



Owasso Soccer Club

Monthly Board Meeting

February 8th, 2016 - 7:30pm - OSC Field House

Call to Order: 7:50pm

Attendance: Peter Koskovich, Jim Pacula, Mandy Miles, Dean Cummings, Patricia Lockett, Brandon Shreffler, Sarah, 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 27th 11am-4pm times for manning the tables. Coupon good all day.
 - b) Dick's Shop Date- February 20th 11am-4pm times for manning the tables. Coupon good all day.
 - c) Advertising for Shop Date
 - (1) These need to be on the website
 - (2) 3 Blast Emails
2. Dick's in giving us all the coaches kits for the Coaches Meeting
 - a) Brandon will pick up.
3. Rod Gardenhire- VP of Marketing for the Roughnecks
 - a) Took 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
 - (3) They want us to spend 100 tickets a season.
 - (a) We said no. We cannot commit.

II. 1st VP Report

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

1. NEOFC wants to use Concession Stand for Office Area
2. South Park expansion
 - a) Retention ponds going in 2 phases
 - (1) Phase 1-4 fields-Westside of South Park-Fall 2017
 - (2) Phase 2-2 fields-Eastside of South Park
3. Bylaws
4. Field work on commons area.



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- 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-Over the summer
- b) Jared at Green Valley Nursery will do the French Drain.
- 5. Concession Stand
 - a) Offering Sue Kenes the Manager's role at the concession stand
 - (1) Will do a 1099 and check to pay

III. 2nd VP Report

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

- 1. Website
 - a) WordPress is up and running
 - (1) GoDaddy is crediting us
 - (2) Info Needed
 - (a) Needs Spring Break Camp Info
 - (b) Picture Dates
 - (c) Shop Dates
- 2. Mission/Vision Statement Development
 - a) Provided us with various soccer club's Mission Statements and Vision Statements
 - b) Long Term Goals. Get them to Dean**
- 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
 - (a) Spoke about how this changes development.
 - (b) Showed pictures of upcoming 5K Trail and Splash Pad
 - 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) Email the parents for pick up at Coaches meeting
- 2. Medals for this year



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- (1) Medals for this year for U5-U8
 - (2) Peter gave me information.
 3. Coaches Meeting
 - a) Video of what we want from coaches
 - (1) Character building
 - (2) Awards for Best Defender, etc.
 - b) Planet Sub for food.
 - (1) Pick up Water, Veggies, and Cookie Tray
 4. Scholarship Hours
 - a) Make 3 ring binder
 - (1) Make Form
 - (a) Example line.

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. Chick-fil-a
 - a) \$2.75
 - (1) Sandwich
 - (2) 5 pc. Nugget
 - b) \$5.00 upcharge
2. Point Of Sales System for Concessions Stand
 - a) \$1600 to start up
 - b) \$40 a month
 - c) iPad with Square to be used instead.
3. Budget vs. Actuals
 - a) We are behind on registrations
 - b) Approved
4. Needs a total player head count for Rebate

VI. Registrar's Report

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

1. Waiving 2nd late fee for registration.
 - a) Numbers are down
2. Brought up Coach Registration Issues
3. Discussed ID Teams
 - a) Roster Limits
 - (1) Have to be a U6 Team with 6 players
 - (2) Or a U7 team and have to play tournaments as 8 players.
4. Changing our GotSoccer Accounts and passwords
5. Tournament sticker



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VII. Director of Coaching Report

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

1. Spring Break Camp
Location: Owasso Sports Park North (OSC/NEOFC)
Dates: March 14&15
Ages:
 - 4-5 yr olds "Mini-Campers"
 - 6-13 yr olds Beach-Campers"Times:
4-5 Year olds 5:30-7pm
6-13 year olds 6-9pm
Cost: \$45 Mini-Campers
Cost: \$60 Beach-Campers
Free T-Shirt

I was thinking a beach theme since its Spring Break

Separate
Goal Keeper Camp:

Location: Owasso Sports Park North (OSC/NEOFC)
Dates: March 14&15
Ages: 9-17
Times: 1-3pm
Cost: \$60-Campers
Free T-Shirt

*Going to offer free registration for Coach's child if bring 50% of their team.

VIII. Aaron Polluck

1. NEOFC would like us to consider them using our concession as an office space.

Open Floor:



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Adjournment: 10:17pm