

Edmond Soccer Club

Executive Board Meeting Minutes

December 15, 2015

Meeting Opened 7:00 pm Adjourned 8:30 pm

Members Present: Shayne Vigil, Shawn Wiley, Anne Wood, Jason Duncan, Greg Hunt, James Soesbee, Jeanna Townsend, Don Noble, Mickey Hepner, Shelly Sanderson, Laura Oak, Keri Shipley, Letitia Anthony

Guests Present: Jeff Wright

Presidents Report: **Shayne Vigil**

Registrar Report: **Keri Shipley**

- Opening registration 1/2/15 and leave open to 1/31/15
- Plan to fill teams with 1 player under the limit. That will allow space for late registrations.
- No walk-in registration day at Soccer USA. There will be a drop box open during registration.

Recreational Chair Report:

General Manager's Report: **James Soesbee**

- Integris will get the contract to us shortly for review. James is currently talking with Oscar and the Nike rep about uniform orders. An order for the next fall season would need to be placed by 1/8/16.
- James and Oscar think that we should reduce the uniform colors and types issued. He recommends continuing current practice in the spring. Then implement a uniform standard for the fall season. No one present had any objections to James moving forward with implementing his proposed changes.

Treasurer's Report: **Mickey Hepner**

- Accountant is still working on reconciling November actuals. Mickey will send out once he receives. He has setup the requested accounts for James, Keri, and Cody.

Volunteer Coordinator's Report:

Coaches/Academy/Tournaments:

Competitive Chair/Coordinator's Report: **Mickey**

- Hampton has finalized coaching slate but OFC board has not approved it yet.

- OFC looking at compensation for registrar. ESC board generally approves with that position and outlined job duties being compensated for. ESC board did not have an opinion on the amounts proposed because we did not know whether or not it fits in the budget.

Complex Coordinator's Report: Don

- Purchased the 2 new mowers to be delivered in April. Also purchased a used gator.
- West parking lot being used for tree drop off. Don is keeping an eye on when the city picks it up.

Special Projects: Shelly Sanderson

- OKC Energy still owes the ESC board a new pricing structure before we entertain a club seating area.

Old Business:

1. Greg checked on OSA background checks. There is a process and OSA stands by it. No additional comments from the board.
2. Jimmy - none
3. Tyler with Energy - none
4. Winterizing Complex - none

New Business:

1. Fundraiser Jeff Wright – They stay away from schools and the traditional fundraiser process. They get with local businesses to offer discounts for the kids to sell cards to raise money. They stay away from the typical sonic and traditional restaurants that we are used to seeing.
2. They partner with clubs. They partner with the local hockey team currently. Businesses sign up for buy one get one free or similar deals. Each kid gets 10 cards that they sell at \$20. Jeff keeps \$10 and we keep \$10 for each sold. The board will discuss whether or not a fundraiser like this is needed. The board does not see the benefit to the club with that strategy. It is likely a better option for each team or coach if they want an avenue to raise team funds.
3. Santa Fe HS need a home field for games – ESC board agreed for James to present to SF HS \$500 per day field usage fee.
4. Kid Stock vendor booth (Girl Scouts) Jan 16, 11 AM to 3 PM – ESC will support. The cost is \$50
5. Donor Search – James will email out the brochure he received from this service.
6. Referee Education/Recruitment – James meeting with Darren to discuss improving our referee training and education. This will likely have an associated

cost. James will research and present to the board his findings and recommendation.

Meeting Adjourned: 8:30