

Edmond Soccer Club

Executive Board Meeting Minutes

November 17, 2015

Meeting Opened 7:00 pm Adjourned 8:30 pm

Members Present: Shayne Vigil, Shawn Wiley, Anne Wood, Jason Duncan, Greg Hunt, James Soesbee, Jeanna Townsend, Raymond Daniel, Don Noble, Todd Woolery, Gary Boreham, Mickey Hepner, Shelly Sanderson, Misha Knight, Kurt Kraft, Jimmy Hampton, Laura Oak

Guests Present: Tyler with OKC Energy

Presidents Report: **Shayne Vigil**

- 199 teams with very few issues. Misha did a great job with the volunteers.

Registrar Report: **Keri Shipley (not present)**

- GM reported that Keri and the GM are starting to prepare for next season. The goal is to have registration open for just January instead of letting it extend out.
- The Nike rep is tentatively confirmed to attend the December meeting

Recreational Chair Report: **Kathy Terry (not present)**

- The agreements should be ready by the next board meeting. Anne requested that they be emailed out when ready.
- Adult league report – Next year's adult state cup will be held in Tulsa in Feb.

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

- He is thinking through how we communicate age group changes to the ESC membership. He has a draft together of how we communicate it through our website.

Treasurer's Report: **Mickey Hepner**

- Mickey passed around the last 2 financial reports. OFC changed the way they handle the registration revenues. The board approved both reports.

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

- The tournament went well overall. She did have some issues with scholarship recipients no showing. The walkie-talkies need to be replaced. NOKC has agreed to pay half to get a new set. Misha will research purchase options. She is also talking with the volunteer hub website to make improvements to the sign-up process.

Coaches/Academy/Tournaments: **Gary Boreham**

- Gary and James will reach out to the other clubs that did not participate with as many teams as usual.

Competitive Chair/Coordinator's Report: **Todd Woolery**

- Todd discussed the possibility of conducting a survey of the coaches.

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

- Cancelled the last session due to the complex being closed for weather.

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

- Proposed purchasing a used gator and 2 new mowers. Board voted to make the purchases.
- Kurt is looking at getting a drawing and cost estimate together for a new concession stand to bring to the City of Edmond.

Special Projects: **Shelly Sanderson**

- Introduced the OKC Energy Rep

Old Business:

1. Hosting State at ESC – James will put in for hosting games.

New Business:

1. Jimmy Hampton - Mandates / coaches slate

The original US Soccer mandate has changed. True 2006 age group will now be competitive. The difficulty in age group change will be with the older groups.

Tryouts – may be longer process this year to better evaluate players and teams. It will allow more coaches to participate and help evaluate the players and teams.

Coaching slate – OFC, ESC, and NOKC should consider a European coach slate system. A coach would stick with specific age groups and/or genders and stay there. This would allow coaches to stay where they are best qualified and suited to coach. OFC board should vote on it soon.

Jimmy will look into evaluating functional training (beyond just goalies) and coaching. It is not currently in the plan.

Jimmy hopes to have a draft coaching slate together in the next couple weeks. Has to be completed by 2/1/16.

Benefit – allows players to develop under different coaches with varying styles. Instead of the current system where a team may stay with a coach for a majority of their competitive time.

2. Tyler Aljoe with OKC Energy – Energy FC Seating program

Tyler had a hand-out with a FC seating proposal. Todd asked Tyler to come back to us with a discounted price for season tickets. More to follow.

3. Winterizing Complex – James is starting the process to winterize

Meeting Adjourned: 8:30