

Edmond Soccer Club

Executive Board Meeting Minutes

September 22, 2015

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Shayne Vigil, Keri Shipley, Mickey Hepner, Shawn Wiley, Anne Wood, Jason Duncan, Greg Hunt, Misha Knight, Letitia Anthony, James Soesbee, Kathy Terry, Jeanna Townsend, Raymond Daniel, Don Noble, Kurt Kraft

Guests Present: none

Presidents Report: **Shayne Vigil**

Registrar Report: **Keri Shipley**

- Working with GM to improve registration process
- Gotsoccer can accept uploaded birth certificates to ease future registrations for a player. It will be more secure than the registrar having hard copies.

Recreational Chair Report: **Kathy Terry**

- Since season started have received a few complaints to include 1 coach.
  - Kathy, GM, and the age group coordinator will attempt to resolve. If they cannot they will bring to the EC.

General Manager's Report: **James Soesbee**

- Creating standard letters to address expectations and rules for teams and coaches to be sent every season

Treasurer's Report: **Mickey Hepner**

- Monthly reports are not finalized just yet.
- We are entering the period after registration where our expenses outweigh our income by about \$60,000 per month. This is to be expected.
- With additional personnel expenses in 2016 vs 2015 we need to remain aware about budgeting for our long term plans.

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

- Turkey shoot-out volunteer website will be up soon. She will start sending emails out in 2 weeks.
- Update on Dick's sponsorship
  - They do not want our mailing list
  - They want a ESC night at Dicks
  - They will offer coupons and other goodies to members
  - They will offer \$2,000 to ESC
  - Misha to get updated terms

Coaches/Academy/Tournaments: **Gary Boreham (not present)**

Competitive Chair/Coordinator's Report: **Todd Woolery (not present)**

TOPSoccer Coordinator's Report: **Ann Wood**

- 48 registered
- 12 new
- November 1<sup>st</sup> will be a make-up day
- Oklahoma Christian women's team will attend events

Complex Coordinator's Report: **Kurt Kraft**

- With possible changes in year groups and field sizes we would need to adjust fields and purchase more goals
- Meeting with City of Edmond
  - City plans to conduct an Irrigation study
  - City may help upgrade Irrigation system
  - City plans to pipe grey water from 2<sup>nd</sup> St splash pad to ESC complex to meet irrigation water needs
  - City may assist in upgrading existing facilities (bathroom, fence along Danforth, etc.)
  - Next step is for us to create a CMTE to put together a proposal to the city
- Looking to lease a new tractor/mower
- Looking at replacing the current gator

Special Projects: **Shelly Sanderson** (Not present)

Old Business: Integris proposed a new sponsor deal. They want same terms but purchase new shirts for all with their new logo. Next step is for ESC to draw up a contract.

New contracts for GM, Registrar, and Tournament Director – terms being finalized then they will be circulated.

Outgoing GM separation agreement – has almost fulfilled outgoing obligations. Still need to discuss paying for ref scheduling, social media accounts, vendor/partner lists. New deadline will be offered to outgoing GM to fulfill requirements.

New Business:

### **Youth Soccer mandated changes**

Year group, field sizes, game times, game lengths – Hampton recommended to higher organizations that next fall we just make the move. The mandates may change. Until we get clarity on any changes and timing we should just discuss our options. Then when it is official, we can decide our plan and publicly communicate to the club changes.

Bubble soccer – Requesting to pay field usage fee and use ESC complex as needed. We will require certificate of insurance and defend/indemnify ESC.

Portable goals/replacement nets – just purchased new goals a year or two ago. We only have 8 in working order. GM will purchase 2 new and fix 2.

Top Soccer Staff Shirts – in the past we have given to volunteers that come out to at least 3 games. It cost us \$10 per shirt in the past. Rookies can do for \$7 with their logo and \$8 without. They require a minimum order of 100.

Anne will try to price other shirt options without a 100 minimum order. The board commented that the shirts need to have ESC logo on them.

Rookies/Twids – Only brought out samples to the field. GM told Rookies to have some on hand to sell. They brought up ESC helping them get a starting inventory. The board thinks it is in our best interest to get ESC apparel worn more often. We will explore assisting with the starting inventory.

Assistant for grounds keeper – Cody currently gets inconsistent help from college students. We have set aside about \$2,000 per month for 10 months to hire help. GM proposes reaching out to the membership to see if we can get steady help. GM asked the board to reach out to candidates they may know.

Holes on field due to sprinkler heads – Cody is behind on replacing heads because of inconsistent help.

Uniform Policy (Traveling Rec) – GM talked with Oscar. Having a loose policy makes it difficult by allowing too many options. We need to restrict options to be similar to the rest of ESC.

Referee assignor – he is requesting a pay raise from \$5/game to \$7/game. No change to the \$10 per hour on Fri-Sun during season. He is also requesting ESC purchase a new laptop. Per game increase voted on and approved by the board. Did not vote on new laptop.

New computer laptops –Voted and approved purchasing GM a new Apple laptop under \$1,500.

Meeting Adjourned: 8:30