

Edmond Soccer Club

Executive Board Meeting Minutes

October 28, 2014

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Keri Shipley, Shelly Sanderson, Shawn Wiley, Kathie Strickler, Anne Wood, Buzz Moore, Parris Sanders, Don Noble, Shayne Vigil

Guests Present:

Presidents Report: **Todd Woolery**

Registrar Report: **Keri Shipley**

- Paid OSA \$20k. Feel that we overpaid...OSA offered to make an adjustment if needed.

Recreational Chair Report: **Kathy Terry**

- Parris and John to update on property insurance
- We do have liability and D&O coverage
- Seeking worker's comp. quote
- Traveling Rec had a few hiccups regarding player card and unhappy coaches.
- Spring coaches meeting most likely to be moved indoor to spend time on paperwork, referee issues, OSA etc with coaches prior to season beginning.
- Had a few issues with traveling rec uniforms

General Manager's Report: **Parris Sanders**

- Adult League completed
- Integris Logo/uniform issue
- Coaches meeting format changes
- Family fun day recap
- 1 year review on concessions report provided
- Volunteers needed for Turkey Shootout Nov 7-9
- Bob Howard Chevrolet to sponsor
- Awarded president's cup Finals weekend & State cup Prelim U11-U16 & U19

Treasurer's Report: **Mickey Hepner**

Volunteer Coordinator's Report: **Shawn Wiley**

Coaches/Academy/Tournaments: James Soesbee

Competitive Chair/Coordinator's Report: **Buzz Moore/John May**

- Insurance Policy Update
- OFC New uniforms May 2015

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

- Finished up Fall season/Fun Day
- City of Edmond inquired about movie Day with the teams

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

- Fields Prepared for Turkey Shootout
- Provide budget for field maintenance

Special Projects: **Shelly Sanderson**

- Send out thank you cards for Family Fun Day

Old Business: none

New Business: OSA called Hampton to schedule meeting for better communication

Meeting Adjourned: 8:30