



Owasso Soccer Club

Monthly Board Meeting

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

Call to Order: 7:37pm

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. Work Day Update
 - a) Got a lot done
 - b) Still working on
 - (1) Statue light
 - (2) Bury the backflow preventer to help with irrigation so it won't freeze.
2. Shop Dates
 - a) Good success
 - b) Academy Shop Date-working on making it better
 - c) Dick's Shop Date-we got screwed. They put 3 sports on the same day and didn't put the right coupons out.
3. Risk Management Update
 - a) Peter signed off
4. Small Sided Tournament Application
 - a) Peter submitted it all today.

II. 1st VP Report

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

1. Teams are practicing on game fields
 - a) Watch how much they are being used.

III. 2nd VP Report

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

1. 5 year Plan Update
 - a) Handed out Strategic Plan and asked for us to give him feedback.
2. Board/Staff Commitment Letter
3. Update on Open Board Positions
 - a) Treasurer position



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- (1) Looked over responsibilities to be sure that it ready to publish
 - b) 1st VP is open
 - (1) Looked over responsibilities to be sure that it ready to publish
4. Board/Staff Member Commitment Form
5. Plug-in for Weather Update on webpage
 - a) Jeff Miles made a proposal for \$300 to write in
 - (1) Mandy abstained from the vote
 - (2) Approved unanimously

IV. Secretary's Report

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

1. Undelivered Trophies
 - a) Delivered Now
2. Medals for this year
 - (1) Medals for this year for U5-U8
 - (2) Peter gave me information.
3. Talking about Board Decisions and Coaches to other people.
4. Scholarship Hours
 - a) Make 3 ring binder
 - (1) Make Form
 - (a) Example line.
 - b) Field Day Got Hours In.

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. Not Present this Month

VI. Registrar's Report

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

1. Coaches Meeting moved up by 1.5-2 weeks for next season
 - a) Move up Registration Time Frame
2. Mini-Kickers
 - a) Set it up as a different league to register in. Different link.
3. Victor brought in 4 teams with ODA
 - a) They have paid us.
 - b) Fulfills our scholarship quota



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- c) We would like to have a meeting with Victor
- 4. Refunds due to not being able to practice on that date/time.
 - a) No refunds.
 - b) Changing boxes for registration for the future. To help them better understand no requests and no requests for practice times.
- 5. Influx of phone calls to Sarah. Would like us to get her a phone.
 - a) Investigate phone plans.
 - (1) 3 phones on it
 - (a) Registrars and DOC

VII. Director of Coaching Report

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

- 1. US Soccer Player Development Initiatives
 - a) Changes to Fall Format
 - b) Starting to post on the website to educate the parents of changes.
 - c) Could also include US Soccer's video
- 2. Did we submit for the OSA rebate?
 - a) Peter is emailing Bethanne and Brandon to be sure
- 3. Spring Break Camp
 - a) Hoping for the weather to dry out for it.
 - b) Allowing 6 year olds to pick their time
 - c) Location: Owasso Sports Park North (OSC/NEOFC)
 - d) Dates: March 14&15
 - e) Ages:
 - (1) 4-5 yr olds "Mini-Campers"
 - (2) 6-13 yr olds "Beach-Campers"
 - f) Times:
 - (1) 4-5 Year olds 5:30-7pm
 - (2) 6-13 year olds 6-9pm
 - g) Cost: \$45 Mini-Campers
 - h) Cost: \$60 Beach-Campers
 - i) Free T-Shirt
- 4. Goal Keeper Camp:
 - a) Location: Owasso Sports Park North (OSC/NEOFC)
 - b) Dates: March 14&15
 - c) Ages: 9-17
 - d) Times: 1-3pm
 - e) Cost: \$60-Campers
 - f) Free T-Shirt



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5. David Report
 - a) Gate installation
 - (1) Materials should cost about \$100
 - (2) 2 guys and a tractor
 - b) Sod Delayed because of Rain
 - c) Heads operating correctly but the valves not.
 - d) Lost a Juniper tree due to bagworms
 - (1) Wants to treat all the junipers
 - (2) We are asking him to write up a quote
 - e) Also wanted to know how many games were this weekend
 - (1) 4 on Saturday, 5 on Sunday
 - (2) On Fields 1 & 13
6. Coaching Education Reimbursement Policy
 - a) Wants to change it from pay them back once passed
 - b) Incentive-pay 1st half the 1st year
 - c) Pay 2nd half the 2nd year
7. Roughnecks
 - a) Come to the gate
8. Age-Appropriate Curriculum going up on the website
9. U5-U6 Program
 - a) Figured out how to disperse them on Fields 12 & 13 correctly
10. OSA took away a lot of people's access back to basic
11. Educational Partnership with NSCAA
 - a) Another way to get license from home
12. Mini-Kickers
 - a) 34 on Saturdays
 - b) 27 on Tuesdays
 - c) Adding a Family Port-a-John over on West Practice Fields
 - d) We voted that Registration is closed

VIII. Brandi Simons

1. TopSoccer Pictures
 - a. One for the club
 - b. One for each player
 - c. Games are usually for 2pm
 - d. April 2nd
2. Going to use QuickSet goal for the Picture Day in the Commons Area



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Open Floor:

Adjournment: 10:17pm