

Edmond Soccer Club

Board Meeting Minutes

May 16, 2016

Meeting Opened 7:30 pm Adjourned 8:45 pm

Members Present: Shayne Vigil, Shawn Wiley, Mickey Hepner, James Soesbee, Keri Shipley, Kurt Kraft, Anne Wood, Jeanna Townsend, Shelly Sanderson, Kathy Terry.

Guests Present: Jeff Grant

Presidents Report: Shayne Vigil

- Thanked the board and ESC staff for all their work during the process of changing ESC board leadership and paid positions this year. ESC made the transition while negotiating the upcoming changes from US Soccer player development initiatives. The club is improving and changing as required and that is taking a lot of time from the volunteers in the club.
- OFC heard from Energy and Rayo separately about potential partnerships. What OFC liked from Energy - alignment with mission statements and a few years' head start. The OFC board unanimously voted to partner with OKC Energy effective May 2016. Things that help ESC and OFC from the partnership – automatic recruitment and corporate revenue sharing. ESC board voted to approve the partnership.

Registrar Report: Keri Shipley

- Preparing for fall registration starting in July. She expects the process to run smoothly and is continually improving that experience for the club members.

Recreational Chair Report: Kathy Terry

- Spring season was generally speaking very quiet. There were just a few issues worth discussing.
 - Traveling rec playing time issue that has been handled with a reminder.
 - Profanity and behavior issue with a single player.
 - An on field issue during a co-ed game that resulted in the game being suspended. ESC filed a report with OSA and are discussing possible other steps to include asking Norman SC to take appropriate action.
- Eric Cotton has volunteered to be the traveling Rec coordinator
- Jeff Grant will be placed by the Rec chair in a coordinator position

General Manager's Report: James Soesbee

- The spring season went smooth. Currently getting ready for State Cup coming in. GM needs Misha to start coordinating for volunteers.
- Start working on a plan for new field layouts and goal sizes.
- Plan to close the complex next week except for teams that are still competing.

Treasurer's Report: Mickey Hepner

- Mickey passed out two handouts for the board to review.

- April 2016 Treasurer's report and ESC Cash Balance graph

- Board voted and passed the financials.

Volunteer Coordinator's Report: Misha Knight

- No report

Special Projects: Shelly Sanderson

- No report

Coaches/Academy/Tournaments: Gary Boreham

- No report

Competitive Chair/Coordinator's Report:

- Board voted to have Shawn Wiley replace Todd Woolery as Competitive Chair.

Topsoccer: Anne Wood

- No report

Complex Coordinator's Report: Kurt Kraft

- Passed around conceptual ideas to present something tangible to the city for facility improvement. The next step is to run the ideas through the estimator to give us an idea on possible costs to present to Edmond.

Coordinators:

- No reports

Old Business:

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New Business:

- GM will propose changing the date/time and location for upcoming monthly meetings.

**Edmond Soccer Club
Treasurer's Report
April 2016**

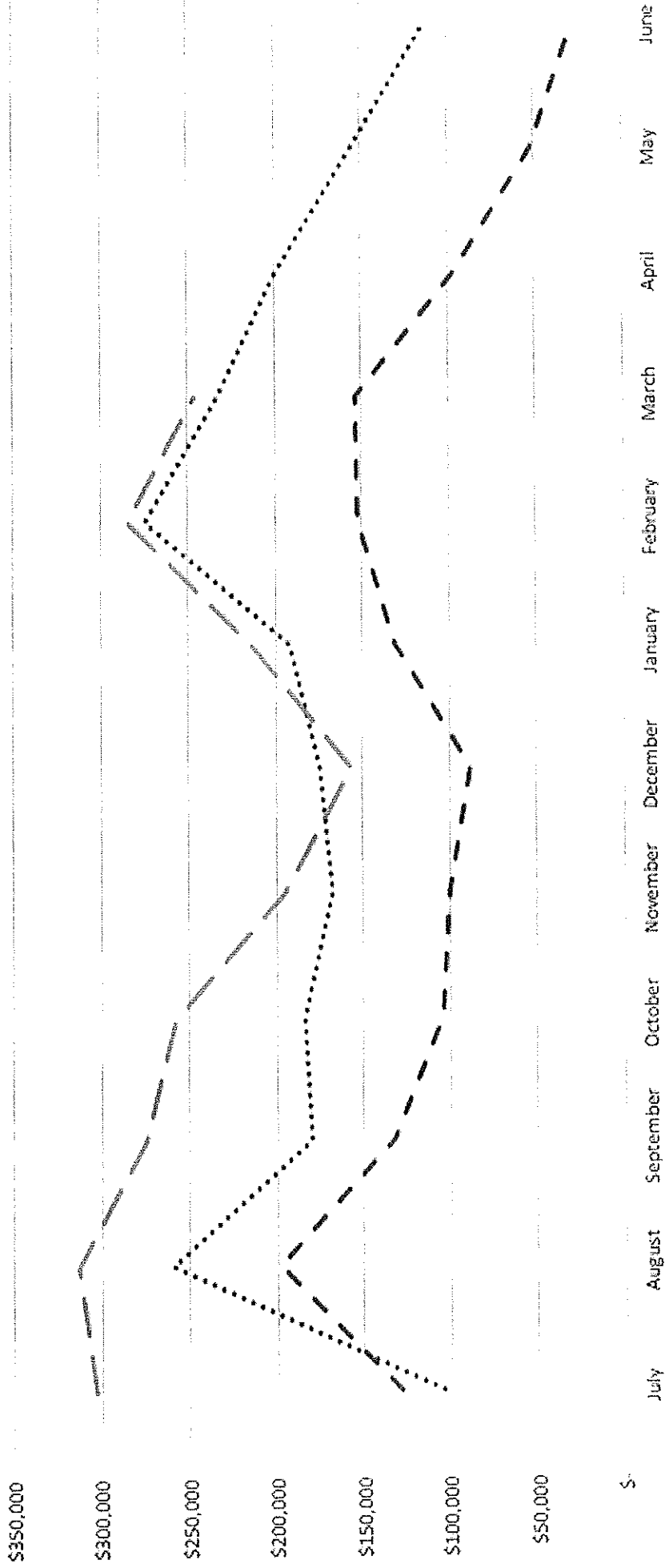
1. Overall, the club's financial position remained strong in March with a cash balance of \$245,658 which is slightly better than last year. We are currently on pace to end the fiscal year with a little more than \$100,000.
2. Key Figures for March:

	FY 15 YTD	FY16 YTD	Change
Cash Position	\$232,471.35	\$245,658.80	\$13,187.45
Operating Revenues	\$1,353,526.81	\$1,476,288.23	\$122,761.42
Operating Expenses	\$1,078,233.81	\$1,135,034.33	\$56,801.32
Facilities Expenses*	\$92,796.88	\$87,643.19	-\$5,153.69
General Operating Exp. **	\$69,053.04	\$80,396.45	\$11,343.41

**Facilities Expenses includes expenditures in the following categories: Gasoline, Land Lease, Building Maintenance, Fertilizers & Chemicals, Goals/Nets/Scoreboards, Sprinkler Repair, Paint and Supplies, Janitorial Supplies, Small Tools, and Mowing Labor*

***General Operating Expenses includes expenditures in the following categories: Advertising, Merchant Fees, Assignor Pay, Security, Office Technology, Insurance, Interest Expense, Postage and Express Mail, Accounting, Under-6 Uniforms, Copy/Printing Expenses, Bank Charges, Office Supplies, Telephone—Complex, and Cellular Phones*

ESC Cash Balance--Operating Account



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