

Edmond Soccer Club

Executive Board Meeting Minutes

April 15, 2014

Meeting Opened 7:00 pm Adjourned

Members Present: Mickey Hepner, Anne Wood, Keri Shipley, John May, Mike Casillo, Kurt Craft, Shayne Vigil, Todd Woolery, Pat Morgan, Don Noble

Guests Present: None

Registrar Report: None

Recreational Chair Report: **Kathy Terry**

- Requests to keep scores and post results for U10 teams

General Manager's Report: **Parris Sanders**

- YMCA healthy kids day, April 26. ESC is setting up a table and a shooting game. Need 1 volunteer to join me.
- Met with Energy FC re: partnership. They want us to help with "branding"
- 2nd Meeting with Carl's Jr. re: partnership/sponsorship
- 1st meeting with Chicken Express re:partnership/sponsorship

Treasurer's Report: **Mickey Hepner**

- Copy of Feb financials provided to Board. Prepare 2015 budget for next meeting.

Volunteer Coordinator's Report: **Mike Casillo**

- Comments regarding practice goals needed: check inventory on practice goals & the possible purchase of new goals

Coaches/Academy/Tournaments: None

Competitive Chair/Coordinator's Report: **Buzz Moore/John May**

- OFC coaches slate for the 2014/15 season.
- Flyer to go out to promote OFC tryout camp May 31-June 2

TOPSoccer coordinator's Report: **Lisa Schritter-Miley**

- 2 consecutive rain outs work on make up May 4th
- Kids enrolled in TopSoccer to walk out with Energy April 26 1st home game

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

- Received hand held device club already (sky scan)

Old Business:

- none

New Business: Insurance quote for gen liability

Meeting Adjourned: