

Edmond Soccer Club

Executive Board Meeting Minutes

August 15th, 2017

Meeting Opened 7:00 pm Adjourned 8:10

Members Present: Shayne Vigil, James Soesbee, Don Noble, Tony Martin, Greg Hunt, Kurt Kraft, Keri Shipley, Mickey Hepner, Eric Cotton, Anne Wood, Shawn Wiley, Letitia Anthony, Michael Witte, Shelley Sanderson

Guests Present: N/A

Presidents Report: **Shayne Vigil** – Discussion on beat the heat tournament preparations and Coordinator issues and questions for upcoming season.

Registrar Report: **Keri Shipley**

- Sign up numbers – Rec. – 1309, off from last year, Academy – 235, about the same as last year.
- Rosters will be set by the week of 8-21-17
- Coaches meeting 8-25-17
- Start of Season 9-9-17
- Scholarship count – 14 total including 2 from Academy

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

- Has organized the Heartbeat for Hope cleat drive again for the fall season. BTH weekend is the first opportunity to donate.

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

- Will continue working to get the City of Edmond involved in our facility upgrades and repairs. – vegetation has been removed from parking lot cracks in preparation for complete resurface performed by the City of Edmond.
- 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.

- ESC was presented a Thunder ad/promo package and was rejected, not a good spend for the club at this time.
- Looking to spend money on upgrading the ESC website, making it more mobile friendly and easier to navigate.
- Entrance sign - Still needing to update/improve with new logo. (perhaps including our new banking partner).
- Field Number signs – Discussion on adding field number signs on light poles. (in conjunction with entrance sign?)

Treasurer's Report: **Mickey Hepner**

- End of year numbers report presented and unanimously accepted.
- Cash reserves of \$272,000.00
- Budget for 2018 has been presented for review.
- Plans to change banking partners to Citizens Bank was unanimously approved.
- 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.

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

- BTH total teams this year 232 vs 210 last year.
- All construction projects are scheduled to be complete by start of the tournament.
- Bigger more improved medals will be given out this year. *Next year we will have to order 90-100 days in advance for the premium medals.

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

- OEFC 2018 Budget hopefully finalized August 18th.
- Scholarships – 100 were awarded for the season.

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

- First Game – September 10th

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

- Fields have been top dressed, holes filled and sprinklers repaired.
- New bridges installed at the north and south entrances on the west side of the complex. Special thanks to Don Noble and the entire maintenance crew for all the work making the fields look great.

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 – Presented to the executive committee and members prior to meeting for review. The bylaws were discussed and approved unanimously.

New Business:

Meeting Adjourned: 8:10

