



Owasso Soccer Club

Monthly Board Meeting

March 10, 2015 - 7:30pm - OSC Field House

Call to Order: 7:36pm

Attendance: Brandon Schreffler, Trisha Lockett, Jeff Miles, Mandy Miles

Approval of Agenda: Approved.

I. **President's Report**

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

- a. Need a policy on who we want to associate with
 - a. Ex. Girl Scouts, Foster Care, etc.
 - b. Do we allow them to advertise
- b. Need help with Risk Management
- c. Hailey's statue protected and prevent climbing (safety issue)
- d. Nomination Committee
 - a. 1 Board Member, 1 Club Member, Vote Counter
 - b. Jeff and Peter up for nomination

II. **1st VP Report**

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

- a. Jim was unable to make it tonight.

III. **2nd VP Report**

OSC 2nd Vice President Jeff presented the following information:

- a. NEOFC uses Rained Out to text message their club about field closures
 - a. Concerned about how the free service texts work
 - i. Does it cause a lot of unnecessary phone spam. Someone has to pay for the texts.
 - b. Sponsors pay for putting add on the bottom of each texts but will not receive spam messages.
- b. Jeff will split the Field Status field on the web to include the Rained Out info. How to sign up for the service, and a more detailed message about why the field are closed and when we expect them to open.

IV. **Secretary's Report**

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



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- a. Hurricane team just got their information to the coach of who the players are. This is very late. Mandy felt we needed to do something formally to apologize for tardiness
 - a. Pay for expedited shipping of uniforms
 - b. Pay for expedited numbering/logos
 - c. Approve formal apology-Voted yes
- b. Trophies
 - a. Mandy reviewed trophy stock
 - i. 31,16, 22, 9boys, 7, 8girls, 17girls
 - ii. 4, 4- ref trophies

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

- a. Approve Budget- Voted Yes
- b. Financials through January- Approved
- c. Signed up for EmailMe Form for surveys, camp registrations, goalie training-for \$240 a year
 - a. Still using TransFirst for Credit Card Processing

VI. Registrar's Report

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

- a. Met with Hurricane gave information
 - a. Will have team meeting on Thursday
- b. Turned in late registrations forms-28 manual registrations
 - a. Brandon paid her for them.

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. Addressed Trisha said he needed training on GotSoccer
 - a. Needs to understand how to find league information, etc.
- b. Need to do more training on Coaching Do's and Don'ts (no tickle games, being left alone, etc.)
- c. Coaches meeting
 - a. What do you need from me in terms of reporting to show what I am doing as DOC
 - i. Who is at a coaches meeting



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- ii. Where I am driving
 - iii. What I am doing to progress the Club
 - b. Told him we want quarterly reports
- d. Spring Break Camp
 - a. Photography Release
 - i. We have to have them at every camp, etc. so that we don't publish
 - b. Tshirt Quotes for Camp
 - i. Got 4 quotes
 - 1. Foster Home Place-\$8.00
 - 2. Scoreboard-\$7.00
 - 3. BigFoot-\$8.80
 - 4. Ross at Green Country-\$9.20 (\$4.65 a shirt if we allow him to be the only logo on the back)
 - ii. Decided to order 50 shirts
- e. Skills Days
- f. Street Soccer Event
 - a. Thursday and Friday- March 19th and 20th
 - i. 2 hours max
 - ii. Will provide water and give away
 - iii. Free event with purchase of bottle of water
 - 1. Charge \$2 per bottle
 - 2. This would pay for field Maintenance
 - b. Vote for Approval contingent on Field Conditions-Voted yes
- g. Southwest Foster Care
 - a. We will revisit if we will put out brochures
 - b. Want to have a policy in place before we do this.

IX. Committee/Misc Reports

Open Floor:

Adjournment:10:07pm