

Edmond Soccer Club

Executive Board Meeting Minutes

July 18th, 2017

Meeting Opened 7:00 pm Adjourned 7:50

Members Present: Shayne Vigil, James Soesbee, Don Noble, Tony Martin, Greg Hunt, Jeff Grant, Kurt Kraft, Misha Knight, Keri Shipley

Guests Present: N/A

Presidents Report: **Shayne Vigil** – Discussion on timing of coaching slate announcement. Recent issues with kids moving clubs during academy to be with a certain coach.

Registrar Report: **Keri Shipley**

- Risk management reports due
- Coaches meeting 8-25-17
- Start of Season 9-9-17

Recreational Chair Report: **Eric Cotton N/A**

- 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.
- Need to repair both parking lot bridges. Work most likely performed by Donny. Eric Thornhill (Beacon Homes) has offered to provide the labor to repair several things in the clubhouses. Including: roof, countertops/back splash, faucets, urinal, floors, walls, ceiling tiles, exhaust fans. ESC would be required to pay for the materials.
- Need to find a plumber to hook up new fixtures.

Treasurer's Report: **Mickey Hepner – N/A**

***Follow up item for next meeting.**

- Plans to create a capital improvement account for the balance of reserve cash.

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

- Volunteer sign up for beat the heat done and they are up on website. Also if anyone on the board wants to help with awards please sign up on volunteer site as well there is a spot there for awards board members only.
- After regionals and Fourth of July, we will start asking all manager to sign up and get their team signed up to help.

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

- July 22nd 3v3 Live Regionals – We will open the west bathrooms and use the east concession stand. Fields used for this event are: 3-4-5-6-7 (16 large and 4 small) Little fields were on field 4.

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

- Contracts with the Energy are finalized
- We had 11 of 14 state winners and two going nationals with a \$2,000.00 grant for helping with team expenses.

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

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

- More fields were top dressed.

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:

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

New Business: Vote on Jeanna Townsend as 2nd vice president. Vote was approved unanimously.

Meeting Adjourned: 7:46