

Edmond Soccer Club

Executive Board Meeting Minutes

August 18, 2015

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Shayne Vigil, Keri Shipley, Shelly Sanderson, Mickey Hepner, Shawn Wiley, Todd Woolery, Anne Wood, Jason Duncan, Greg Hunt, Misha Knight, Letitia Anthony, Laura Oak, James Soesbee, Gary Boreham, Kathy Terry, Jeanna Townsend

Guests Present: none

Presidents Report: **Shayne Vigil**

- Discussed timing of ESC GM transition. The transition date is effective immediately. 9/13/15 will be the outgoing GMs last day.
- Offers of employment and job descriptions are being drafted by Kathy Terry.
- Beat the Heat – Executed flawlessly with a record of 206 teams playing.

Registrar Report: **Keri Shipley**

- Rec registration - 1,305 this Fall vs Last Fall 1,254.
- Academy - 281 vs 249
- Tots - 75 vs 34
- Walk-in registration – waste of time. Only about 10 signed up over a weekend of sitting there. In the future drop boxes will be used for on site paper registrations
- 18 scholarship applicants
- We should change locations for the monthly board meeting to Café Evoke

Recreational Chair Report: **Kathy Terry**

- Added Laura Oak and Letitia Anthony to the team.

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

- YMCA field usage – approved as is. Scheduling needs to be completed prior to departure

Treasurer's Report: **Mickey Hepner**

- Provided a Treasurer's report. ESC has sufficient funds for a \$750,000 budget. Recommending two separate buckets for ESC and OFC.
- NOKC has sent a check of \$14,348.41 to make our OFC account right
- Watching cash flow because of OFC boys' registration being deposited in NOKC accounts now vs ESC accounts as in the past
- OFC Checking account – OFC may start to use the OFC account that is in ESC name

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

- Beat the Heat volunteering was well attended.
- Utilized scholarship recipients to fulfill volunteering requirements
- Staff shirts – Proposed using for the main event staff

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

- Will take a look at optimum number of teams for a 1 weekend event. He will recommend a strategy to reaching that number

Competitive Chair/Coordinator's Report: **Todd Woolery**

- Told OFC to pitch a proposed plan for any accounting changes. ESC board can then review and vote on in.

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

- Registration is open. 14 currently registered. Lisa called last year's players. Does not plan to order more shirts.

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

- n/a

Special Projects: **Shelly Sanderson**

- 9/12/15 – ESC night at OKC Energy game. We have an opportunity to man the high 5 tunnel for the last game.

Old Business: Uniforms – We have an issue with some players having old and some having new. Timing was the issue. We should deal with it and let it correct over time.

Shayne will schedule a meeting with Integris to discuss new sponsorship. We have sponsorship interest from another player similar to the expiring Integris deal.

Dick's is interested in a smaller sponsorship. They would give us \$1,000 in exchange for us sending out a 20% discount for parents and coaches on a given day.

New Business: none

Meeting Adjourned: 8:30