

Edmond Soccer Club

Executive Board Meeting Minutes

September 20th, 2016

Meeting Opened 7:00 pm Adjourned 8:40

Members Present: Shayne Vigil, Keri Shipley, Shawn Wiley, Anne Wood, Greg Hunt, Misha Knight, James Soesbee, Don Noble, Tony Martin, Kurt Kraft, Jenna Townsend, Letitia Anthony, Raymond Daniel, Jeff Grant, Eric Cotton, Laura Oak

Guests Present: none

Presidents Report: **Shayne Vigil**

- Discussion with Coordinators – Doing what’s best for the kids and staying compliant with the rules. Using 4 ten minute periods for U6 and up.
- Field size and number of kids on the field. U6 using coaches on the field with no refs. and U7/U8 needing refs. with coaches on the sideline.

Registrar Report: **Keri Shipley**

- Nike spirit wear is up on the website
- Checking the roster for accuracy of player numbers for proper billing.
- Fall numbers: 1475 tots/rec, 235 academy

Recreational Chair Report: **Kathy Terry**

- N/A

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

- Integris check was cut and mailed, need verification on deposit.
- Replacement parts for goals are ordered and should arrive soon.
- Ref payments for OPL/OCO are now being paid by ESC. Need to ensure repayment back to ESC and look at a payment system where OFC pays direct.

Treasurer’s Report: **Mickey Hepner**

- N/A

Volunteer Coordinator’s Report: **Misha Knight**

- Beat the Heat was a success, parking was the only real issue. Next year board members will assist in the medal ceremony in order to help insure speed and quality.

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

- Field use privileges- teams may lose their privileges for a week if they don’t follow the rules and stay out of the goal box areas.

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

- Waiting on Energy to present partnership details
- Questions for the Energy:
 - What does the partnership look like?
 - Profit or nonprofit?
 - Payment structure to ESC and NOKC?
 - What does the board look like?
 - What kids are actually going to be affected?
 - Exclusivity or inclusion of other clubs?

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

- Enrollment is good. We are looking for Jenni Carlson to write an article about the program or possibly a Channel 5 story.

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

- Economic impact presentation is being prepared to present to the City of Edmond. We have close to 150 games per weekend.
- Construction project – Replace the wheel on the main gate.

Special Projects: **Shelly Sanderson**

- N/A

Old Business:

New Business: Discussion on hosting to 3v3 tournament for 2017. The Board is interested in hosting an event in the summer possibly “under the lights”. Tony Martin will continue to fact find and report back at the next meeting.

Meeting Adjourned: 8:40