



## ESC Board Meeting Jan 18, 2022

(Via Zoom)

### GM Report: James Soesbee

- Referee course Feb. 5 from 12-4 PM. Candidates have to do online course ahead of time. If you ref 10 games this spring, we will reimburse certification fees at end of the season. We will continue promoting it on social media
- Academy Sports is not renewing their sponsorship. so we are going back to Dicks Sporting Goods.
- James applied for grant with OKC Gets Fit, we are trying to get new adults and kids to soccer, he put in for 80k in grant money over the next 2 years.
- Provision Concepts is wanting to put up some banners. but they also asked about vinyl signage on the ground at the entrances to fields (on asphalt/concrete). We will find out how many locations discuss again.

- Visionary Balloonworx reached out to James asking if we would be interested in offering membership a tethered balloon ride at the complex. Send James any ideas on how to best leverage.
- Discussed a new Recreational Director of coaching position. We need someone who's primary focus is supporting and growing our recreational program. Making it their "Baby" so to speak.
- James will email us job description.

**Assistant GM: Gary Boreham**

- Registration starts Feb. 1
- We are about where we were this time last year.
- Teams4tots is higher (free for first 200).
- Rec is same mid 400s. Academy is 287

**Treasurer: Paul Prater**

Nothing to report. Emailed Financials to the board.

1<sup>st</sup> VP: Jeanna **Townsend**      Nothing to report



**Recreational Chair:** Eric Cotton    Unable to attend.    No Report

**Secretary:** Erin Kirkland

- Casino update. A good incentive for the academy team that donates the most items would be to pay a tournament entry fee for them.
- Shayne will donate 4 Thunder tickets.
- James will reach out to sponsors. We have already been asking for donations.

**Competitive Chair:** Sean Wiley

- Winter showcase event weather was perfect.
- Fields looked great. Received a lot of positive feedback.
- Refs were the only big hiccup
- 125 teams participated, which was great for our first year.

**Complex Coordinator:** Donny Noble

- Tony has many projects going on over the next few weeks while fields are not really being used.

- He will also repair older goals and portables, so we will have that done making more goals available for the upcoming season.

**Top Soccer: Anne Wood**

- Spring season starts March 6-6 Sundays.
- Need new volunteer shirts.
- Turned in the City of Edmond grant. Our interview is Tuesday, January 25<sup>th</sup>. We asked for 25K for additional ADA sidewalks around fields 8 and 10

**Coordinators-**

All good

**President: Tony Martin**

- Michael took real job/opportunity he couldn't pass up, we had to act quickly to replace him so the EC got together and decided based on the candidates we interviewed to go with Mark Howard and Mitch Sowerby
- Discussed academy only tournament.



- Our academy program is so strong that our 5-6 teams don't have anyone to play so were hopeful to get more games for the bottom halves
- Metro League huge success. OSA would like us to invite everyone into metro league.
- 1/20 Meeting with Gabi with NOKC and Sid with OSA to discuss recreational metro league.

**EASL Coordinator: Raymond Daniel** (Unable to attend. Sent it Report)

- The Spring 2022 Adult 7v7 and 11v11 leagues are scheduled to start on March 20th, 2022. T
- The registration deadline is March 13th, 2022

#### **Old Business:**

- None

#### **New Business**

- Discuss new rec job
- Follow up on Tony meeting with Gabi and Sid re
- Full spreadsheet showing all club sponsored assets, dates and terms. As well as any unsponsored assets needing sold. This should also include our kit sponsorships.