

Edmond Soccer Club

Executive Board Meeting Minutes

June 28, 2016

Meeting Opened 7:00 pm Adjourned 8:30

Members Present: Shayne Vigil, Mickey Hepner, Don Noble, Misha Knight, Kathy Terry, Tony Martin

Guests Present: none

Presidents Report: **Shayne Vigil**

- Discussed ESC/OFC possible roles going forward and their relationship.

Registrar Report: **Keri Shipley**

- Board member registration discount of 95.00 for one player per family.
- Complete the USYSA form and email back to Keri. If you enrolled thru Got Soccer, let her know and she will issue a refund.
- New initiatives for this fall are available for parents and coaches with questions.

Recreational Chair Report: **Kathy Terry**

- Registration starts 7-1-16 Banners are ordered, ads running
- Coordinator Meeting in early August. Needing one more coordinator.
- Returning coordinators- email coaches and confirm rosters due to age change.
- Sign placement for Integris at concession stand and parking signs
- Boys Traveling Coordinator – Eric Cotton
- New background checks are due
- Player format U8-5v5, U5-U6 – 4v4, U4-3v3

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

- Plan to close fields until beat the Beat The Heat (10 days prior).
- Swanson planning to hold camp 3rd week in July utilizing four fields.
- Discussed topdressing the fields estimated expense of \$50,000.00

Treasurer's Report: **Mickey Hepner**

- ESC currently has \$128,000.00 in it's account with \$32,000.00 in reserve.
- Projecting \$350-400K by the end of July
- Plan in place to go forward with separate checking accounts for ESC, OFC and NOKC. Including separate chart of accounts or "buckets" for each entity to best track expenses properly.

- ESC/OFC compensation structure - Flat fee vs. 50/50 net split – ESC looking at taking a annual flat fee vs. a share of net income at the end the year. The amount discussed was \$30,000.00.

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

- Beat the Heat coming soon, no issues at this time.

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

Competitive Chair/Coordinator's Report: **Todd Woolery**

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

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

- n/a

Special Projects: **Shelly Sanderson**

- n/a

Old Business:

New Business: none

Meeting Adjourned: 8:30