

Edmond Soccer Club

Executive Board Meeting Minutes

September 19th, 2017

Meeting Opened 7:00 pm Adjourned 8:29

Members Present: Shayne Vigil, James Soesbee, Don Noble, Tony Martin, Greg Hunt, Kurt Kraft, Keri Shipley, Mickey Hepner, Eric Cotton, Michael Witte, Shelley Sanderson, Patrick Gregory, Jeff Grant, Raymond Daniel

Guests Present: Garry Boreham – presentation on BTH tournament, 227 teams total, 66 out of state teams and 20 academy teams.

Discussion items for next year's tournament:

- Inclusion of academy teams
- Addressing parking issues
- Volunteer participation
- Medals

Presidents Report: **Shayne Vigil** – Discussion on improvements to our program/club specifically how to best utilize our new partnership with the Energy and the ASO - coaching, coaching curriculum, ODP and other programs.

Coordinators discussion – ideas on how best to share information on coaches who have previously coached or coaches that have other kids in the program.

Registrar Report: **Keri Shipley**

- Final Numbers are in Rec. – 1339, 100 kids off from fall '17, Academy – 240, about the same as last year, Tots – 37.
- Rosters will be set by the week of 8-21-17
- Coaches meeting 8-25-17
- Start of Season 9-9-17
- Scholarship count – 14 total including 2 from Academy

Recreational Chair Report: **Eric Cotton**

- No issues to report

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.
- Parking lot bridges are complete and look great! Great work by all involved in making that happen.
- Bathroom work left to complete – Repair plumbing leak in the walls and scrape the floors for refinishing.

Treasurer's Report: **Mickey Hepner**

- ESC financial report for July presented and unanimously approved.
 - Budget expenses for the club presented and unanimously approved.
- 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.

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 recommends requesting the following dates:

June 23rd
July 22nd

Follow up needed.

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

TOPSoccer coordinator’s Report: **Anne Wood N/A**

- OEFC Girls came and helped with TOPSoccer event and had a great time helping. Need to look at inviting other teams to come and help for future events.

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

- Fields have been top dressed, holes filled and sprinklers repaired.
- No report, fields in great shape. Special thanks to Don Noble and the entire maintenance crew for all their hard work.

Special Projects: **Shelly Sanderson**

***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