

Edmond Soccer Club

Executive Board Meeting Minutes

February 16, 2016

Meeting Opened 7:00 pm Adjourned 7:47 pm

Members Present: Shayne Vigil, Shawn Wiley, Anne Wood, Jason Duncan, James Soesbee, Jeanna Townsend, Don Noble, Laura Oak, Keri Shipley, Letitia Anthony, Kurt Kraft, Raymond Daniel, Kathy Terry, Shelly Sanderson

Guests Present: None

Presidents Report: Shayne Vigil

- Coaches meeting last Friday was well organized and went extremely well.
- The board voted no for NPL to play games at ESC. The games will be played at NOKC
- ESC board approved the OFC coaching slate.

Registrar Report: Keri Shipley

- Everybody that registered has been placed. Great work by the coordinators.
- Registration is up. Spring numbers are:
 - Tots-112
 - Rec-1386
 - Academy-292

Recreational Chair Report:

- Traveling Rec registration numbers are down this spring. That is not unusual because of the spring high school season. U13G and U16-19B need more players.
- Soccer City year round leagues have also impacted traveling rec participation.
- US Youth Soccer Association settled a lawsuit last year around concussions. There are additional rules around heading especially for U10 and under. Coordinators will send out to coaches and parents rules for heading.
- Traveling Rec has a new coordinator volunteering starting in the fall. There will now be a boys and girls coordinator.

General Manager's Report: James Soesbee

- Discussed the Integris 3 year sponsorship. We also discussed whether or not the club would provide some jerseys at no cost to the players. Integris also gets a sign by the concession stand and a canopy sign.
- Discussed possible events with OKC Energy. James is looking at events such as "bring a friend" day to promote soccer, ESC, and OKC Energy.
- Referee training opportunities – Evaluating training for 8 premier level refs that each mentor 2-3 lower level refs. No current recommendation for the youngest refs yet.
- GM is asking for some money to be placed in the budget for this year and going forward. Having good refs is important to tournaments and increasing the level of

- play. Our current ref pool is below what we need. It is hard to retain the younger refs. Next step is for GM to talk with Treasurer to see what we have spent in the past. GM will then email the board for approval to attempt to start in March.
- Discussed youth mandates at the coaches meeting. GM posted some links and articles on the ESC website. GM is planning to conduct a town hall meeting in April.

Treasurer's Report: Mickey Hepner

- No update

Volunteer Coordinator's Report: Misha Knight

- No update

Coaches/Academy/Tournaments: Gary Boreham

- No update

Competitive Chair/Coordinator's Report: Mickey Hepner / Todd Woolery

- No update

Complex Coordinator's Report: Kurt Kraft

- The fields are in rough shape and will need the summer to recover.
- Kurt would like to evaluate what we receive from the adult league versus the damage to the fields. Registration is \$1200 per team. We will consider other registration options such as adults pay the same registration amount as the youth players versus playing per team.

Coordinators:

- Adult league starts March 6th.
- Adult state cup is this weekend in Tulsa. Edmond will have 1 team attend.
- Slide tackle rules for youth play will be clarified by James.

Topsoccer: Anne Wood

- On track to start March 6th. 4-530 is the normal playing time.
- Anne would like more volunteers of any age. High School students can get honor society volunteering credit. Anne will get an email to the coordinators for them to send out to their coaches. GM will post on the ESC website to recruit volunteers.

Special Projects: Shelly Sanderson

- OKC Energy wants us to help sell tickets including handling the money. No interest from the board in participating.

Old Business:

- OFC Coaches Slate – New Slate passed per email vote.
- Integris Contract - \$40,000 per year, no additional funds for uniforms. Ready to review and sign.

New Business:

- None