

Edmond Soccer Club

Executive Board Meeting Minutes

January 19, 2016

Meeting Opened 7:00 pm Adjourned 8:00 pm

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

Guests Present:

Presidents Report: Shayne Vigil

Registrar Report: Keri Shipley

- Currently has 9 scholarship requests
- Working with Dick's to have an ESC discount event
- Attended the girls scout event on Saturday. Did not get any registrations but thought it was still a marketing tool we could use in the future.
- Discussed the U4-U6 shirts. She received a bid that would be half the cost per shirt for the same quality shirt. The board is in favor of going to a home and away shirt at this age group for similar net costs. Keri suggested Gold and Black for home and away. We will likely have to use the old jerseys for the spring and make a switch in the fall. Keri will get some samples for the board to approve.

Recreational Chair Report:

- None

General Manager's Report: James Soesbee

- He is having an issue getting the GM@edmondsoccer.com email account switched over. Kurt will look into resolving the issue.

Treasurer's Report: Mickey Hepner

- Presented latest treasurer's report for approval. Board approved

Volunteer Coordinator's Report: Misha Knight

- None

Coaches/Academy/Tournaments:

- None

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

- Presented OFC coaching slate and stressed that it is confidential
- Board approved

Complex Coordinator's Report: Kurt Kraft

- The purchased gator is in.
- We have a power pole still down from the ice storm
- Will likely make field size and orientation changes after state cup

Coordinators:

- Coordinators meeting on Feb 2nd at 7pm at Evoke

Topsoccer: Anne Wood

- Looking to start March 6th. Has T-shirts in inventory

Special Projects:

Old Business:

- Sante Fe – GM presented offer via phone for them to pay to use the field. They agreed to that amount and will pay a one-time fee to cover all events.
- Referee Education/Recruitment – looking at options to further educate and recruit refs.

New Business:

- New Board day and time starting in March. 3rd Monday at 7:30pm. GM to post on website.