

Edmond Soccer Club

Executive Board Meeting Minutes

June 20th, 2017

Meeting Opened 7:00 pm Adjourned 7:50

Members Present: James Soesbee, Don Noble, Tony Martin, Eric Cotton, Greg Hunt, Jeff Grant, Kurt Kraft, Shelly Sanderson, Shawn Wiley

Guests Present: N/A

Presidents Report: **Shayne Vigil – N/A**

Registrar Report: **Keri Shipley**

- Club opens July 1st – website is updated
- Coaches meeting 8-25-17
- Start of Season 9-9-17

Recreational Chair Report: **Eric Cotton N/A**

- No issues to report.

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

- Working on submitting OSA Bid for President's Cup Regional 2019 and 2020. Will continue working to get the city of Edmond involved in our facility upgrades and repairs.
- YMCA money has been collected.

Treasurer's Report: **Mickey Hepner – N/A**

***Follow up item for next meeting.**

- Plans to create a capital improvement account for the balance of reserve cash.

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

- I already have volunteer sign up for beat the heat done and they are up on website. Also if anyone on the board wants to help with awards please sign up on volunteer site as well there is a spot there for awards board members only.
- After regionals and Fourth of July I will start asking all manager to sign up and get their team signed up to help.

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

- June 24th 3v3Live event – We are set and ready to host. We will open the west concession and use fields 1-2-3-4-5-12-13. We were asked to mark four small fields and sixteen large fields.

Competitive Chair/Coordinator's Report: Shawn Wiley

- 1. Age Group Color order
 - a. no color
 - b. Green
 - c. Navy
 - d. White
 - e. Black
 - f. Red
 - g. Gold
 - h. Volt (if necessary)
- 2. Update from Tim McLaughlin
 - a. Energy is excited for the partnership. The foundation is now set with the pro team and youth clubs.
 - b. PAL league (supported by Fields and Futures) - 750 kids played for free this year. Included 24 schools. Goal is 3,000 playing from all schools 4, 5, & 6th grades.
 - c. They are working hard to get OKC to support & build facilities. Don't just build, forget, and expect us to run them.
 - d. They are working on property already owned by the city. Could provide overflow for OEFC if necessary.
 - e. Next bond voted on would fund new NOKC fields if passed.
 - f. EXOS (Science of Soccer) - Energy is using the service for the pro team. Interested in getting down to the youth level. They were involved with Camp and Tryouts.
 - g. Futsal leagues - looking into using facilities at The Hive and OCCC.
 - h. Energy BOD votes - Jason Hawkins and Jeff Ewing
- 3. White Jersey to be released by Energy at 7/8 or 7/11 game. Will be teased up to that point on social media.
- 4. First Fidelity is jersey sponsor. Will be UA armor fused in jersey.
- 5. 1st OEFC BOD meeting end of July
- 6. Discussion around locking in dates with OSA for a showcase and combine event.
- 7. Registration - 819. Last year at 946 at same time. No need for concern. Online jersey order is impacting the timing.
- OFC Energy logo release – 5-20-17 players invited on the field at halftime.
- OSA working on a plan to revise league/games for next season. We are awaiting more information as it comes available.

TOPSoccer coordinator's Report: Anne Wood N/A

Complex Coordinator's Report: Kurt Kraft

- Plan on top dressing more fields as needed after 3v3 tournament.

Special Projects: **Shelly Sanderson**

***Follow up for next meeting**

- Fundraising opportunity – exploring the feasibility of hosting a foot golf event at ESC or Silverhorn G.C. more info. to come.

***Follow up for next meeting**

Old Business:

Bylaws – draft being prepared and ready to present by June for approval.

New Business:

Meeting Adjourned: 7:55