

Edmond Soccer Club

Executive Board Meeting Minutes

July 19, 2016

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Keri Shipley, Mickey Hepner, Shawn Wiley, Anne Wood, Greg Hunt, Misha Knight, James Soesbee, Kathy Terry, Don Noble, Tony Martin

Guests Present: none

Presidents Report: **Shayne Vigil**

- N/A

Registrar Report: **Keri Shipley**

- 12 Scholarship applicants available for this season
- Risk management reports are due
- Got Soccer updates on August 1st
- Roster change due to age - Coordinators call coaches to make sure team rosters are correct.

Recreational Chair Report: **Kathy Terry**

- Team from Enid (Girls U12) looking to join ESC this fall. Waiting for them to decide where they would like to placed.

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

- Meeting scheduled with YMCA to discuss fee structure going forward. ESC to propose \$20.00 per team per game, the other fees shall stay the same.

Treasurer's Report: **Mickey Hepner**

- Year end 2015 finished with \$128,000 in account. That's \$15,000 increase vs. previous year.
- Current checking account balance at \$170,000.00
- Accounting changes for ESC and OFC as the accounts are kept separate.

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

- Beat the Heat volunteers needed 128 needed, 25 committed
- Utilize scholarship recipients to fulfill volunteering requirements
- Looking to ask H.S. kids and UCO players
- Work day at ESC scheduled for August 8th and August 11th both events 5:30 – 8:00 - specific work TBD.

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

- U9/U10 – playing with offsides rule in place causing the need for additional referees.
- YMCA is looking to use only two fields on Saturdays
- Regional Premier wants ESC to host an event date: October 23rd
- More teams this fall equals more games which means we will need more refs.

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

- Meeting with Energy to discuss logo options and other apparel
- Energy meeting with the Blitz and Canadian Valley about partnership.
- Public event scheduled at Energy home game August 29th

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

- September 11th Top Soccer event takes place. Fields 2,5,12 will be used.

Complex Coordinator's Report: **Kurt Kraft**

- Tournament economic impact presentation is being prepared to present to the City of Edmond.
- Construction project - top dressing fields, two proposals:
 Proposal #1 – top dress all 18 fields @ \$1,654.20 per field, 2 weeks to complete total cost of \$29,775.60
 Proposal #2 - top dress in immediate need 10 fields @ \$1,654.20 per field, 1 week to complete total cost of \$16,542.00

*Motion to approve Proposal #2 offered by Mr. Hunt with a second from Mr. Wiley. The motion was passed unanimously.

Special Projects: **Shelly Sanderson**

- N/A

Old Business:

New Business: Joint meeting with NOKC and ESC to discuss OFC/Energy agreement.

Meeting Adjourned: 8:30