



# Owasso Soccer Club

## Monthly Board Meeting

January 12, 2016 - 7:30pm - OSC Field House

Call to Order: 7:37pm

**Attendance:** Peter Koskovich, Jim Pacula, Mandy Miles, Dean Cummings, Patricia Lockett, Brandon Shreffler, Adam Kenes, and Aaron Polluck

Approval of Agenda: Approved.

### I. President's Report

OSC President Peter Koskovich was present to discuss the following items:

1. Shop Dates
  - a) Academy Shop Date- February 27<sup>th</sup> 10am-4pm
  - b) Dick's Shop Date- February 20<sup>th</sup> 10am-4pm
  - c) Advertising for Shop Date
    - (1) These need to be on the website
    - (2) 3 Blast Emails
2. Rod Gardenhire- VP of Marketing for the Roughnecks
  - a) Taking Adam and Peter to lunch to talk about how we can support each other
    - (1) \$2 ticket night idea
    - (2) Bring a water bottle with Roughneck label get in reduced price

### II. 1<sup>st</sup> VP Report

OSC Vice President Jim Pacula was present to discuss the following information:

1. Field work on commons area.
  - a) David- level commons and take trench and deepen and widen it. It will give us a 40x55 area (U10 and tournament field and U4 Li'l Kickers area)=\$2,000
  - b) Vote= Approved
2. AMG Tickets for OSA Workshop
  - a) February 5<sup>th</sup>-6<sup>th</sup>- Friday night-Sunday

### III. 2<sup>nd</sup> VP Report

OSC 2<sup>nd</sup> Vice President Dean Cummings presented the following information:

1. Website
  - a) GoDaddy site is up and running
  - b) We are building in WordPress
    - (1) Jeff Miles will educate us on how



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2. Mission/Vision Statement Development
  - a) Provided us with various soccer club's Mission Statements and Vision Statements
  
3. Wants to start developing a 5 Year Plan
  - a) Dean's Ideas
    - (1) Increase the quality of the grass and playing fields
      - (a) Action Items
    - (2) Additional lighting
    - (3) Additional fields from the city
  - b) Would like everyone to come up with theirs.

#### IV. Secretary's Report

OSC Secretary Mandy Miles was present to take meeting notes and presented the following:

1. Undelivered Trophies
  - a) Peter will email parents
  - b) If they don't take pick up
  - c) What is the plan for this year?
    - (1) Medals for this year for U5-U8
    - (2) Vote: Approved
2. Coaches Meeting
  - a) Video of what we want from coaches
    - (1) Character building
    - (2) Awards for Best Defender, etc.
  - b) Planet Sub for food.
3. Updated volunteer hour/scholarship spreadsheet
  - a) Send via email

#### V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. Budget for this year
  - a) Approved
2. Final Year Financials Approved
  - a) approved
3. June Retreat
  - a) Not doing retreat
4. Approve Registrar & Assistant Registrar Agreement



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a)

### VI. Registrar's Report

OSC Registrar Patricia Lockett was present to discuss the following items:

1. Simons Photography
    - a) April 2<sup>nd</sup> and 30<sup>th</sup> for Photo Sessions
      - (1) Ask them to set up a rain date
    - b) We want them to come out and talk to us at the February Meeting.
      - (1) Ask them to set up at the Coaches Meeting
    - c) Ask them to get background checks
  2. March 12th off for Spring Break
  3. We are not allowing coaches to request players-reiterating
  4. Coaches Packets for Spring
    - a) Need to add Camp Flyer
      - (1) ½ page
    - b) Tournament sticker
      - (1) Robert needs to order this sticker.
  5. Registration Advertisements
    - a) Going to put flyers around town for registration
    - b) Getting Spanish version done.
  6. Putting Owasso Reporter article in.
- B. Walk-in Registrations at Planet Sub
1. January 23<sup>rd</sup> 10-1
  2. January 26<sup>th</sup> 5-8
  3. January 30<sup>th</sup> 10-1

### VII. Director of Coaching Report

D.O.C. Adam Kenes presented the following information.

1. Mini-Kickers
  - a) Starting March 22<sup>nd</sup>
  - b) 8 sessions, 6-7pm
  - c) Must be 4 by Dec 31, 2015
  - d) Going to try and start a Saturday Program as well
    - (1) Talking to Waylon Lewis to help run that.
2. Playing Up (player movement)
3. Coaches Free Registration
  - a) Not going to go through this



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4. The Energy FC is upping their sponsorship to get more youth involved in soccer.
5. NSCAA agreement he is sending out. Different style than USYS. For continuing education.
6. Facebook and other Marketing
  - a) Would like someone else to take that over.
  - b) Tricia handling registration on there
  - c) Brandon handling field closures, etc.
7. Roughnecks
  - a) Keith Mason-CEO of Hillcrest Hospital
    - (1) Partnered for 3 years with Roughnecks
    - (2) Tune up game at the Owasso High School- March 12<sup>th</sup> -Roughnecks vs. OKWU (Partnership: Roughnecks, Hillcrest/Bailey Hospital, High School, OSC)
      - (a) Free camp clinics at 1pm
      - (b) 3pm kickoff
      - (c) Parade of teams
      - (d) In uniform will get in free.
      - (e) Parent tickets for \$5
        - (i) Split proceeds with OCR, Roughnecks, and OSC
      - (f) Roughnecks will print tickets
      - (g) Autographs
8. Tulsa Athletics
  - a) Different league. Not paid athletes, but rivals of Roughnecks.
  - b) Going to continue supporting both.
9. Coaching Ed
  - a) 10% participation in courses has been Owasso coaches
  - b) Sam Snow came for our National Youth Course
  - c) All the course are creating great contacts.
  - d) D Course Performance session-is next month in February
  - e) Goal Keeper Course in March 6<sup>th</sup> possibly
10. Spring and Fall Break Camp
  - a) Keeping same structure



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- b) Advertising Fall Break Camp there
- 11. Need to reschedule DOC review

**VIII. Aaron Polluck**

- 1. Justin Philips is not a part of NEOFC anymore
- 2. Check reviewed
  - a. 169 for Competitive in Owasso whole year
  - b. 98 for Academy in Owasso for Fall 2015
    - i. \$10/Academy \$57/ Competitive player check received.

**Open Floor:**

Adjournment: 10:19pm