

Edmond Soccer Club

Board Meeting Minutes

January 15th, 2019

Members Present: Eric Cotton, James Soesbee, Don Noble, Ann Wood, Keri Shipley, Chris McMurty, Tony Martin, Shawn Wiley, Greg Hunt, Sean Featherstone, Greg Hunt, Paul Prater, Molly Largent, Jeanna Townsend

Guests: N/A

Presidents Report: **Eric Cotton** –

- Meeting with NOKC, Norman and Southlake- We had a very informal meeting with the other large clubs from the west side of the state to discuss working together on Rec. and Academy programs. We will continue to work together to try and advance our common interests for the benefit of all our players and parents. As this process continues, I will keep everyone updated.

Registrar Report: **Keri Shipley** – Rec. will open January 1st a registration table will be set up at Soccer USA on the 28th because I will be out of town on Jan. 1st.

- Spring season will start March 2nd
- Coordinators: We will have plan on having our coordinator's meeting Feb 4th or Feb 11 (maybe both if needed)
- OSA meeting with the west side clubs and Norman. Eric, Jeanna, Michael and Kerri all attended.
-Topics included: coaches entering scores in GotSoccer, reschedule issues, red cards and scheduling/leaguings games. *All Traveling Rec teams will be leagued according to their Fall season results. Kerri will be able to review the scheduling for approval for ESC.
- Need to make sure all TR coaches have printed sit out forms and have them on hand if a red card is issued. We need to make sure that the coaches and the players understand that rule and that they will miss the next game.
- The club needs to make sure that the players/coaches are sitting on one side of the field and the parents are sitting on the opposite side. This was a new rule starting in the Fall 2018 season.

Recreational Chair Report: **Michael Witte** – N/A

Secretary and Academy Chair Report: **Tony Martin** – Academy - All player evaluations from the fall have been completed. Coaches evaluations still to come.

Gary went over the Spring schedule and dates as well discussed tournaments options for the coaches.

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

1. Fundraising opportunity – “Every Action” looking further into
2. Preparing Flyer for Thursday folder 1st week of January. Follow up for results
3. Working with our Ref Assignor to get referee clinics and re-certifications set up for the spring season and referee portion of the website updated.
4. Looking into facebook adds, google adds for promoting spring season.
5. Plan purchase from Nike of 10K – including dryfit Ts
6. Equipment order – goals and nets
7. Health fair at Washington Elementary – 1-31 – follow up for feedback afterward
8. We will host the finals weekend of state cup/presidents cup May 24-27

- Social media – we are increasing our posting on all platforms. James to continue posting but also sharing passcodes to allow Molly, Keri to post as well.
- Field Sponsorship – still working on program to present to board and potential sponsors.
- VOTE: Add refs to U8 – U7 rec games for next season. APPROVED

Treasurer's Report: **Sean Featherstone** –

- January – Tax returns are complete and sent off

Volunteer Coordinator's Report: **Jeanna Townsend** –

Volunteer wise we are pretty slow right now but I am sure as the spring season ramps up so will the need for some volunteer hours.

We will start working on the medal designs for beat the heat as well as get some banners like we had for turkey shootout for beat the heat as well.

Referees- Daryn would like a budget amount for him to be able to print up flyers to take to the local colleges, etc to recruit additional refs as well as make sure we are offering some training classes for our refs as well. He did mention that he wanted to place an ad in the paper for refs however Eric believes that there could be better options for recruiting than the newspaper. I think we should also help Daryn by promoting on our website and social media accounts that we need refs. Update?

Kendra Scott Event- Final numbers?

TOPSoccer: **Ann Wood** – Buddy of the year award – parent/coach Follow up?

- Season starts March 3rd
- Adding TopSoccer goalie training
- Need a new flag \$600.00 follow up needed?

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

- We will host the finals weekend of state cup/presidents cup May 24-27
- 3v3 June 9th and July 22nd

Adult Coordinator's Report: **Raymond Daniel** – Season starts March 3rd

Competitive Chair/Coordinator's Report: **Shawn Wiley** – Boys competitive have applied for DA – waiting on a response. Girls DA will have 6 teams next season. Competitive coaching slate should be out soon.

Complex Coordinator's Report: **Donny Noble/Kurt Kraft** – Cody is leaving the club and we will need to find a replacement. Need to look at running ads and possibly hiring a head hunter.

New Business: Discussion on adding automotive external defibrillator (AED) to each of the concession stands. – Greg Hunt

Greg Hunt - Creating a power point to present to the Rec/Traveling Rec coaches at the spring meeting. This presentation will cover using GotSoccer, reporting game scores and other issues that we get a lot of questions on.

Old Business:

Replace signs at men's and women's restrooms

Order new training goals for spring season

Meeting Adjourned