

Edmond Soccer Club

Board Meeting Minutes

August 18, 2020 7pm

Attendees: Anne Wood, Erin Cotton, James Soesbee, Shayne Vigil, Paul Prater, Dirk Atkinson, Shawn Wiley, Tony Martin, Erin Kirkland, Carol Krishner, Austin Greenhaw, Molly Largent, Michael Moritz, Donny Noble

Eric:

- Esc has agreed to a new model for traveling rec, we will play in the Metro Club league with 4 clubs and potentially a 5th if OKC United joins.
- ESC is hosting a regional GA Showcase December 4-6 which will include all Frontier Conference teams and possibly more depending on what is going on with Covid at that time. We are planning to propose \$15,000 lease fee for the weekend
- Discussed allowing teams to do food truck fundraisers that weekend, James will talk with Mike about this.
- OEFC is also hosting a showcase the same weekend (Dec 4-6) and will use NOKC, Wisenhunt and the Energy Practice facility to host their games.
- Fields looked amazing for BTH

James:

- The restrooms will be shut down for 2 weeks while they are worked on. They should be finished and open by opening weekend.
- Since we will only have the East side restrooms during the remodel we will need a couple Porta Potties
- We should post on social media about the restroom remodel
- James has gotten some bids on some new signs for the front entrance \$1500 should get a new larger map and also an OEFC/ESC sign with sponsors
- James has requested another \$2-3k for new smaller signs around the complex
- We agreed to have food trucks and DJ for opening weekend but no bounce house due to Covid
- We will plan to do the bonfire again the Friday night of the Turkey Shootout
- Car stickers will be given to rec players and coaches and offered for sale to the academy players. We will gauge everyones interest in purchasing these before the club orders too many.
- We are also looking for a potential Orthopedic sponsor for the scoreboard. Tony is going to check with Matt Diesselhorst.

Jeanna

- BTH went well, having the cops here was great. The medals were a big hit!

Gary

- Gotsoccer 2.0 is not good and caused issues with scoring and scheduling of BTH
- We have extended Rec Registration deadline to Friday, August 21
- Gary would like to have the teams complete by this weekend and start working on the schedule Monday.
- We added a donation button to registration and currently our donations are at \$3170...great news!
- We agreed to have a separate registration for Epic, we will invoice them once we have received a student ID number for each player and confirmed they are actually an EPIC student.
- We agreed to have a code for Scholarship players so they are not out any money when they register
- Academy evaluation games are this Friday, August 21st
- Gary is concerned about GA, ECNL, NPL all wanting to play their home games at ESC so we agreed the WSA GA will play at NOKC and NPL will move one game to NOKC to not take up all the fields at ESC
- 215 teams in BTH. We were down about \$5000 from last year but is to be expected with Covid.
- ESC field assignments are complete
- Rec coaches meeting is scheduled for next Thursday, August 27th @ESC

Michael

- Academy newsletter and curriculum will go out Monday
- Michael has sent updated team lists to managers and coaches to confirm they are registered and in the correct place.
- TSC wants to do home/away friendlies which will be optional for 2013 and 2014s. Plan will be one in fall and one in spring.

Shayne

- No updates

Erin

- No updates

Donny

- No updates

Shawn

- OEFC relationship with Energy will continue for at least another 2 years

Paul

- No updates

Anne

- TOP Soccer will attempt to have a fall program but will be much smaller (limited to the first 25 kids that register)

Tony

- Discussed Tony wishlist and approved \$3000/month for 36 months go get him the equipment he needs

New Business

- Approved a mobile phone stipend of \$125 for James, Gary, Lexi, Jimmy and Michael we will cancel all existing cell phone plans/leases.
- Eric will need to draft an amendment to the contract for the \$125/month stipend.
- We discussed raising prices for tournaments going forward and will revisit this going forward