

Edmond Soccer Club

Board Meeting Minutes

August 21<sup>st</sup>, 2018

Meeting Opened 7:00 pm Adjourned 9:20

Members Present: Eric Cotton, James Soesbee, Don Noble, Ann Wood, Jeanna Townsend, Keri Shipley, Chris McMurty, Tony Martin, Shawn Wiley, Greg Hunt, Michael Witte, Sean Featherstone, Greg Hunt, Paul Prater, Molly Largent,

Guests: Jason Kelly – Candid Color Photography- presented packages for team pics, tournaments and other opportunities.

Presidents Report: **Eric Cotton** – BTH - tourney went well, we had teams from all over. Just over 250 teams vs 227 last year. We even advertised less this year. Next yr. thinking about fill up both clubs.

Replace signs at men’s and women’s restrooms

Report on statue falling

Park bench near Ref shack needs repaired, metal bench near east concession stand needs repair. We need to walk all the benches and repair/replace all wooden or metal planks that are in need of repair.

Registrar Report: **Keri Shipley** –

Academy 286	Fall 2017 241
Recreational 1110	Fall 2017 1339
Team4Tots 51	Fall 2017 37

We are currently doing “wait list” registration which will remain open until mid season.

Soccer USA has samples of the uniform kits which include the alternate jersey and goal keeper jersey for Traveling Rec. U4-U5 tshirts and medals are ready and I will pick them up tomorrow.

The coaches meeting is scheduled for Friday at the MAC center on Covell. U4/5 @ 6:00, U6-U10 @ 7:00, U11-U19 @ 8:00

Coordinators, please make sure that all your coaches have completed their background checks and concussion protocols. These are required before you can give them their rosters on Friday. Also, please plan on attending the coaches meeting. If you cannot be there please let me know so we can make arrangements.

Also, I want to say a huge “THANK YOU” to all of our coordinators! You all truly make my job easier and I appreciate all you are doing to make this season successful!

Recreational Chair Report: **Michael Witte** – no issues to report

Academy Chair Report: **Tony Martin** – Academy numbers up to 286 with 10 scholarship players. This is our highest enrollment for fall in recent years. Next fall we need to move up opening day and make sure all the facilities are ready a week in advance.

A/General Manager's Report: **James Soesbee** –

- Rec Enrollment - overall numbers are slightly down. We need to come up with ways to drive up member:
  - \*Saturday clinics for coaches
  - \*new marketing ideas
- Rec Coaches meeting - August 24th
- Need to purchase some additional goals and equipment – \$5K was approved last month.
- Create asset valuation for the club to market for sponsorship dollars.

Treasurer's Report: **Sean Featherstone** –

- Met with accountant on 8-17-18 to address the following issues: cleaning up chart of accounts, creating a budget vs. last year, create an online file share system, setting up online pay system for coaches and accounting billing information for monthly services provided.

The meeting went well and we are cleaning up a lot of the accounts but there is still a lot of work still to do. There is now an accounting committee to help oversee divide up some of the work.

Volunteer Coordinator's Report: **Jeanna Townsend** – BTH went well, nothing else to report

TOPSoccer: **Ann Wood** – Season starts September 9<sup>th</sup> August 25<sup>th</sup> Energy game is – All abilities night.

Coaches/Academy/Tournaments: **James Soesbee** –

- ESPN partnership for tourney, will send an email. Looking to promote there espn app. with vendor page fundraiser opportunity. James to continue talks to see if this is a good fit for the club or not
- BTH report next month from Gary

Adult Coordinator's Report: **Raymond Daniel** –

- The Fall 2018 season Adult league has 101 players and is still scheduled to start on Sunday, August 26, 2018,

Competitive Chair/Coordinator's Report: **Shawn Wiley** –

- OEFC did not meet before our meeting. Looking at new uniforms for next year and still working on nonprofit status.

Follow up items:

- Rich Hudson is working with all DOCs for an OEFC training curriculum. OEFC
- Reimbursement for 2018 for ref fees etc. and 20K per agreement.

Complex Coordinator's Report: **Kurt Kraft** – Fields are in good shape.

New Business:

Old Business:

Meeting Adjourned

**Follow up for next month's meeting:**