



Owasso Soccer Club

Monthly Board Meeting

February 12, 2015 - 8:00pm - OSC Field House

Call to Order: 8:00pm

Attendance: Jim Pacula, Trisha Lockett, Robert Allen, Adam Kenes, Brandon Shreffler, Aaron Pollock, Mandy Miles, Jeff Miles

Approval of Agenda: Approved.

I. President's Report

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

- a.** Weather related 'field closing' – Procedure. (Written and placed on Website)
 - a** Adam is handling this.
 - b** Robert said no other club does this.
- b.** Schedule for Board Members for Saturday Games-
 - a** Secretary is covering this
 - b** Compile a list. Need 2 people out here 4 hour slots can include one Staff Member
- c.** NEOFC/OSC Policy for opening parking lots and bathrooms for games (outside of normal Schedule), includes opening and closing.
 - a** Aaron Pollock- Wants an email reminder each game of their responsibilities
- d.** Corner Flag Count needs to be done. I am still seeing Corner Flags being used for training and, asking Aaron and Alex to have ALL coaches put the corner flags back in the container and for NEOFC to look at purchasing training sticks for Competitive coaches.- Done
- e.** Garbage can count pre-season and get this number to David Warren.-
 - a** Jim taking care of it.
- f.** Pre-season Work-day (Scholarship parents NEED to STEP-UP). Example: WHO is going to place garbage at parking lot every Sat?
 - a** No work day
 - b** Saturday Schedule all Scholarship Parents- Mandy
 - i** Garbage cans placed out and collected
 - ii** Flags put out and collected
 - iii** Field Marshals
 - iv** Tournament
- g.** Review and post Lost Child procedure and Lightning clearing process (Written and Posted on OSC Site)
 - a** Review and Post- Peter will send to Jeff
- h.** Concession Stand Cleaned/Prepared/Schedule/Menu Board
 - a** Peter looking into a Menu Board
 - b** Tyler will take care of cleaning, preparing and schedule



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- i.** TV's for Ads on Saturdays – Place U5/6 Team pics on PC to display on Saturdays and get advertisers on screens...Need a person to do this (Not Adam, but a High school tech student or parent).
 - a** Send email to Brandi Simons
 - b** Use Power Point
 - c** Using two computers to run the two tvs
 - d** Build a Power Point presentation by HS tech student
- j.** Security System and Camera's update
 - a** Have Peter call Jared Crawford
- k.** Update the Coaches meeting deck
 - a** Abolish the Coaches meeting?
 - i** Brandon brought it up.
 - ii** Could this be done during the DOC/ Coaches Meeting
 - 1** Trisha would be required to be there
 - 2** Taking a vote later on this one
- l.** Maintenance of all Equipment (Mowers, Line Painters, all equipment needs to be cleaned and ready to go at any time. (Flat on Mower, paint all over New Line painters, etc).
 - a** His guys are not allowed in here any more
 - b** Told him all stuff had to be cleaned up (sprayers, etc)
 - c** Talked to him about the Flat on the Mower
 - d** Gravel on the parking lot
- m.** Get COX cable buried and Internet installed by April at the latest.
 - a** Angela Force's husband surprised not done, yet
 - b** David will trench it when doing irrigation
- n.** Move 8x8 Voice over to Google Voice. (Need money in account to port existing LAN number).
 - a** Brandon putting \$20 into the account so that this can be done.
 - b** Peter has done all the research. Everything will go to Google Voice
- o.** Change Locks/repair.
 - a** Everything done
- p.** Pre-season meeting with Refs (process for dealing with parents and coaches not behaving. Expectations of refs from the OSC board).
 - a** In the meeting we need to tell the Refs they have backing from Board
 - b** Have Board representation there
- q.** Everyone reported in which keys they have to the building

II. 1st VP Report

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

- a.** Brackets-Jim reviewed which groups were going Open and Closed
- b.** Security-We can do
 - a** DLSS-\$300 a year



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- b Platinum-\$15 a month (\$180/year) but have to install new keypads.
Keypads and install were \$375
- c Platinum was voted in
- d Jim calling to install
- c. Hand dryers for bathrooms
 - a Original: City would pay half the install.
 - b New: Larry- buying and installing new dryers
 - i Going through city now
 - ii High Pressure dryer
- d. Insulation is also on the docket with the City for the bathrooms
- e. Lights
 - a PSO does not have any type of grant to get us lights
 - b Looking to see if they will install but we have to pay for them
 - c May ask Sid if he can write the
 - d Going to rotate the lights toward the parking lot instead of the bathroom
 - e Can move baseball's lights to the driveway

III. 2nd VP Report

OSC 2nd Vice President Jeff presented the following information:

- a. Register the vote for the Standing Resolutions from the Retreat
 - a Jeff is posting the link to it on Slack
 - b Leaving them off the website
- b. Going to post the Bylaws
 - a Bylaws voted in

IV. Secretary's Report

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

- a. Had nothing to report

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

- a. Approve User Agreement- Voted Yes
- b. Approve Budget- Voted Yes
- c. Financials through January- Approved
- d. Got Soccer payment processing change over- It has been done. Has to go back to Transfirst



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- e. Work Schedule for Saturdays (board members please come prepared to know what Saturdays you can/can't work for March).
- f. Survey Results
 - a. Explain on website the why behind Friend Request taken away
 - i. Adam asking OSA if there is another way to stop team stacking.

VI. Registrar's Report

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

- a. Had nothing to report.

VII. Public Relations and Fundraising

OSC Public Relations officer position is currently open

VIII. Director of Coaching Report

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

- a. US Soccer is changing the whole format
 - a. U6 is 3v3
 - b. U8 is 5v5 with goalkeepers
 - i. This changes goals and field sizes
 - ii. Grants are available through US Soccer
 - c. U10 is 7v7 with keepers
 - d. U12 is 9v9 with keepers
 - e. U13+ is 11v11 with keepers
 - f. Going to be mandated
 - i. When going in effect?
 - 1. Going to get back to us.
 - 2. Will help us implement
- b. Rebate Check given to Brandon for our agreement with OSA
- c. Discussed Chris Cook
 - a. What are his credentials
 - b. He talks in the middle of the game to each player/coaching at the OPL level
 - i. Interrupts the games
- d. Has all of the information from the OSA Meeting
 - a. Will make it available on our website

IX. Committee/Misc Reports

- i. Concessions – See Pres. Notes



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- ii. Field Maintenance – See VP1 Notes
- iii. Referee – Ken Williams
 - a. Referee pay: no reason to up pay, after analysis
 - i. Maybe start incentive program: maybe cover their registration fee if they complete 20 games a year/ 10 games a season (\$60 for registration, \$70 yearly fee)
 - 1 Voted no
 - ii. Incentive-concession tickets for those who do 3 or more games a day.
 - 1 Voted no
 - iii. Incentive- Gatorade a day
 - 1 Voted yes
 - iv. Incentive- Coins for referees/ and Tournament-First Season
 - 1 Voted yes
 - v. Incentive- Duffle bags-Second Season
 - 1 Voted yes
 - b. Recognize Ref of the Week
 - c. Chris Cook- introduced
 - i. Will help with assigning
 - ii. Need to discuss coming out on Saturdays and compensation for being there
 - 1 Planning to be there 7:30-12:00
 - a. He will review refs and give feedback.
 - d. Asked us to review Cancellation/ Reschedule Procedure that he gave us.
- iv. Tournament – See Robert Allen
- v. Open issues –

X. Old Business

XI. New business:

- a. Aaron Pollock



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- i. brought in \$3500 to donate from NEOFC to OSC for field maintenance. This is for the current fiscal year
- ii. Will renew agreement in June due to new use of fields
- b. Robert Allen
 - i. U5/U6 ID Program
 - i Will have
 - 1 U5 Boys Team-6 players
 - 2 U5 Girls Team-5 players
 - 3 New U6 Boys Team-6 players
 - 4 Returning U6 Boys Team-8 players
 - 5 Returning U6 Boys Team-8 players
 - ii Coaching staff set
 - iii 33 players in the program
 - iv Had Open Play Date- last weekend
 - 1 17 players involved
 - 2 Went well
 - v Process for ID Program
 - 1 Sharing a process is fine
 - 2 Keeping lines Open
 - 3 If posted on OSC website, it causes people to try to be a part of the ID program
 - 4 This should be invitation only
 - 5 Afraid putting it out there on the website on how to get in
 - a Requesting not to put it on the website
 - b Peter believes there should be a Services Offered Page
 - i Rec, Rec ID, Academy, Competitive
 - vi U5/U6 Program- NEOFC still staffing that
 - 1 Yes still staffing
 - 2 Canceling the NEOFC coaches/Parent Meeting
 - vii Tournament-
 - 1 Resubmit form for tournament to OSA
 - 2 Ken still the Assignor
 - viii Adult League
 - 1 Brandon emailed but OSA hasn't gotten to him yet
 - 2 Less paperwork approved for tournament if we start our own. Why Robert is excited for this.



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Open Floor:

Adjournment: 11:30pm