

Edmond Soccer Club

Executive Board Meeting Minutes

January 17<sup>th</sup>, 2017

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Shayne Vigil, Shawn Wiley, James Soesbee, Don Noble, Tony Martin, Eric Cotton, Kurt Kraft, Greg Hunt, Anne Wood, Jeanna Townsend, Shelley Sanderson, Raymond Daniel

Guests Present: N/A

Presidents Report: **Shayne Vigil**

- Discussion on club and coordinator issues.

Registrar Report: **Keri Shipley**

- Spring register projections – 500 rec, 30 tots and 70 academy
- Coaches meeting Feb 3-5 in Tulsa

Recreational Chair Report: **Eric Cotton**

- Rosters are looking good, no real issues so far.

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

Treasurer's Report: **Mickey Hepner**

- Registration is up and looking good so far.
- Integris funds are in for deposit.
- Beat the Heat numbers and revenue was up from last year.

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

- Volunteer Day in March/April- clean up beds and plant new shrubs.

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

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

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

- 20 kids signed up with a start date of March 5<sup>th</sup>.

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

- Approval for purchase of 16 full size nets. Motion made by Greg , second by Tony.

Special Projects: **Shelly Sanderson N/A**

Old Business:

New Business: Dedicated goalie training area – discuss location

Meeting Adjourned: 8:00