

Edmond Soccer Club

Executive Board Meeting Minutes

October 18th, 2016

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Shayne Vigil, Keri Shipley, Shawn Wiley, James Soesbee, Don Noble, Tony Martin, Kurt Kraft, Letitia Anthony, Raymond Daniel,

Guests Present: none

Presidents Report: **Shayne Vigil**

- Discussion on upcoming events and OFC Energy proposal

Registrar Report: **Keri Shipley**

- No issues, looking forward to Spring registration

Recreational Chair Report: **Kathy Terry**

- N/A

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

- Integris money was received and deposited.
- Website updates have been made.

Treasurer's Report: **Mickey Hepner**

- N/A

Volunteer Coordinator's Report: **Misha Knight**

- N/A

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

- State/President Cup will conflict with rec schedule, we will look to host U15/U18 only.

DATES:

2017

April 29-30 U11/U14 State/President Cup Prelims

May 6-7 U11/U14 State/President Cup Finals

May 20 Round 1 U15/U18 State/President Cup

May 21 Round 2 U15/U18 State/President Cup

May 26-27 Round 3 U15/U18 State/President Cup prelim U19

May 28 Semis/Finals U15/U19 State/President Cup

May 29 Finals U15/U19 State/President Cup

*Rain dates June 4-5 for finals

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

- Meeting with Energy representatives on 10-19-16 with report to follow.
- Questions for the Energy:
 - What does the partnership look like?
 - Profit or nonprofit?
 - Payment structure to ESC and NOKC?
 - What does the board look like?
 - What kids are actually going to be affected?
 - Exclusivity or inclusion of other clubs?

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

- N/A

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

- Economic impact study is complete. ESC has a 14.5 million dollar annual impact on the City of Edmond. Next steps are to present the findings to the City of Edmond Planning Commission and City Council members.

Special Projects: **Shelly Sanderson**

- N/A

Old Business: Discussion on hosting to 3v3 tournament for 2017. We are still working on the details and possible dates.

New Business:

Community outreach program – Heartbeat for Hope cleat and equipment drive. The idea is to allow Heartbeat for Hope to set up a table at the soccer field and collect donations. Eric Cotton will present the date back to the board.

Host Adult State Cup – February 18th and 19th – the board is in favor and awaiting more details.

Meeting Adjourned: 8:00