

Edmond Soccer Club

Executive Board Meeting Minutes

October 17th, 2017

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Shayne Vigil, James Soesbee, Don Noble, Tony Martin, Greg Hunt, Kurt Kraft, Mickey Hepner, Jeanna Townsend, Chris McMurtrey

Guests Present: N/A

Presidents Report: **Shayne Vigil** – Discussion on facilities/improvements
Coordinators discussion – team uniforms and traveling rec teams conforming to club approved uniforms.

Registrar Report: **Keri Shipley** N/A

Recreational Chair Report: **Eric Cotton** N/A

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

- Will continue working to get the City of Edmond involved in our facility upgrades and repairs. – Parking lot is not yet complete and the City of Edmond now saying they may not be able to do a complete resurface of the parking area. More info. and follow up to come.
- Bathroom work left to complete – Repair scraping floors, est. cost \$3,000.00
- Working on Entrance sign replacement
- Website upgrade discussion – est. costs options
 - 1) Basic upgrade – \$600.00
 - 2) Conversion/upgrade - \$1,800
 - 3) Full upgrade/makeover - \$6,000

Treasurer's Report: **Mickey Hepner**

- ESC financial report for August presented and unanimously approved.
- Main account balance \$414,000 with \$32,000 surplus in regional account.
- A \$25,000.00 increase in revenue YTD through August.
- BTH showing \$150,000 in revenue with a \$62,000 net.

Follow up items:

- Plans to change banking partners to Citizens Bank was unanimously approved.
- Plans to create a capital improvement account for the balance of reserve cash.

Volunteer Coordinator's Report: **Jeanna Townsend** – looking for volunteers for Turkey Shootout and board members for handing out medals.

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

- 3v3 Live 2018 – proposed dates for next year's tournaments:
June 30th – regular tour stop event
July 28th – regional championship

Board's amended recommended dates requested:

June 9th (old NOKC date)

July 22nd

Follow up needed.

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

1 - OKC Energy (Bob, Tim, and Jason) met with US Soccer (heads of men's, women's, and scouting) to present the youth club in preparation for DA application. USL staff provided strong support as we presented full club picture to them. They invited us to have a DOC attend a DA event in Frisco for a networking opportunity.

Key takeaways from Energy: Definitely think we have their attention. They want to get to know our DOCs. They are interested in learning more about our club. They focus heavily on programming not just competition and leagues. We may need to show separate Women's and Men's DA directors.

Scott Spencer is now over our region on the men's side. Katie Cole is on the women's side.

2 - We were able to setup hosting a Men's and Women's National Training Center this fall. Both will be held at OU.

Men's 10/10/2017 - '05s and '04s . '03s and '02's scrimmaged for staff but was not official NTC.

Women's 11/7/2017 - '05s and '04s one session. '03s another session.

3 - Rich Hudson is working with all DOCs for a OEFC training curriculum.

4 - DA application - Opens 10/11/2017, closes 12/3/2017. Feb 2018 announcement of new programs.

5 - OEFC plans to create a master teamsnap account to create savings for all teams that currently use it. By consolidating our spend a team account will go from ~\$99/yr to ~\$39/yr. I asked Eric to look into if ESC Academy teams would like to participate.

Top Soccer Report: **Anne Wood**

- We have 90 registered players through ESC. 7 to 15 players from Harrah TOPSoccer also joined in our session on any given Sunday.
- Volunteers have been exceptional this season. We continue to experience tremendous support from the OK Christian Women's team. Additional support this season has come from several our or competitive teams.

- For the first time ever, we had a special session hosted by the energy at Taft Stadium. Jason Hawkins gave players and volunteer coaches tickets to the game. We had over 125 tickets handed out. The session was well attended and many were able to see a professional soccer game for the first time.
- Last session is October 29th – awards and smoothies. We are thankful for the support of the Blender's Café for providing over 70 fruit smoothies. (This was such a blessing – this is about the only thing that everyone can have). If you haven't been out there lately – the crowd is getting pretty big – the program is enjoying the support of the club!

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

- Fields are in good shape, we are continuing to make improvements to the fields and facilities on a project by project basis.

Special Projects: **Shelly Sanderson N/A**

***Follow up for next meeting**

- Fundraising opportunity – exploring the feasibility of hosting a foot golf event at ESC or Silverhorn G.C. more info. to come.

***Follow up for next meeting**

Old Business:

- Looking to spend money on upgrading the ESC website, making it more mobile friendly and easier to navigate.
- Entrance sign - Still needing to update/improve with new logo. (perhaps including our new banking partner).
- Field Number signs – Discussion on adding field number signs on light poles. (in conjunction with entrance sign?)

New Business:

Meeting Adjourned: 8:29

Follow up for next month's meeting:

Parking lot completion commitment from the City of Edmond

Entrance sign replacement

Action plan for installing field number signs

Project list for Facility improvements to present to the City of Edmond

Action plan for – Academy program tie using teamsnap with OEFC