

Edmond Soccer Club

Executive Board Meeting Minutes

March 19th, 2018

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Shayne Vigil, Eric Cotton, Patrick Gregory, Greg Hunt, Jenna Townsend, Keri Shipley, Tony Martin, James Soesbee, Raymond Daniel

Guests: N/A

Presidents Report: **Shayne Vigil** –visited with the City of Edmond on renovating the club, there's real interest from the city to help improve our facility. The city would like to see two turf fields as part of the project.

Registrar Report: **Keri Shipley**

- Current Registration - We are looking for a bill from OSA, should be here anytime.
- Everything else is in good shape.

Recreational Chair Report: **Eric Cotton** – no issues to report

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

- Uniforms – contract with Nike 2016-2020 was unsigned. They were offering 6k and 4k for year 1 and year 2 to get us to stay. At this we are leaning towards staying with Nike.
- Estimated cost on pole signs: including installation \$500.00 per sign or \$1,000.00 per field. We will continue to look at other options.
- Website upgrade – awaiting completion until after the spring season is over.

Treasurer's Report: **Sean Featherstone**

- The new bank accounts at Citizens Bank are established. Funds have not been transferred, the new Treasurer to sign the signature cards.

Follow up items:

- Finalize all banking account with new Treasurer.
Plan to switch academy team accounts in July/Aug.
- Need to create a capital improvement account for the balance of reserve cash.

Volunteer Coordinator's Report: **Jeanna Townsend – N/A**

TOPSoccer: **Ann Wood** – First game is March 4th.

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

- 3v3 Live 2018 – proposed dates for next year's tournaments:
June 9th – regular tour stop event
July 28th – regional championship

- State Cup 2018 – Prelims. - hosted by ESC April 14 -15 for U-11 thru U-14.

Competitive Chair/Coordinator's Report: **Shawn Wiley –**

waiting on coach's slate until we find out if we are getting DA. We should know something mid-April.

- OEFC NIGHT at the energy – 8-11-18

Follow up items:

- Rich Hudson is working with all DOCs for an OEFC training curriculum.

- OEFC plans to create a master teamsnap account to create savings for all teams that currently use it. By consolidating our spend a team account will go from ~\$99/yr to ~\$39/yr. I asked Eric to look into if ESC Academy teams would like to participate.

Complex Coordinator's Report: **Kurt Kraft – N/A**

Special Projects: - N/A

Old Business:

New Business:

Meeting Adjourned

Follow up for next month's meeting: