

Edmond Soccer Club

Board Meeting Minutes

November 19, 2019 @ 7pm

Attendees: Anne Wood, Eric Cotton, Sean Featherstone, Austin Greenhaw, Greg Hunt, Jeanna Townsend, Molly Largent, Paul Prater, James Soesbee, Shayne Vigil, Raymond Daniel, Dirk Atkinson, Tony Martin, Shawn Wiley

Guests: N/A

President: Eric Cotton

- No updates

1st VP: Jeanna Townsend

- Turkey shootout went well
- Motion to have police officer(s) available at tournaments – Vote Passed

2nd VP: Shayne Vigil

- Redlines provided to board on bylaws
- Questions/Comments:
 - Request for Chase to finish his term.
 - Media coordinators responsibilities to be absorbed by GM
 - Removal of a director, specific to missing three regularly called monthly meetings – a director “may” be removed via a defined process. Intent is to avoid abuse of a director missing meetings.
 - Committee formation other than the executive committee will follow Article VII, section 3. The intent of this change is to give more directors, officers, or members a chance to participate.
- Motion made for changes to the media coordinator to be effective July – Vote Passed
- Motion made to have all other bylaws effective as of 11/19/2019 – Vote Passed

Treasurer: Sean Featherstone

- Submitted resignation and recommends another candidate to replace him.
- Reviewed cash on hand and accounts

Complex Coordinator: Tony Martin

- No updates

Secretary: Paul Prater

- Questions on bylaw changes for clarification...
- No other updates

GM: James Soesbee

- Meeting with Gary this week to get prepped for the Spring. Tentative start Feb. 29th. Registration to open January 1 then to late registration.
- Need a new set of 9v9 goals. Currently borrow from NOKC. Estimate to cost \$3k – passed
- Sit down with Jesus to talk about winter time projects
- Moving folks around on practice fields to keep fields in decent condition.

Recreational Chair: Donny Noble

- No updates

Competitive Chair: Shawn Wiley

- OEFC to discontinue partnership with Tulsa Blitz club

TOPSoccer: Anne Wood

- Request to purchase PE equipment and targets – all within James' discretion
- Working on a grant.

EASL Admin: Raymond Daniel

- Fall 2019 Adult 11v11 season ended on 11/17/2019
- Winter 2020 Adult 7v7 season scheduled to start January 5, 2020 at Energy FC training facility

Academy Director: Gary Boreham

- No updates

Old Business:

- Uniforms
 - NB, Adidas, and Nike provided bids.
 - Adidas voted as supplier
 - Adidas samples presented

New Business:

- Gary to take on registrar duties for Spring.
- Motion to pay Gary for the Spring registration with rate to be determined later – Vote Passed

Votes & Action Items (AI):

- Vote – set of 9v9 goals needed
- Vote – New uniform supplier to be Adidas
- Vote – Bylaw changes effective except for the media coordinator position
- Vote – Media coordinator position to go away July 2020
- Vote – Compensate Gary for taking over the Spring 2020 soccer registration. Compensation to be discussed with the board at another time.
- Vote – Have police officer(s) present at ESC tournaments

Adjournment @ 8:57pm