

Edmond Soccer Club

Executive Board Meeting Minutes

February 27th, 2018

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Anne Wood, Eric Cotton, Chris McMurtrey, Patrick Gregory, Greg Hunt, Jenna Townsend, Keri Shipley, Don Noble, Kurt Kraft, Tony Martin, James Soesbee, Sean Featherstone, Michael Witte

Guests: N/A

Presidents Report: **Shayne Vigil** – N/A

Registrar Report: **Keri Shipley**

- Current Registration – 254 Academy, 1293 Rec., 61 tots

Recreational Chair Report: **Eric Cotton** –Only a few issues with registration including a team transferring over from the YMCA but all issues were handed.

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

- Will continue working to get the City of Edmond involved in our facility upgrades and repairs. – Parking lot is not yet complete and the City of Edmond now saying they may not be able to do a complete resurface of the parking area. More info. and follow up to come.
- Estimated cost on pole signs: including installation \$500.00 per sign or \$1,000.00 per field. We will continue to look at other options.
- Website upgrade – awaiting completion until after the spring season is over.

Treasurer's Report: **Sean Featherstone**

- The new bank accounts at Citizens Bank are established. Funds have not been transferred, the new Treasurer to sign the signature cards.

Follow up items:

- Finalize all banking account with new Treasurer.
Plan to switch academy team accounts in July/Aug.
- Plans to create a capital improvement account for the balance of reserve cash.

Volunteer Coordinator's Report: **Jeanna Townsend – N/A**

TOPSoccer: **Ann Wood** – First game is March 4th.

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

- 3v3 Live 2018 – proposed dates for next year's tournaments:
June 9th – regular tour stop event
July 28th – regional championship

- State Cup 2018 – Prelims. - hosted by ESC April 14 -15 for U-11 thru U-14.

Competitive Chair/Coordinator's Report: **Shawn Wiley - N/A**

- No OEFC meeting until January 17th

DA application - Opens 10/11/2017, closes 12/3/2017. Feb 2018 announcement of new programs.

Follow up items:

- Rich Hudson is working with all DOCs for an OEFC training curriculum.

- OEFC plans to create a master teamsnap account to create savings for all teams that currently use it. By consolidating our spend a team account will go from ~\$99/yr to ~\$39/yr. I asked Eric to look into if ESC Academy teams would like to participate.

Complex Coordinator's Report: **Kurt Kraft – N/A**

Special Projects: - N/A

Old Business:

New Business:

Meeting Adjourned

Follow up for next month's meeting:

Parking lot completion commitment from the City of Edmond

Action plan for installing field number signs

Project list for Facility improvements to present to the City of Edmond