

1.21.2025 ESC Board Meeting

Jeanna

- No update on the lawsuit. The other party has gone silent
- Looking for a new CPA, so please send recommendations to Jennifer
- Met with the City regarding some potential Grants through TSET to help fund new lighting
- Gravel – North side of complex, moving forward on, but holding off on the south side by field 18.
- New tournament April 25th – 27th – OEFC Elite Invitational presented by Edmond Soccer Club
 - Website should be up and ready for advertising to go out in the next week
 - Matt will order trophy/medals for tournament
 - James working on logo

James

- James meeting with lightning detection person at complex tomorrow.
 - Should be able to automate notifications when lightning delays happen
- Cameras have been installed on main building
- Wifi will run about 220 per month, if we want to include bridges to sprinkler system, it will be 380 a month. James is wanting City to pay and put Wifi in.
- Website – Danny & James are going to start working on website and plan on taking it live before fall season
- ESC app is set to expire October 1st, they will start using mojo and GotSoccer
- Putting together custom kits and website at Soccer USA for next year
- Damien is requesting a raise for next year
 - Currently \$10/game and \$20/hour when on field
 - James thinks roughly he makes around \$50,000
- City has been out fixing lights. Has all the parking lot lights fixed and they think all the lights on the south end are blown. James has let them know these need to be replaced before Spring season starts.
- Heat is not working in main building. City is aware and will hopefully get it fixed soon.

Hubbard Updates – Done by Gary

- Coaches meeting is Feb 15th
- Set up coaches course
- Wants to offer spring break camp for rec - date of camp TBD

Gary

- Academy registration around 360 – registration closes March 1st so we should finish around 400 which is the same as last year.
- Recreation registration is at 1538 compared to 1494 last spring. Gary is predicting 1730 by the time registration closes

- Gary and Hubbard talked about not filling coordinator positions. Hubbard and Gary will take it over and use current coordinators to assist
 - Going to try it on a trial basis before amending bylaws since this would reduce the number of board members
- Many rec coaches are requesting for their kids to get discounts.
 - Board voted and approved \$50 discount for coach's kids

Dan

- James & Dan plan on meeting with Ptizer about expectations for landscaping
- May need to discuss buying new mowers for next year

Moritz

- Moritz is working on Elite Academy training plan and will present at next board meeting.

Shawn – Nothing

Luke

- Coaching slate should be out next week and should be published in March

Drew – TOPSoccer

- Going to place a U10 boy on a rec team
- 11 signed up so far

Jennifer – Presented December Financials

Coordinators - Nothing