

Edmond Soccer Club

Executive Board Meeting Minutes

May 15th, 2017

Meeting Opened 7:00 pm Adjourned 7:55

Members Present: Shayne Vigil, James Soesbee, Don Noble, Tony Martin, Eric Cotton, Greg Hunt, Mickey Hepner, Jeff Grant, Kurt Kraft, Shelly Sanderson, Shawn Wiley, Raymond Daniel

Guests Present: N/A

Presidents Report: **Shayne Vigil**

- General discussion on club business.
- Exec board elections
- Bylaws committee
- Latest on OFC

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

- No issues to report

Recreational Chair Report: **Eric Cotton**

- No issues to report.

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

- Spring season weekend report – No issues with parents or referees. This season has been relatively issue free.
- Put plan together of top 5 needs for facility improvement to present to the city of Edmond.

Treasurer's Report: **Mickey Hepner**

- Club in good financial standing with an estimated surplus of funds of \$200K.
- \$75K needed for operations.
- Plans to create a capital improvement account for the balance of reserve cash.

Volunteer Coordinator's Report: **Misha Knight**

- Volunteer Day scheduled for April 1st - girls from OFC pitch in to help with the bed clean up.
- Plant new shrubs scheduled for April 22nd - Misha was able to secure a donation from a landscape company worth \$1,200.00 retail for an estimated cost of \$500.00 to the club.

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

- Beat the Heat set up – will look at this as we get closer to the tournament date.

- 3v3 Tournament - overseeing marketing and social media communication. We will continue to track sign up as we get close the events.

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

- OFC Energy logo release – 5-20-17 players invited on the field at halftime.
- OSA working on a plan to revise league/games for next season. We are awaiting more information as it comes available.

TOPSoccer coordinator's Report: **Anne Wood**

- We had our last TOPSoccer session on a cold, windy, rainy Sunday in the parking lot at Esc. Had 50 or so players attend (and Harrah) and numerous volunteers (even in the bad weather). Want to thank Mike from the concession stand). He paid for our players to have a snow cone that day. And everyone still got one despite the weather.

Complex Coordinator's Report: **Kurt Kraft N/A**

- Plan on top dressing more fields at the end of the season.

Special Projects: **Shelly Sanderson**

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

Old Business: Executive Board – approved. No changes from last year's board.

Bylaws – draft being prepared and ready to present by June for approval.

New Business:

Meeting Adjourned: 8:05