

Edmond Soccer Club

Executive Board Meeting Minutes

April 16th, 2018

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Shayne Vigil, Eric Cotton, Don Noble, Greg Hunt, Jeanna Townsend, Keri Shipley, Tony Martin, James Soesbee, Sean Featherstone, Letitia Anthony, Kurt Kraft, Shawn Wiley

Guests: N/A

Presidents Report: **Shayne Vigil** –visited with the City of Edmond on renovating the club, there's real interest from the city to help improve our facility. The city would like to see two turf fields as part of the project.

Registrar Report: **Keri Shipley** – no report

- Everything else is in good shape.

Recreational Chair Report: **Eric Cotton** – no issues to report

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

- Integris not able to renew sponsorship.
- Parking lot – resurfacing is coming, the city is going through appropriations for funding.
- Meeting at the city of Edmond – 4:00 today! Room 104 Don and Kurt to attend.

Treasurer's Report: **Sean Featherstone**

- Planning on meeting with Ralph to go over the books and chart of accounts.
Follow up items:
 - Finalize all banking account with new Treasurer.
Plan to switch academy team accounts in July/Aug.
- Need to create a capital improvement account for the balance of reserve cash.

Volunteer Coordinator's Report: **Jeanna Townsend** – N/A

TOPSoccer: **Ann Wood** – via email

- Our last session in next Sunday, April 22nd. Gulfport Energy is coming to volunteer. OKC Energy is also coming to support us. Mike from the concession stand has offered to supply all players with a snow cone after our medal ceremony.
- We have over 60 ESC registered players. Harrah comes with 17 players each week.
- I have invited the mayor and the city council to our sessions. Hoping someone will show up next Sunday.
- Although the weather has not cooperated this spring we have had a great turnout and we appreciate the support of the club

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

- 3v3 Live 2018
June 9th – regular tour stop event
July 28th – regional championship
- State Cup 2018 – Prelims. - hosted by ESC April 14 -15 for U-11 thru U-14.

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

- OEFC NIGHT at the energy – 8-11-18 looking to have friendly games with Tulsa Blitz during the day and all go watch the energy play at night.

Follow up items:

- Rich Hudson is working with all DOCs for an OEFC training curriculum.
- OEFC plans to create a master teamsnap account to create savings for all teams that currently use it. By consolidating our spend a team account will go from ~\$99/yr to ~\$39/yr. I asked Eric to look into if ESC Academy teams would like to participate.

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

- A vote was approved to spend up to 10K on sod and landscape repair.

Special Projects:

Old Business:

New Business: Nominating committee recommendations

President – Eric Cotton

1st Vice President – Don Noble

2nd Vice President – Jeanna Townsend
Secretary – Tony Martin
Treasurer – Sean Featherstone
Complex Coordinator – Kurt Kraft
Competitive Chair – Shawn Wiley
Rec. Chairman – Michael Witte
Media Coordinator – Molly Largent
U4/U5 – Boys Coordinator – Molly Largent
U4/U5- Girls Coordinator – Cynthia Muhamedagic
U6/U8 - Boys Coordinator – Patrick Gregory
U6/U8 - Girls Coordinator – Chris Mc Murtrey
U9/U10 Boys Coordinator – Jeff Grant
U9/U10 Girls Coordinator – Letitia Anthony
Traveling Rec Boys Coordinator – Jeanna Townsend
Traveling Rec Girls Coordinator – Greg Hunt

Non-Voting Members

Past President – Shayne Vigil
TopSoccer Rep. – Anne Wood
EASL Admin. – Raymond Daniel
General Manager – James Soesbee
Registrar – Keri Shipley

Meeting Adjourned

Follow up for next month's meeting: