

Edmond Soccer Club

Executive Board Meeting Minutes

October 20, 2015

Meeting Opened 7:00 pm Adjourned 8:00 pm

Members Present: Shayne Vigil, Keri Shipley, Shawn Wiley, Anne Wood, Jason Duncan, Greg Hunt, Letitia Anthony, James Soesbee, Jeanna Townsend, Raymond Daniel, Don Noble, Todd Woolery, Gary Boreham

Guests Present: none

Presidents Report: **Shayne Vigil**

Registrar Report: **Keri Shipley**

- Brought up that she is getting asked registration questions around the year group changes. She notifies them that ESC is discussing now and will publish something soon.

Recreational Chair Report: **Kathy Terry (not present)**

- Traveling Rec – Opposing teams not showing up is an issue for ref fees and field usage fees. ESC recommends that coaches contact the opposing coach 7 days prior to confirm the game.
- U7/U8 – no reported issues
- Adult League – 2 divisions. Raymond is trying to increase the amount of teams for the spring season.

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

- General comments from the club is that everything is running smooth
- Added another full time employee for facilities
- Repairing goals and temp goals
- Issue: coaches running out of daylight for practice and wanting money back
- Opening and closing of gates each day has been going well
- GM has a solution to ensure we don't run out of toilet paper over the weekends and take care of the bathrooms

Treasurer's Report: **Mickey Hepner (not present)**

- Treasurer's Report date 9/22/15 presented by GM and President

Volunteer Coordinator's Report: **Misha Knight (not present)**

- On track for volunteers for Turkey Shootout. Scholarship recipients will volunteer to meet requirements

Coaches/Academy/Tournaments: **Gary Boreham**

- No report

Competitive Chair/Coordinator's Report: **Todd Woolery**

- Majority of the talk is around age group changes
- OFC is talking about adding a floater coach to cover for coaches that may have conflicts

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

- 2 more weeks of TOPSoccer left
- Ordered t-shirts at a discount

Complex Coordinator's Report: **Kurt Kraft (not present)**

Special Projects: **Shelly Sanderson**

- Working with Energy for a pricing structure for ESC season ticket holders
- There is talk of an ESC area in the stands

Old Business:

Integris – GM reviewing the contract with Todd and Kathy. Integris wants their new logo on shirts going forward. Integris will pay for new shirts each season. ESC will likely limit color options to black and white jerseys only

Contracts – Kathy is finalizing contracts. When complete they will be available for the board to review

New Business:

Nike – Don will arrange for the Nike rep to present to the board why we should stay a Nike club versus Adidas/UA/Puma.

Turkey shoot-out is at 180 teams registered. We had 210 teams last year. The goal is 150 teams. We will likely make it to 200 teams.

Don – someone approached us to purchase the John Deere tractor for \$1,000. It was recently appraised for \$1,000. Don will sell it for offered price.

US Youth Soccer Mandates

Soesbee went to a town hall meeting. It was mostly DOCs and run by OSA. They plan to make the changes for 2016 season. That way there is a period of time to work out the kinks.

If a club is not compliant on field sizes and goal sizes, they may not be eligible to host State tournaments/regionals. There will be a cost associated with goal size changes. ESC will likely have to change goal sizes for all except 11v11. We will look at modifying ours versus buying all new.

ESC should host a town hall for parent/coach questions. Timing is TBD when we have more information. We should also send out a FAQ sheet.

ESC will likely make the change over the summer before the fall season.

OFC and DOCs are talking about coaches' changes. The OFC conversation is around completing mixing up the coaching slate. GM and President do not think we should have a complete coaching slate change. They advocate we should allow the DOCs and OFC coaches to work the slate as normal.

Jimmy Hampton has been invited and agreed to come to the next ESC board meeting. The DOCs are accelerating the schedule to create the coaching slate.

Meeting Adjourned: 8:30