

Edmond Soccer Club

Board Meeting Minutes

September 17, 2019 @ 7pm

Attendees: Shawn Wiley, Sean Featherstone, Jeff Grant, Greg Hunt, Erin Kirkland, Tony Martin, Chris McMurtrey, Donny Noble, Paul Prater, James Soesbee, Jeanna Townsend, Shayne Vigil, Molly Largent, Anne Wood, Raymond Daniel, Carol Krisher

Guests: N/A

President: Eric Cotton

- No updates

1st VP: Jeanna Townsend

- Turkey shootout medals

2nd VP: Shayne Vigil

- No updates

Treasurer: Sean Featherstone

- Ralph working on Quickbooks install. Sean helping and scheduled to meet with Ralph next week.

Complex Coordinator: Tony Martin

- Field improvements – treat goose grass again
- Mowing frequency increased and irrigation issues being resolved quicker
- Rotation of fields has helped with field conditions
- Jesus to check sprinkler schedule on Saturdays

Secretary: Paul Prater

- No updates

Registrar:

-

GM: James Soesbee

- New bleachers being put on the 4v4, 7v7, and 9v9 fields. Roughly cost \$11k
- Isaac – SNU requiring 20 hours of work for internship. Working on ideas.
- Shirt sponsor – deciding if we want to go with one sponsor or two
- Uniform committee – recommends putting one together to discuss programs. In the past, the ghost order was placed around Dec. 6. Deal with Nike expired. Need to contact vendors.
- Mike is wanting an ice machine at east concession – recommendation is to ask the City of Edmond. A refurbished one will cost around \$2,900. Possible trade sponsorship with a Pepsi, etc...

Recreational Chair: Donny Noble

- No updates

Competitive Chair: Shawn Wiley

- No updates

TOPSoccer: Anne Wood

- 53 kids registered
- Approval to buy 3 more 10 gallon water jugs – purchase is within James' threshold.

EASL Admin: Raymond Daniel

- 6 teams 11v11 and 4 teams 7v7. Currently 150 players registered so far.

Academy Director: Gary Boreham

- No updates

New Business:

- Greg – Thank you gift card and to recognize Keri Shipley's years of service to the club: Approved \$100
- James Soesbee – Kal Okot Club gift card due to accident: Approved \$500
- Anne Wood – Insurance on visitors and volunteers? Yes club is covered
- James Soesbee – Uniform Committee: committee formed including Greg Hunt and Jeff Grant
- Consideration for Anne and Raymond to have a board vote. These positions had votes in the past.
- Contract Proposal
 - Donny and Tony met with James ahead of time regarding changes to the position
 - The ask on the proposal is, Does the majority like the structure? [Questions below]
 - Bylaw amendments needed, the Asst. GM position does not exist in the bylaws
 - Recreational role in proposal? Candidates have more experience with competitive and academy.
 - Coordinators role going forward? Coordinators time spent during registration reduced and the Asst. GM and Academy Director will have more responsibility of the registration process.
 - GM and Asst. GM receive incentives to obtain club sponsorships. The sponsorship incentives need more defined terms...
 - Take TopSoccer incentives out of both positions (GM & Asst. GM)
 - Voting to create the position of Asst. GM of ESC subjective to a job description: Approved with 5 opposed.

Votes & Action Items (AI):

- Vote – Contract proposal: **Approved** to move forward with creating the Asst. GM position subject to a job description. Feedback by members and other details in the new business section above.
- Vote – **Approved** to get Keri a gift card to recognize and thank her for her years of service to the club.
- Vote – **Approved** to help Kal Okot by matching the OEFC donation
- AI – TopSoccer: James' to purchase 3 – 10 gallon water jugs
- AI – Jesus to check on watering schedule/times on Saturdays
- AI – Uniform committee created consisting of Greg Hunt and Jeff Grant. Committee will discuss and propose uniform options for programs.
- AI – Consideration to restore the TopSoccer and Adult Coordinators board votes

Adjournment @ 8:32pm