

Edmond Soccer Club

Executive Board Meeting Minutes

January 16th, 2018

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Shawn Wiley, Letitia Anthony, Anne Wood, Shelley Sanderson, Gary Boreham, Eric Cotton, Chris McMurtrey, Patrick Gregory, Greg Hunt, Jenna Townsend, Keri Shipley, Don Noble, Kurt Kraft, James Soesbee, Tony Martin, Shayne Vigil

Guests: Gary Boreham – presented Turkey Shootout numbers and results and Academy program numbers and current coaches.

Presidents Report: **Shayne Vigil** –

- Discussion on filling the vacant treasurer position. The three candidates: Steve McLanahan, Sean Featherstone and Daniel Mask. The board voted approved Sean Featherstone.
- Sponsorship Program – provide a copy of the club's program used in the past. Shayne will be asking for sponsorship money from different companies. Need to look at additional sponsorship revenue for advertising on our uniform.

Registrar Report: **Keri Shipley**

- Spring Registration is open, coaches meeting is scheduled for February 16th
- The OSA workshop is scheduled for February 3 in OKC. James, myself and Raymond are planning on going but if you are interested please let me know.
- New uniform samples were passed around for viewing, we will switch to UA. We will need to place an order asap.

Follow Up: Need a procedure for receiving concussion waivers.

Recreational Chair Report: **Eric Cotton** – No Report

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

- Will continue working to get the City of Edmond involved in our facility upgrades and repairs. – Parking lot is not yet complete and the City of Edmond now saying they may not be able to do a complete resurface of the parking area. More info. and follow up to come.
- We are still in the process of getting pole signs for the fields.

- Vote approved for reimbursement for Raymond's coaching license fees.
- Energy tryouts/practices Jan. 27th - ESC will have portas on the fields instead of opening bathrooms
- Website upgrade – scheduled and awaiting completion.

Treasurer's Report:

- The club continues to be on stable financial footing with positive current cash balances.
- The new bank accounts at Citizens Bank are established. Funds have not been transferred, the new Treasurer to sign the signature cards.

Follow up items:

- Finalize all banking account with new Treasurer.
Plan to switch academy team accounts in July/Aug.
- Plans to create a capital improvement account for the balance of reserve cash.

Volunteer Coordinator's Report: **Jeanna Townsend** – Nothing to report.

TOPSoccer: **Ann Wood** – First game is March 4th.

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

- 3v3 Live 2018 – proposed dates for next year's tournaments:
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**

- No OEFC meeting until January 17th

DA application - Opens 10/11/2017, closes 12/3/2017. Feb 2018 announcement of new programs.

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

- Fields are in good shape, we need more nets for the start of the season.

Special Projects: Shelly Sanderson N/A

***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.

Old Business:

New Business:

Meeting Adjourned

Follow up for next month's meeting:

Parking lot completion commitment from the City of Edmond

Action plan for installing field number signs

Project list for Facility improvements to present to the City of Edmond

Uniform selections for approval

Action plan for – Academy program tie using teamsnap with OEFC