

Edmond Soccer Club

Executive Board Meeting Minutes

February 21st, 2017

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Shayne Vigil, Shawn Wiley, James Soesbee, Don Noble, Tony Martin, Eric Cotton, Kurt Kraft, Greg Hunt, Anne Wood, Jeanna Townsend, Shelley Sanderson

Guests Present: N/A

Presidents Report: **Shayne Vigil**

- Discussion on spring enrollment numbers and coordinators issues.

Registrar Report: **Keri Shipley**

- N/A

Recreational Chair Report: **Eric Cotton**

- Rosters are looking good, still needing a couple of coaches.

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

- Enrollment numbers are looking good, Rec- 1436, Tots – 70, Academy - 261
- Reviewing marketing ideas to recruit new kids, including contacting mother's day outs and home school networks.

Treasurer's Report: **Mickey Hepner**

- N/A

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

- Volunteer Day in March/April- clean up beds and plant new shrubs.

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

- Concussion policy review and impact on coaches, refs and parents. This needs to be looked at closely as it has far reaching implications on our club.

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

- An operating agreement and joint venture agreement between Energy and OFC is in the works. Both parties to discuss and make changes as necessary.

TOPSoccer coordinator's Report: Anne Wood

- 20 kids signed up with a start date of March 5th.

Complex Coordinator's Report: Kurt Kraft

- Economic impact study was presented to Edmond City Council staff laying out our financial needs for improvements including: fixing north/south concessions, parking and entrance, ADA sidewalks and irrigation. Kurt will send out a full detailed cost estimate and scope of work for review.

Special Projects: Shelly Sanderson

- N/A

Old Business:

New Business:

Meeting Adjourned: 8:00