

Edmond Soccer Club

Executive Board Meeting Minutes

November 28th, 2017

Meeting Opened 7:00 pm Adjourned 8:32

Members Present: Shayne Vigil, James Soesbee, Don Noble, Tony Martin, Greg Hunt, Kurt Kraft, Mickey Hepner, Jeanna Townsend, Chris McMurtrey

Guests Present: N/A

Presidents Report: **Shayne Vigil** – Discussion on facilities/improvements
Coordinators discussion – concussion protocol and documenting the forms for players and coaches.

Sponsorship Program – provide a copy of the club’s program used in the past. Shayne will be asking for sponsorship money from different companies.

- Need to look at additional sponsorship revenue for advertising on our uniform.

Registrar Report: **Keri Shipley** - January 1st is Spring Opening Registration.

- Need a procedure for receiving concussion waivers.

Recreational Chair Report: **Eric Cotton** – No issues

- Traveling Rec – some uniform issues, working to resolve. Looking to add an alternative uniform for next year.

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.
- Traveling Rec uniforms will need to be replaced for next yr. new uniform selections must be ordered soon.
- Coach’s convention – Jan. – board approved James to attend.
- Land phone line will be canceled. – cost too much to maintain and weren’t really using it anyway.
- Working on Entrance sign replacement - New sign scheduled for installment
- Website upgrade discussion – est. costs options - work will start in 4-6 weeks
 - 1) Basic upgrade – \$600.00
 - 2) Conversion/upgrade - \$1,800

3) Full upgrade/makeover - \$6,000

Treasurer's Report: **Mickey Hepner**

- ESC financial report for October presented and unanimously approved.
- Main account balance \$450,000 with \$170,000 increase vs. LY (partly due to timing of ref. payments).

Follow up items:

- Plans to change banking partners to Citizens Bank was unanimously approved. – Accounts are set up and ready to start banking Jan. 1st 2018.

****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** – Turkey Shootout was a success.

Follow up items:

- Order new shirts/vests for next tournament the club hosts.
- Replace rechargeable batteries with regular batteries in walkie talkies.

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**

Project 31 donation made in the amount of \$22,000.00

Energy is looking to have a 24-48 hr. sale on merchandise to benefit OEFC. More info to come.

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**

- Fields are in good shape, we are continuing to make improvements to the fields and facilities on a project by project basis.

Special Projects: **Shelly Sanderson N/A**

***Follow up for next meeting**

- Fundraising opportunity – exploring the feasibility of hosting a foot golf event at ESC or Silverhorn G.C. more info. to come.

***Follow up for next meeting**

Old Business:

- Looking to spend money on upgrading the ESC website, making it more mobile friendly and easier to navigate.
- Field Number signs – Discussion on adding field number signs on light poles. (in conjunction with entrance sign?)

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

Uniform selections for approval

Action plan for – Academy program tie using teamsnap with OEFC