



## **ESC Board Meeting November 28th, 2023**

### **President- Jeanna Townsend**

-Academy co-director open position update- 10 people applied; committee narrowed down to 5 candidates. Interviewed all 5 last week. Academy committee recommends moving forward with Michael Moritz as the Academy Co-Director. Board voted and approved to extend the offer. Pending his acceptance, Michael Moritz will start in this role effective July 1<sup>st</sup>, 2024.

-An additional position has been created for a Rec Director. This position was voted on and approved by the board. The academy committee recommends Tommy Hubbard for this role. Board voted and approved to extend the offer. Pending his acceptance, Tommy Hubbard will start in this role effective July 1<sup>st</sup>, 2024.

### **GM- James Soesbee**

-FC Porto & Black Rock Sports has reached out to the club about possibly bringing a camp to ESC. James is looking into this to get more details. More info coming soon.

-Need to get website updated soon. Looking into options

-Ref Code of Conduct & Abuse Policy- effective Spring 2024. Will have a 3-person committee to enforce this.

### **Academy Director- Mark Howard & Mitch Sowerby**

-Working on Winter 2, going well

### **1<sup>st</sup> VP- Matt Boeckman**

-Working with the city to discuss parking issues/ exits at complex

-Medals from Turkey Shootout are enroute

### **Complex Coordinator- Dan Weinmeister**

-Update on construction- 12/29 was the goal for completion but expecting delays, ESC anticipates Feb/March 2024

-Lights- City of Edmond looking into repairing lights at the complex and possibly getting LED's. This will save the City of Edmond money over time.

-Drain pipe Field 1- back filled with sediment, working to get that cleared out

### **Treasurer- Paul Prater**

-Financials have been updated through September

### **TOP Soccer- Jennifer Tucker**

-Working with Lawton to get the Top Soccer program up and running

-working on uniform guidelines for players & volunteers

### **Adult Soccer- Mary Daniel**

-102 players div 1, 49 players div 2, 44 players div 3, 195 players total, 16 teams total

### **Coordinators**

-There is 1 open coordinator position needed for the Spring

**Attendance-** Mary Daniel, Brandon Hull, Luke Richardson, Jaclyn Buggeln, Paul Prater, James Soesbee, Dan Weinmeister, Jeanna Townsend, Ashlee Thompson, Jennifer Tucker, Dirk Atkinson