



ESC Board Meeting October 24th, 2023

President- Jeanna Townsend

-Academy co-director open position update- narrowed down to 4 potential candidates for this position, interviews will occur soon

GM- James Soesbee

-Having issues with coaches/parents towards referees- working to draft a policy to address these issues. Policy will be posted on our website and be approved/agreed by each registrant/coach at fall registration to combat these issues. Working hard to maintain enough refs and don't want to lose them. Please help facilitate a positive game environment when you are at the fields and raise any concerns, if witnessed.

-Bonfire is Friday, October 27th

Assistant GM- Gary Boreham

-Turkey Shootout- 29 fields, 304 teams registered (turned some away), need 6-8 additional sets of goals (9v9 & 7v7 size). Will work to borrow from NOKC if possible or seek alternative options

-Update- Exec board approved purchase of 5 sets of goals for \$19,800 on 10/25 to arrive prior to Turkey Shootout.

-Complex will close 12/11 (with exception for a few teams that have scheduled games and fully on 12/17). Complex will reopen on 2/12.

Academy Director- Mark Howard & Mitch Sowerby

-Putting indoor schedules together

-Academy/Rec crossover has some growing pains to work through. No complaints from teams/coaches, just room for improvement

Secretary- Ashlee Thompson

-Fundraising orders are in and being delivered/picked up

Complex Coordinator- Dan Weinmeister

-City is wanting to shut water off 10/26 on the east irrigation due to upcoming freezing temps, will keep bathroom water on until 12/17. Pushing to get more clarity on this process and work through solutions with the city.

-Construction timeline shows completion by EOY 2023, ESC is expecting delays from weather etc. until Feb/March 2024

-Requesting construction fencing be pushed back to allow for more parking in NW (front/main) lot for Turkey Shootout

-Working to get access to store maintenance equipment in the shed for the winter

Treasurer- Paul Prater

-August financials are in, will be circulated to the board soon

TOP Soccer- Jennifer Tucker

-October 15th was last session for the fall season, 56 participants

-Not going to file for City of Edmond grant this year under TOP Soccer but would like ESC to apply for funds. Jennifer will spearhead filing for this.

-Looking into other grants that might be available for ESC

NEW BUSINESS

-Discussion over need to raise fees to cover increased operating costs (staffing, complex maintenance, etc.) This will be addressed over the next few months and a proposal will be voted on by the board.

Attendance- Jeanna Townsend, James Soesbee, Gary Boreham, Mitch Sowerby, Matt Boeckman, Brandon Hull, Luke Richardson, Paul Prater, Dan Weinmeister, Jennifer Tucker, Brent Amaya, and Jaclyn Buggeln