

Edmond Soccer Club

Executive Board Meeting Minutes

August 19, 2016

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Shayne Vigil, Keri Shipley, Mickey Hepner, Shawn Wiley, Anne Wood, Greg Hunt, Misha Knight, James Soesbee, Don Noble, Tony Martin, Kurt Kraft, Jenna Townsend, Letitia Anthony, Shelley Sanderson

Guests Present: none

Presidents Report: **Shayne Vigil**

- Discussion with Coordinators – feedback regarding this season’s enrollment was positive. There were some challenges with enrollment regarding age change and some confusion with GotSoccer.

Registrar Report: **Keri Shipley**

- 25 players on scholarship for Fall Season
- Coaches meeting set for August 26th
- Dicks 20% shopping day – August 20th emails sent out to parents
- New uniforms are ready and are now available, Rec – 55.00 and travelling Rec. 65.00

Recreational Chair Report: **Kathy Terry**

- N/A

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

- Meeting with YMCA to discuss fee increase – YMCA agreeable to increase for U12-U14.
- Discussion on ways to offset the balance of YMCA cost included: YMCA tourney, Academy Night. Still looking for additional ideas.
- Needing more referees – we had 55 refs sign up
- Work day was a success, looking to plan more in the future including parking lot clean up

Treasurer’s Report: **Mickey Hepner**

- ESC Financials presented to the board. We are cash positive and in a good financial position.
- OFC transfer of 30K was made this month.
- Accounting – additional work has been done regarding ESC and OFC accounting. Additional line items were broken out in order to get true expenses and correct allocations between the two entities.

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

- Beat the Heat volunteers - 128 needed, 25 committed need 32 more.
- Utilize scholarship recipients to fulfill volunteering requirements.

- Looking to ask H.S. kids and college players for help. Email to YMCA for help as well.
- Work Day had 40 volunteers show up, all benches were cleaned and repainted. Flower beds were cleaned and new flowers were planted.

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

- U9/U10 – playing with offsides rule in place causing the need for additional referees.
- YMCA is looking to use only two fields on Saturdays
- Regional Premier wants ESC to host an event date: October 23rd
- More teams this fall equals more games which means we will need more refs.

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

- Waiting on Energy to present partnership details
- Energy meeting with the Blitz and Canadian Valley about partnership – no new news.
- Public event scheduled at Energy home game August 29th
- OFC looking to fundraise this year, still gathering ideas.

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

- September 11th Top Soccer event takes place. Fields 2,5,12 will be used.

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

- Tournament economic impact presentation is being prepared to present to the City of Edmond.
- Construction project - top dressing fields is complete and the fields look great. Special thanks to Don Noble for the time and equipment.

Special Projects: **Shelly Sanderson**

- Looking at other clubs for fundraising ideas.
- The board will make a list of items at the complex that can be marketed. Discussion at the next meeting.

Old Business:

New Business:

Meeting Adjourned: 8:30