



Owasso Soccer Club

Monthly Board Meeting

November 10, 2015 - 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. Letter to Club outlining garbage, bathrooms and other misc. info as to the how and why behind our policies was sent
 - a) Replies: one mother wanted to mentor refs
 - b) Complaints have gone down substantially.
2. Wants to get moving on WordPress site.

II. 1st VP Report

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

1. Monte Evans dad's friend wants to memorialize Monte's dad on one of our trees.
 - a) Jim will call
2. Need new field sizes/new goals
 - a) Implementing in Fall
3. Have to deal with sink holes that have begun to appear.
 - a) French Drain may assist in fixing this.
4. Jared at Green Valley Nursery gave us a quote for French Drain between Field 11 & 12.
 - a) \$9575
 - b) Brandon made a motion to approve the French Drain up to \$10,000.
 - (1) Approved

III. 2nd VP Report

OSC 2nd Vice President Dean Cummings presented the following information:

1. Website
 - a) No cost to switch over to GoDaddy.
 - b) GoDaddy tried to say that WordPress is not as user-friendly as GoDaddy template
 - c) We don't still need Jeff when speaking to GoDaddy we need Jeff Miles on the phone call.



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- (1) Need him to help with WordPress
2. ParFab will donate steel pipe gates (20 ft. gates)
 - a) Brandon will do the letter of donation
3. Wants to start developing a 5 Year Plan

IV. Secretary's Report

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

1. Trophies are coming in Thursday
 - a) Includes
 - (1) NEOFC U8 teams
 - (2) TOPSoccer
2. Scholarship Hours
 - a) Sent out email to everyone
 - (1) Need to update the spreadsheet with who completed their hours

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. Checked on Dicks \$ to come in with Peter
2. Needs to close RCB Bank account
 - a) Making sure that all bills are transferred to the right account
3. Making sure port-a-johns are available all Winter long.
4. Square is something for us to look into for paying for concessions.
 - a) Adam will look into who is the best company for this
5. Can Registration be left open all year
 - a) BethAnn said yes
 - b) Good time to register at the end of the season
 - (1) Put up tent out front
 - (a) Hand out trophies
 - (b) Put up Registration Banner
 - (c) Soccer Balloons
6. Financials are approved

VI. Registrar's Report

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

1. Gave Tricia Keys
2. Got in touch with Backpack Program for 7th Grade Center



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- a) Done by Principals, Superintendent
 - (1) Will not allow anything in the backpacks
- b) We can put stuff at the community table and place in bulletin
3. Assistant Registrar
 - a) Approve of current breakdown
4. Needs Letter of Donation for our numbers of the fields.
5. Planet Sub may be doing a fundraiser for us.
 - a) Full Price with 20% going back to OSC
 - b) Or we can offer a \$3 discount with that coming out of our pocket
 - c) Asking them to advertise our registration
6. Spring Schedule
 - a) First Game: March 5th
 - b) Coaches Meeting: February 16th
 - c) Last Regular Registration: Jan 31st
 - d) Registration Opens: November 14th
 - e) Walk-ins: January 23rd and 30th
 - f) Shop Days: Dicks Feb 20th , Academy Feb 27th
 - (1) Peter calling to reserve this
 - g) Banners going up in Dec.
 - (1) Must change them monthly

VII. Director of Coaching Report

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

1. Meeting for Dec 1st to go over DOC review at 7:00pm
2. Dec 5th-Holiday Festivities at 8:00pm at Jim Pacula
3. Lawsuit on head balls-banning them
 - a) U10 and below cannot do headers
 - b) U11-U13 headers only at practice
 - c) U14+ only allowed to do headers
4. Planning a ton of parent education about new age changes and rules/field changes.
5. Alarm not working on the Shop
6. Renew ISSO advertising?
 - a) Going a different direction.
7. Will go over the rest at his review meeting.



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- II. Assistant Registrar position talked about with Sara Reed
 - 1. Mandy led the conversation
 - 2. She will be held responsible for U12-U18 teams

Open Floor:

Adjournment: 10:19pm