

Edmond Soccer Club

Board Meeting Minutes

July 16, 2019 @ 7pm

Attendees: Gary Boreham, Sean Featherstone, Jeff Grant, Austin Greenhaw, Chase Holland, Greg Hunt, Erin Kirkland, Tony Martin, Chris McMurtrey, Donny Noble, Paul Prater, James Soesbee, Jeanna Townsend, Shayne Vigil

Guests: N/A

President: Eric Cotton

1st VP: Jeanna Townsend

- Volunteer sign up will be going out for BTH
- BTH tournament medals are in for the kids, and banners are in.

2nd VP: Shayne Vigil

- Passed around a 2016 rendering of the new complex. 3 meetings have occurred with the focus on complex structures. There is a requirement to have 16 fields of the same surface, beyond that additional fields could be artificial turf.
- Academy Fall 2019 coaching slate – vote and approved by board

Treasurer: Sean Featherstone

- Working to clean up the fiscal year for a complete look.

Complex Coordinator: Tony Martin

- Started top dressing fields on July 16.
- Groundskeeper (Jesus) – Requesting additional pay (currently receiving \$5,416/month). Jesus is asking for \$8,000/month to cover additional labor and requests.
- Vote to have a month to month contract and raise Jesus up from \$5,400/month to \$8,000/month - Approved
- Jesus was told he had a year deal and Jesus started in March 2019.

Secretary: Paul Prater

- No updates

Registrar: Keri Shipley

- Sending out an email to let board members know how to register
- Board members need to check their background checks online

GM: James Soesbee

- 3v3 night – options are before 3v3 tournament or Sunday 28th? Main consideration is weather. Intend to have refs on site (20 refs at \$15 per hour). Targeting to host Friday before 3v3 tournament.
- Coach's education – July 23rd have coaches meeting, then that Saturday morning host a demonstration on 4v4, 7v7, etc... game strategies.
- During season offer model training session
- OSA to start playing competitive games starting August 10th

- Need to find a company to clean restrooms? Previous crew was cleaning 3 times per week.
- 90 teams currently signed up for BTH tournament (weekend of August 16th)
- Working on sponsorship packages for fields.
- App – android version is up but still not final. Waiting on Apple approval. James has a link on how to use the app.
- Complex – benches need refurbishing/replacement. Looking at aluminum benches, McGregor brand \$22,792 (includes shipping) for entire complex.
 - James to get a quote together for aluminum benches then Donny to see what he can do through BSN for only half the cost (\$11,500) knowing the city has plans to provide benches later on. Vote and approved to proceed.
- James to look into fixing/refreshing the bathrooms ahead of the BTH tournament.

Recreational Chair: Donny Noble

- Coordinators met on July 15 for their kick off meeting.

Competitive Chair: Shawn Wiley

TOPSoccer: Anne Wood

- 83 player jerseys ordered from Soccer USA. Cimarron Construction Co. (Donny's company) generously agreed to sponsor the program again.
- TOPSoccer will start the weekend of Labor Day
- NOKC is bringing their TOPSoccer players to 3 of our October dates so they can see how the ESC program is run.
- Please add TOPSoccer to all print and online advertising

EASL Admin: Raymond Daniel

- The 7v7 summer adult league is in progress.

Academy Director: Gary Boreham

- Work with EPIC schools to increase club registrations
- Parents have requested to setup tents to fundraise at tournaments
- Academy coaching meeting on Sunday, July 21
- Juggling fields around – move 3v3 and 4v4 fields to avoid fields that tend to hold water with a goal to maximize game play.

New Business:

- Email Votes – very important to reply to all when email voting takes place.
- Proxy – make sure to assign your proxy if you are unable to attend.
- Request of admonishment made for comments by President at the June board meeting.
- Keri (club registrar) has turned in her resignation

Votes & Action Items (AI):

- Voted and Approved Fall 2019 coaching slate
- Voted and Approved to continue month to month contract and increase groundskeeper labor rate from \$5,416/month to \$8,000/month
- Voted and Approved for James to move forward with quoting ~\$11,500 of replacement benches for the field. Donny will also check with BSN for a price comparison.
- AI – Add TOPSoccer to all print and online advertising
- AI – Treasurer working to clean up fiscal year financials

- AI – All board members need to check their background status online
- AI – GM to finalize 3v3 night
- AI – GM looking into refreshing the bathrooms ahead of BTH tournament
- AI – GM working on sponsorship packages for fields

Adjournment @ 8:51pm