



# Owasso Soccer Club

## Monthly Board Meeting

April 12th, 2016 - 7:00pm - OSC Field House

Call to Order: 7:00pm

**Attendance:** Peter Koskovich, Jim Pacula, Mandy Miles, Dean Cummings, 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. Found part for statue light, must buy for distributor not manufacturer
2. Emailed list of concerns and passed them out
  - a) Dogs at the park
    - (1) How do we get them to pick up the poop
  - b) No smoking at the complex
  - c) Parking
    - (1) Drive slowly
    - (2) Park considerately
  - d) OSC Maintenance
    - (1) Slit Seeder
      - (a) Posted the silt seeder on Craig's list again for \$5300
    - (2) Toro Mower
      - (a) Need to have the 2007 mower cleaned up and ready to sell this week
    - (3) Paint Sprayers
      - (a) Need to be cleaned
    - (4) Golf Cart
      - (a) Front end is not functioning correctly
      - (b) Needs to be realigned
      - (c) Need to use them for their purpose not as work horses
    - (5) Mowing Deck
      - (a) Need someone on site with David and at least one board member to explain the issues and understand what needs to be fixed.
  - e) Irrigation
    - (1) Field 11-
      - (a) Replace Sprinkler heads on East side of field



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- (2) North Irrigation-
  - (a) Making sure to install it correctly.
- f) Concession Stand
  - (1) Wants to have concession stand open on Monday, Tuesday, and Thursday evenings from 5:30-7:00pm
- g) Tournament-July 9th
  - (1) Flyer and Frisbees have started to be distributed
  - (2) Get OCR on board now so they can gather the people they need to support the tournament
  - (3) Get the Website ready and work with Robert Allen to get hotels lined up
  - (4) Someone needs to take on sponsorships and this is a full-time job for one or two people working closely together
  - (5) Work with OSA to have this even placed on the their website. Look to advertise on GotSoccer
- h) Governor's Cup-October
  - (1) Great Opportunity to show Oklahoma we can host a rec tournament
  - (2) Money made mainly through concession stand
- i) Peter's Projects
  - (1) Working with Home Depot about sponsorship and asking for donations in terms of new larger windows for concession stand. Materials to complete the remodel of the windows
  - (2) Paint for Fields at a greater discount than what we get from Lowes. Poor customer service at Lowes and David is wasting time waiting for paint every week.
  - (3) Brandon is going to setup a new reloadable CC account for HD and he and David will have the cards
  - (4) Looking for a sponsor to finish the Fence near the commons area and parking lot
  - (5) Looking for a sponsor to complete a retaining wall of Field 12 to stop erosion
  - (6) Water Pallet is ordered and set to deliver on Thursday at 5pm at concession stand.

3. Introduced Victor



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- a) Talked about background searches-all complete and should be updated on all game forms
- b) All his roster changes are finalized
- c) Addressed change in cost for next season to play @ OSC
- d) Possibly adding 5 additional teams in the Fall
4. Discussed teams in U12 & U8 that should play up or move to Rec+
5. Talked about moving to Jan-Dec vs. Aug1st-July 31st

### **II. 1<sup>st</sup> VP Report**

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

1. Teaching Dean how to transition .
2. Marking fields

### **III. 2<sup>nd</sup> VP Report**

OSC 2<sup>nd</sup> Vice President Dean Cummings presented the following information:

1. Field Status Update and Facebook plug in almost completed by Jeff Miles
2. 5 Year Plan will be a separate meeting coming soon.
3. Update on Open Board Positions
  - a) Treasurer position
    - (1) Jared Rogers nominated
  - b) 1<sup>st</sup> VP is open
    - (1) Jeff Miles nominated

### **IV. Secretary's Report**

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

1. Medals for this year
  - (1) Medals for this year for U5-U8
  - (2) Peter gave me information.
2. Making more phone calls on Phone
3. Scholarship Hours-Call them/email them about working their hours

### **V. Treasurer's Report/Financial report**

OSC Treasurer Brandon Shreffler presented the following information.

1. Not running for next term
2. Working on passwords, tax info etc. to pass off to new treasurer
3. Needs Spring # to pay for insurance



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4. Facebook updates need to taken over

**VI. Registrar's Report**

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

1. Was able to get Victor's teams updated with coaches on roster's in league
2. Addison Welborn will be getting a credit for next season
3. Mini-Kickers
  - a) Set it up as a different league to register in. Different link.
4. Getting TopSoccer's forms by Saturday and numbers by tomorrow to Bethann

**VII. Director of Coaching Report**

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

Not Present

**VIII. Aaron Polluck**

1. Office Space
  - a. Pay for phone and internet
  - b. One for each player
  - c. Games are usually for 2pm
  - d. April 2<sup>nd</sup>

**Open Floor:**

Adjournment: 9:03pm