



# Owasso Soccer Club

## Monthly Board Meeting

April 14, 2015 - 7:30pm - OSC Field House

Call to Order: 7:50pm

**Attendance:** Brandon Schreffler, Trisha Lockett, Jeff Miles, Mandy Miles, Peter Koskovich, Robert Allen, Shari Lewis, Jim Pacula

Approval of Agenda: Approved.

### I. President's Report

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

- a. David Arthur needs hot water to mix paint but other than that the guys that take care of the lawns are to stay out of the concession stand.
  - a. Had him move the rollers, etc for Risk Management reasons
  - b. Lawn Care Equipment maintenance talked about
- b. Board schedule needs to be made for Saturdays.
- c. Summer Tournament
  - a. Sponsor List is being made so we aren't going after the same people
    - i. Legacy Construction may want to sponsor a Fall Tournament
    - ii. Cain's wants to possibly sponsor kids who can't afford
  - b. Discs were passed out this weekend at the soccer tournament (3 locations)
    - i. Tons of
- d. Fence posts for fence around Haley statue were donated
  - a. Getting loose chain so that no one gets hurt on it

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

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

- a. U5-U6 scores
  - a. Considering taking down the scores because some coaches are tracking and taking it very seriously instead of seeing it as rec
    - i. We can just have Baassler report the lopsided scores and notify Jim of those.
    - ii. Voted to take down scores of U5/U6, but still keeping track on score sheets
- b. NEOFC meeting with Alex and Aaron last week
  - a. Field space- how do we charge them
    - i. Planning on charging them instead of per player more like asking them to help with chunks of projects we propose



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- ii NEOFC is considering sodding the new field instead of sprigging it. Should cost between \$12-14,000
- c. Needs Brandon to report how we are doing staying within on 2015 budget
- d. City plans for Sports Park was passed around
  - a 12 more various sized soccer fields, 6 more diamonds on the South end and a road running out the Southside
  - b This will be done in phases.
  - c Concession stand pad needs to added to new area us to do
  - d Vision 2025 Plan is what will kick this off
- e. Our lease with the City
  - a It is being renegotiated
  - b What happens to the buildings etc. if we left this area? No one is planning on leaving, nor is the City trying to take it. It just needs to be understood.

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

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

- a. 3 Candidates for 2<sup>nd</sup> VP
  - a. Jim Shelley-works at Phillips66- web developer
  - b. Jenny Kessler-Adam's team manager, self-trained graphic designer and geology researcher.
  - c. Dean Cummings-Business owner, has maintained websites with content management
  - d. All qualified for the position
- b. None running against Peter
- c. Voting will be done at our next meeting. Anyone can vote during the meeting.

### IV. Secretary's Report

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

- a. Checked about Hurricane team's rush shipping stuff. They hadn't submitted anything yet
- b. Trophies
  - i. Shari is going to help
  - ii. Trying to reuse Trophies
- c. Trophy Day-May 9<sup>th</sup>, Rain out Date-May 16<sup>th</sup>
  - i. Inflatables
    - 1. See if OSA will do it



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- ii. Snowcones-Kona
- iii. Pro Players here
- iv. Cotton Candy
- v. Dunk Tank-rent from Fire Station
- vi. Trailer decorated and brought out
- vii. Shari will provide sound system

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

OSC Treasurer Brandon Shreffler presented the following information.

- a. Approved Financials as stated
  - a. Need to finalize camp numbers
  - b. Phillips 66 needs to be corrected to +\$500 instead of -\$500

#### VI. Registrar's Report

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

- a. Need to have contact information for ID Teams
  - a Robert will check with Bethann on how this is done most easily
- b. Medical Release Forms- need to be given to NEOFC
  - a They were unaware of the folders
- c. Marla-ISSO
  - a Wants to get the word out that they are around

#### VII. Tournament Director-July 11th

OSC Public Relations officer position is currently open

- a. Alexis Cup Tournament-passed out discs for our Tournament there
  - a 419 teams (100 more than last year)
  - b \$5.5 million revenue brought in for Tulsa
- b. Sponsorships
  - a Sponsor Letter
  - b Sponsor List has been created
    - i Only 1 type of business (1 Tire co., etc.)
  - c Hampton Inn will be our host hotel group
- c. Teams
  - a Had 179 teams last year, wants 200 this year
  - b Will use the NEOFC fields if needed
- d. Charging for Parking??
  - a 15 free per team or something...
- e. Vendors are back on board
- f. Line the West Parking Lot



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- g. Would like to advertise in Smoke Signals

#### VIII. Director of Coaching Report

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

- a. Inventory of Coaching Equipment
- b. ISSO wants Adam to run all of their camps, leagues, etc.
  - a. Wants us to vote on it.
  - b. He believes there is a conflict of interest
  - c. He is a contract worker. We decided we couldn't prevent him from doing both
  - d. Reciprocation of help maybe will help with conflict??
- c. OSC Camps Upcoming
  - a. Oklahoma has tons of camps
  - b. Adam would rather not do a camp style
  - c. He prefers a Classroom style- 6 weeks, 1 hour (for each age group), 1 day/week as 1 option
  - d. July Camp 27<sup>th</sup> -31<sup>st</sup>-like the Spring Break Camp- for the 2<sup>nd</sup> Option
  - e. Goalie Camp-also offered-July 13<sup>th</sup>
    - i. Robert wants to have Keeper Wars on the last day
    - ii. Run it like a tournament

#### IX. Committee/Misc Reports

Open Floor:

Adjournment:10:07pm