the Board time to review the budget.

Secretary: Jan Reiley

The April 2009 minutes were approved.

Complex Coordinator: Lance Stewart

City of Edmond has completed installation of poles to restrict small motorized vehicle access from the neighborhood to the west of the complex (two locations).

Additional weed killer was applied throughout the complex and under the bleachers late last month. Fertilizer has been recently applied to the fields. The re-striping of parking lot will occur over the summer (due to rainy May) and subject to camps/tryouts.

Additional surveying of the land on the east of the complex (area for field expansion) has been occurring over last few weeks

The projected budget for 2009-2010 has been forward to ESC Treasurer and included the following:

1. Budget is in line with projected budget for 2008-2009 (our actual will be coming in slightly below projected I believe).
2. We are looking to begin installing cement "bases" or pads under temporary bleachers to provide for better performance in terms of safety, function/level, and weed control (will look to do a couple fields per year).
3. We budgeted new signage due to vandalism/graffiti and based on new field additions (will look for sponsorship to defray this cost, but built it in as a need).
4. New road/entryway at current main entrance not budgeted as I expect to have the city incorporate this in the new parking lot bid (the current entrance needs to be widened slightly to allow for 3 full lanes).

Special Projects Coordinator: C. Turnipseed

There was a problem with ATT customers not being notified through the field (open/closed) notification system. This was corrected and ATT customers should log back onto the ESC website and go through the steps again of requesting a field update.

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

The slate of coaches and tryout information is posted on the website. See website for all important dates. Manager meetings have been held and another one is scheduled for Wednesday, April 20th. The meetings have gone very well.

8 of 10 ESC teams that participated in the State Tournament have made it to the semi-finals. Great showing by our club.

Recreational Coordinator: B. Moore

We had 21 teams enter the Day of Champions tournament. One team had to be refunded, as the U19 girls didn't make a bracket. The other 20 teams, 9-boys & 11-girls, performed well. We had 2 semi finalists, 2 finalists, & 1 champion in the boy's division, and 1 semi finalist, 1 finalist, & 1 champion on the girl's side.

Recreational Coordinator: B. Moore (cont.)

We have had a couple parent/coach confrontations that required action by Soesbee and me. One is still under review. Coordinator's and the club need to make the coach's meeting mandatory next season to help divert some of the excuses and concerns made by coaches and parents. We may need to adopt a list of misconduct practices that will have specific consequences for all involved to help curb the misconduct.

Recreational Coordinators:

Brenda Landwehr was introduced to the Board. She has volunteered to take on the responsibility of the U10 Girls when the position is open. Thanks Brenda for volunteering.

Albert Aguilar made initial contact with the U12 coaches to inform them on the FCSA traveling recreational league. He will continue to follow up in order to get ready for the fall FCSA traveling recreational league.

FCSA extended that the Traveling Recreational Spring season until May 31st due to the continued rain outs. June 1st is the deadline to report scores.

Governor's Cup (State Recreational Championship) results:

U12 Girls: ESC Twisters = Champions

U14 Girls: ESC Elite = Finalists

U19 Boys: ESC Extreme = Finalists

FCSA Day of Champions Results:

U12 Girls: ESC Twisters = Finalists

U14 Girls: ESC Team USA = Champions

U16 Boys: ESC Tsunami = Finalists

U19 Boys: ESC Extreme = Champions

Referee Coordinator:

No report.

Administrator & Referee Coordinator: P. Sanders

R. Lissuzzo, P. Sanders & D. Crofford evaluated the referee shack and determined it should be replaced instead of making some repairs. There are funds to pay for the project, but we need to find an individual to take the lead role in managing it.

Old Business:

None.

New Business:

The nominating committee presented the following slate of officers for next year:

President	Russ Lissuzzo
1 st VP	Pat Morgan
2 nd VP	Donny Noble
Treasurer	Jim Quillen
Complex Coordinator	Lance Stewart
Secretary	Anne Wood
Competitive Chair	Jay Tippeconnic
Recreational Chair	Tom O'Keefe

The floor was opened for additional nominations. No nominations from the floor were received. Therefore the new officers will be accepted and take over after the June board meeting.

Greg Regens made a motion to make the following changes to the By-Laws to read (items underlined are the changes):

Section 3.01 MEMBER: Members of ESC shall be parent(s) or legal guardian(s) of current registered players, current registered players, and current registered ESC Coaches, assistant Coaches, and its Directors.

Section 3.02 VOTING MEMBERS: Members who have the right to vote in matters concerning ESC shall be the parent(s) or legal guardian(s) of (i) current registered players of ESC teams or (ii) rostered players of Oklahoma Football Club teams that played one or more year as registered players of ESC teams.

Greg Regens further made the motions to (i) vote on the proposed By-Laws changes during the next monthly Board meeting and (ii) to make the changes effective immediately upon their approval by two-thirds vote of the Board.

J. Hampton gave a competitive program update.

1. We had a very good showing at the Presidents Cup.
2. Many of our teams will be playing this coming weekend in the semifinals at State. The older teams will be playing through Monday.
3. The tryout camp information is on the website. All coaches are required to be there twice during the 4 day camp.
4. The 99 and 98 groups will be split between ESC and NOKC.
5. Coaches have been given and hopefully sent to their managers the uniform try out times for Soccer USA.
6. The slate of coaches for the upcoming soccer season has been posted on the website. Coaches will have a list of the potential tournaments during tryouts so that parents can review.

New Business (cont.):

A motion was made that ESC become a tobacco free zone on September 1, 2009. See attached policy. The policy was unanimously approved.

D. Crofford invited everyone to stay after the close of business and discuss a proposal from Ben Mazloompour on a new soccer product.

Meeting adjourned at approximately 7:45 pm