

Edmond Soccer Club

Board Meeting Minutes

October 15, 2019 @ 7pm

Attendees: Shawn Wiley, Jeff Grant, Greg Hunt, Erin Kirkland, Tony Martin, Chris McMurtrey, Donny Noble, James Soesbee, Jeanna Townsend, Shayne Vigil, Molly Largent, Anne Wood, Raymond Daniel, Chase Holland, Eric Cotton

Guests: N/A

President: Eric Cotton

- No updates

1st VP: Jeanna Townsend

- Turkey-shootout stages are ordered. New medals are bigger and like beat the heat medals.

2nd VP: Shayne Vigil

- Covered bylaws change proposals.
 - Added Assistant GM role and Academy Dir.
 - Aimed to make bylaws more general.
 - Every board member position term limit is either 3 or 5yrs maximum.
 - Change Executive board member positions.
 - Attendance change, (11 complete board meeting in a year, if member misses 3 meetings that could potentially lead to expulsion).
 - Bylaws will be sent out for seven days to be reviewed and then will be voted on the next board meeting.

Treasurer: Sean Featherstone

- Emailed out financials

Complex Coordinator: Tony Martin

- Sprayed for weeds
- Winter season start trimming trees
- Nov through Jan we will put pre-emergent down

Secretary: Paul Prater

- No updates

Registrar:

-

GM: James Soesbee

- Season wrapping up quickly and we will rotate fields to even out the wear.
- \$500 a year for banner sponsorships (up to four locations).
- December push for field sponsorships, banners, scoreboard.
- Turkey Shootout is presently sitting at 210 registered teams.
- Uniforms: by next meeting have 3 different ideas of samples that we can be voted on.

Recreational Chair: Donny Noble

- Property on the other side of east parking lot has 9 owners and all 9 have agreed to land swap. Project is serious slowed down.

Competitive Chair: Shawn Wiley

- Collecting pet toys and pet supplies for “Patriots with Paws” for a club member. ESC Board votes in favor for donating \$100.
- Pitch Paint Shirts has raised \$13400, \$1400 will be retained to help current club members.

TOPSoccer: Anne Wood

- Finished Top Soccer season, all went well.
- Permanent goals have been requested and nets need replacing.

EASL Admin: Raymond Daniel

- Adult leagues are wrapping up. 7v7 finished last weekend (10/13). 11v11 championship game is currently being rescheduled.

Social Coordinator: Chase Holland

- Need a new mission for the club. Chase will do research and put a mission statement together to be discussed at next board meeting.

Academy Director: Gary Boreham

- No updates

Old Business:

- Gary Boreham to take new Asst. GM position

New Business:

- Greg – video cameras at the complex?
- Academy Director to be Michael Moritz
- Executive Committee Minutes amended to board minutes and follow below...

Adjournment @ 8:30pm

Executive Committee Meeting Minutes

October 15, 2019 @ 6pm

Attendees: Shawn Wiley, Tony Martin, Donny Noble, Jeanna Townsend, Shayne Vigil, Chase Holland, Eric Cotton

Guests: N/A

Bylaw Amendment Update:

- Bylaw committee is made up of Anne Wood, Jeanna Townsend, Donny Noble, Tony Martin, Greg Hunt, and chaired by Shayne Vigil
- Term limits - changed maximum service to 5 yrs., President stays at 3yr term limit
- Proxy votes of no more than 2 proxies per person in addition to their own vote.
- Still have indemnification questions
- Vote on conflicts of interests or recusals of members if aboard any member highlights said conflict and calls for vote.
- How many executive meetings need to transpire a month? At least once a month.
- Media coordinator position to be moved underneath GM responsibilities

Adjournment @ 6:45pm