



## ESC Board Meeting September 17th, 2024

### **GM Report- James Soesbee**

- Email from City of Edmond soliciting support for Go Bond we are trying to pass. Would like our membership to support it because it will increase property taxes quite a bit.
- New Parks and Rec contact, Brandon Freisen. Zac got promoted and is no longer the contact.
- James has asked Pitzers to do another audit of the sprinkler system.
- James received a contract from Adidas today, but it is not concrete yet. More details to come.
- Mercy Health donated \$2,000 towards awards for Matt Gerting coach of the year.
- We are up to \$10,445 (they will keep 15%) on lightning detection fundraiser.
- The city will repair our parking lot starting at the North end and then move to the South end.
- We have had quite a bit of equipment issues. Most started when equipment had to be stored outside.

### **Assistant GM- Gary Boreham**

- 2<sup>nd</sup> haul for rec schedule
- No games during fall break for rec
- Beat the Heat
  - 2023 – Net Income - 98,500
  - 2024 – Net Income - 102,00
  - Ideal number of teams is 120
- Turkey Shoot Out
  - Gary thinks we should cap teams at 240 to keep parking under control
- Lisa would like to donate bench in Jay's memory

- Gary will talk to Lisa and see if we can get a ceremony around Turkey Shootout or see if we need to wait until spring.

-Registrations are all closed

- 95% of rec coaches have finished needed documentation
- All background checks are done

-Potentially adding a tournament in the spring. Gary and Luke will work on dates so Gary can get the date secured with OSA.

### **Academy Director- Michael Moritz/ Danny Roberts/ Kal Okot**

-Had managers meeting a few weeks ago.

-Goalkeeping program

- Have candidates to fill the job but want better for the academy program training.
- Training will start next week. Lexi worked with Moritz on candidates.

-Next week – Rachel with social media is working with Moritz on social media channel for coaches education.

-Fall and Winter break camp

- Using these times to do pilot camps for what they want the program to look like in the spring.
- Lead coaches have said they would like to reinvest camp funds towards spring camp programs.

-James and Moritz working on sponsorship program for training kits and more sponsorship signage.

- Working towards staff being on a 12-month payment plan instead of 10 month payment plan.

### **Rec Director- Tommy Hubbard**

-Hubbard took over COE – currently have 28 which is down but working to get it back up. He is going to ask academy coaches to help, so they get a higher level of coaching.

-Doing sessions every Monday with rec coaches and teams to help rec coaches to see what a session looks like. Only has 1 or 2 spots left through the end of fall season.

-Mojo – currently 1750 have downloaded the app. 1230 messages have been passed on. Avg

about 350 people watching practice sessions Hubbard has set up.

-Working with OSA for coaches education starting in fall or spring to let rec coaches attend.

### **President- Jeanna Townsend**

- Lawsuit still going on. The restraining order has been dropped and our attorney has asked them to withdrawal the lawsuit.

-Committees

- Academy – Luke, Jeanna, Brandon, Ashlee
- By laws – Brandon, Matt, Dirk
- Uniform/fundraiser – Shawn, Ashlee, Jennifer
- Rec – Shawn, Jennifer, Chris
- Ref/Behavior – Jeanna, Brent, Matt

### **1<sup>st</sup> VP- Matt Boeckman**

-Turkey Shootout medals have been ordered

### **Complex Coordinator- Dan Weinmeister**

-City of Edmond has approved repairs. Resealing and repainting the main parking lot -James has asked about the main drive being repaired - this is not included in the bid or approved parking lot work (plan is to have lot work done around fall break)

-Main building bathroom issues resolved (sand from construction not flushed from sewer lines)

-French drain work still needed to right size pipe by main entrance

-New nets/rear posts ordered for field 4 goals

-Light repairs needed in parking lot and by field 18

-Need to make sure Pitzers is properly and timely maintaining our equipment

-Plan to have meeting with Pitzers after fall season to outline our expectations for next year and dictate personnel needed through the year, sprinkler audits, fertilizer cadence, responsibilities, etc.

### **Competitive Chair- Luke Richardson**

-Waiting for new fields at Chisolm Creek to be sodded.

-Energy – Shawn met with new group and still do not know if they are staying energy or getting a new name.

-OEFC is staying Energy.

-Ball stopper nets behind 14 – 18, real cost on 17 and 18 due to height needed.

- Cost is approximately \$17,000, maybe \$15,000 after discount

-Need more portable goals for training (this was voted on and approved via a group me vote on September 19<sup>th</sup>, 2024)

### **TopSoccer- Lisa Miley/ Drew Auchter**

-60 registered

-Great turnout for volunteers

-Jamba Juice has volunteered to provide drinks for the last fall session.