

Edmond Soccer Club

Board Meeting Minutes

May 15th, 2018

Meeting Opened 7:00 pm Adjourned 8:15

Members Present: Shayne Vigil, Eric Cotton, Don Noble, Greg Hunt, Jeanna Townsend, Keri Shipley, Tony Martin, James Soesbee, Sean Featherstone, Letitia Anthony, Kurt Kraft, Shawn Wiley, Anne Wood

Guests: N/A

Presidents Report: **Shayne Vigil** – meeting the City of Edmond, attended by Don Noble and Kurt Kraft. The city of Edmond has a plan to upgrade the ESC complex with a 5.5-million-dollar investment over the next three years. This plan will start in 2019 with preliminary drawings and engineering est. cost of \$500,000.00 and phase one start in 2020 and phase two in 2021.

Registrar Report: **Keri Shipley** – ready for next season, Registration starts July 1st

- Everything else is in good shape.

Recreational Chair Report: **Eric Cotton** – no issues to report

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

- Parking lot – resurfacing is coming, the city is going through appropriations for funding.
- Meeting at the city of Edmond – went well, we were represented by Don and Kurt.

Treasurer's Report: **Sean Featherstone**

- Accounts are good shape we are continuing to improve the entire accounting process.

Follow up items:

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

Volunteer Coordinator's Report: **Jeanna Townsend** – Nothing to report.

TOPSoccer: Ann Wood – Nothing to report.

Coaches/Academy/Tournaments: James Soesbee

- 3v3 Live 2018
- June 9th – regular tour stop event
- July 28th – regional championship

Competitive Chair/Coordinator's Report: Shawn Wiley –

- OEFC NIGHT at the energy – 8-11-18 looking to have friendly games with Tulsa Blitz during the day and all go watch the energy play at night.
- DA tryouts went well, no issues. Jimmy Hampton will direct all non-DA teams, Stephen Phillips will direct all DA teams.
- DA2 – will play in the Frontier Development League and will compete in State Cup events.

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 – visited with the City of Edmond on renovating the club, there's real interest from the city to help improve our facility. The city would like to see two turf fields as part of the project.

Special Projects:

Old Business:

Old Business: The board slate for the upcoming year was approved as follows:

President – Eric Cotton
1st Vice President – Don Noble
2nd Vice President – Jeanna Townsend
Secretary – Tony Martin
Treasurer – Sean Featherstone
Complex Coordinator – Kurt Kraft
Competitive Chair – Shawn Wiley
Rec. Chairman – Michael Witte
Media Coordinator – Molly Largent
U4/U5 – Boys Coordinator – Molly Largent
U4/U5- Girls Coordinator – Vacant
U6/U8 - Boys Coordinator – Patrick Gregory

U6/U8 - Girls Coordinator – Chris Mc Murtrey
U9/U10 Boys Coordinator – Jeff Grant
U9/U10 Girls Coordinator – Letitia Anthony
Traveling Rec Boys Coordinator – Jeanna Townsend
Traveling Rec Girls Coordinator – Greg Hunt

Non-Voting Members

Past President – Shayne Vigil
TopSoccer Rep. – Anne Wood
EASL Admin. – Raymond Daniel
General Manager – James Soesbee
Registrar – Keri Shipley

Meeting Adjourned

Follow up for next month's meeting: