

Edmond Soccer Club

Executive Board Meeting Minutes

April 17th, 2017

Meeting Opened 7:00 pm Adjourned 7:55

Members Present: James Soesbee, Don Noble, Tony Martin, Eric Cotton, Greg Hunt, Anne Wood, Keri Shipley, Misha Knight, Mickey Hepner

Guests Present: N/A

Presidents Report: **Shayne Vigil**

- Opening with general discussion on club business.

Registrar Report: **Keri Shipley**

- No issues to report

Recreational Chair Report: **Eric Cotton**

- No issues to report.

A/General Manager's Report: **Soesbee**

- Plan for having coaches “sign in” at future meetings and also incentivize coaches to attend pre-season meetings.
- Looking into a “go fund me” type account for Top Soccer and other deserving kids. If the idea works we expand the program into other areas in the club.

Treasurer's Report: **Mickey Hepner**

- Club in good financial standing with cash on hand of \$65,000.00 with a year-end surplus expected.

Volunteer Coordinator's Report: **Misha Knight**

- Volunteer Day scheduled for April 1st - girls from OFC pitch in to help with the bed clean up.
- Plant new shrubs scheduled for April 22nd - Misha was able to secure a donation from a landscape company worth \$1,200.00 retail for an estimated cost of \$500.00 to the club.

Coaches/Academy/Tournaments: **James Soesbee**

- Concussion policy review and impact on coaches, refs and parents. This will issue will be addressed further as the by-laws/policy committee as it meets together.

Competitive Chair/Coordinator's Report: **Shawn Wiley N/A**

- Discussion on Oklahoma Energy FC Term Sheet.

TOPSoccer coordinator's Report: **Anne Wood**

- No issues

Complex Coordinator's Report: **Kurt Kraft N/A**

- Fields are looking really good for this time of the year.
- We should plan on top dressing more fields at the end of the season.

Special Projects: **Shelly Sanderson**

- N/A

Old Business: Signed contract with 3v3 Live

Hosting Dates are:

June 24th – Regular all day event

July 22nd - Regional Championship played under the lights

Next Steps: – Post events on our website with 3v3 logos and send out social media announcements promoting the events.

New Business: Nomination of the committee recommendations

Meeting Adjourned: 7:55