

Edmond Soccer Club

Executive Board Meeting Minutes

March 21st, 2017

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: James Soesbee, Don Noble, Tony Martin, Eric Cotton, Greg Hunt, Anne Wood, Keri Shipley, Misha Knight, Mickey Hepner

Guests Present: N/A

Presidents Report: **Shayne Vigil**

- N/A

Registrar Report: **Keri Shipley**

- Increase of 12 kids for Spring 2017

Recreational Chair Report: **Eric Cotton**

- No issues to report.

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

- Damage to facilities from adult state – probably will not host again.
- Insurance renewal coming with only a slight increase.
- Looking into a “go fund me” type account for Top Soccer and other deserving kids.

Treasurer's Report: **Mickey Hepner**

- Expense report for February presented.

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

- Volunteer Day scheduled for April 1st
- Plant new shrubs scheduled for April 22nd

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

- Concussion policy review and impact on coaches, refs and parents. This needs to be looked at closely as it has far reaching implications on our club.

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

- An operating agreement and joint venture agreement between Energy and OFC should be coming soon. (Per Mickey Hepner)

TOPSoccer coordinator's Report: Anne Wood

- Two weeks into the season, all good so far.

Complex Coordinator's Report: Kurt Kraft N/A

Special Projects: Shelly Sanderson

- N/A

Old Business: Signed contract with 3v3 Live – ESC to host the June 24th 3v3 Tournament.

New Business:

Meeting Adjourned: 8:00