

# Edmond Soccer Club

## Board Meeting Minutes

July 21, 2020 7pm

### **President: Eric Cotton**

last week Gabi and Eric met with southlakes. Discussing a possible metro traveling rec group.

Renovations at complex – renovation looking like \$5million. Our priority is the buildings.

### **GM: James Soesbee**

18 sponsorship signs on order. Received the year 1 check from sponsor beacon homes. We hope to have them in by BTH.

Have new signage with new logos coming. Getting estimates.

Been doing quite a bit of sprinkler repairs. Have had to buy some parts (valves, etc). We have not had to water much with the rain. The new groundskeeper is off to a good start.

The groundskeeper is requesting a replacement tractor that pulls the reel mower. It does not move at the right speed. A replacement could be as high as 40k. Donny mentioned this one was bought for regionals about 8 years ago and is ready to be retired.

### **Assistant GM: Gary Boreham**

New registration system causing issues. Gotsoccer 2.0. Currently 96 incomplete registrations.

Traveling rec registration numbers down. Likely due to poor spring experience with COVID and teams dropping out.

BTH (8/14-16) scheduling will start in 2 weeks.

Academy schedule will start with Moritz in 2 weeks.

BTH – changed refund to policy to 100% if cancelled before 8/3.

### **Coordinator: Austin Greenhaw**

He got a contractor to look at the bathrooms. Numbers came back similar to what we have seen in the past. \$34k. Edmond has said they plan to break ground next summer. We are skeptical of that timing.

Voted all in favor, none opposed to authorize up to 35k for bathroom repairs. James will manage the cost down and look for additional donations.

### **Top Soccer: Anne Wood**

Topsoccer may not be able to happen this fall with COVID restrictions. Currently the restrictions would be too much for players to sign up.

Researching possible endowment opportunities.

**Competitive Chair: Shawn Wiley**

OEFC will send 20k checks to ESC/NOKC

**Treasurer: Paul Prater**

He has put a preliminary budget in front of the executive committee for review. He will plan to put a final proposed budget together for approval by the end of August.

**1st VP: Jeanna Townsend**

BTH medals are on track to come in.

Old Business

New Business

Committee proposal

All voted in favor

Discussed GM and A/GM contracts. All voted in favor with terms that Eric discussed.