



## Owasso Soccer Club

### Monthly Board Meeting

June 9, 2015 - 7:42pm - OSC Field House

Call to Order: 7:42pm

**Attendance:** Peter Koskovich, Jim Pacula, Adam Kenes, Brandon Schreffler, Mandy Miles, Dean Cummings, and Tricia Lockett

Approval of Agenda: Approved.

#### I. President's Report

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

- A. Welcome Dean to the Board
- B. Shutting down the fields
  - 1. David has to clearly be aware of it if something gets scheduled
  - 2. 26 pallets of sod coming in for field #13
    - a) 30 ft. wide down the center and isolated spots on the side
    - b) Narrow #13 by a yard to be sure the line of the drain is off of it until French drain is installed.
  - 3. Targeting our wet spots with sandy loam.
  - 4. Will be adding French drain either after the tournament or this winter.
  - 5. Can't fix #12 until after French drain due to not having been domed.
  - 6. Discussed further
    - a) \$11,500 for French drain between #12 & #13, sod for #13, and Goal Mount for #12 Southside.
    - b) Having a group of guys coming out to help lay the sod. Planning \$9/hour 8-9 hours of work
      - (1) Brandon getting a cash till for this.
  - 7. Also spoke about running the trench for the conduit for WIFI
- C. Bella Leddy is not doing well at all. Is in Hospice Care.
  - 1. They have nothing left even for a funeral. What can we do?
  - 2. NEOFC offered to forgive our half of the U5/U6 Program coaches payment so it will free up money for us to give money to the Leddys
    - a) We voted to not do this agreement with NEOFC
    - b) Peter abstained from vote
  - 3. OSC voted to donate \$2000 to funeral

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

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

- A. Talked about coaches that weren't coming back this season.



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1. Requesting Micky Eklund to come to next board meeting due to our Standing Resolutions on Coach Assignment
2. Mandy is to write this letter

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

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

1. Standing Resolutions Voted in
  - a) Had forgotten to make it official in January's meeting.
  - b) Standing Resolutions voted in.
2. Google Form for Reschedules
3. Wording on Short League
  - a) Will revisit next meeting
  - b) Will place on bylaws and website

#### IV. Secretary's Report

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

1. Ordering Post Season Trophies
  - a) U10-U18 only 1<sup>st</sup> or 2<sup>nd</sup> place teams
  - b) Having trouble getting the teams to give me their info.
  - c) Will order the trophies in next 24 hours regardless
2. ID Teams
  - a) August 3<sup>rd</sup> for ID team identification-ID Play Date
  - b) August 4<sup>th</sup> ID teams put together.
  - c) Send email to parents-Adam will word it.

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

OSC Treasurer Brandon Shreffler presented the following information.

1. \$14,000 of contributions may not come in. Going to move it out of the budget so that this becomes a surplus instead of counted on item.
  - a) This amount is being taken off of account number 4010 (Corporate Contributions) (as a gain) & 6220(Landscape Improvements) (as a loss)
2. Registration should start picking up
3. Ref fees-NEOFC owes about \$3000

#### VI. Registrar's Report

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

1. Asked about Charles Gipson wanting to keep the girls team Shooting Stars in Skiatook



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2. On Website need more descriptions of Programs we offer
3. Green Slime-Chris Harris is not returning.
4. Send Scoreboard a Thank you for doing this
5. Metal signs-Don't hang on the Goals-may get them for free from Josh Lockett's company. Still working on pricing. Will powder coat if needed.
  - a) Need them to be screwdriver-portable.
  - b) Need 15 field numbers. One for each goal (2 per field)

#### **VII. Director of Coaching Report**

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

1. Charles Gipson-John Stowe is stepping down from Shooting Stars. Charles is interested in taking over a team.
2. C-License Course is running into Summer Camps
  - a) Moving Camp to Week of August 24 to see new coaches and players.
  - b) Advertise at Coaches Meeting
3. Discussing skills weekly sessions
  - a) Certain days specified for specific skills
4. Goal Keeper Camp-Sept 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>
5. National teams wanting to practice here for Competition
  - a) Not going to do it. It doesn't benefit us and too expensive for upkeep after. We are doing our French drain stuff at this time as talked about above.
  - b) Nominated for Region 3 National Coach
  - c) Goal Keepers War-week after the tournament-Robert brought it up-Checking to see if this is still on.
  - d) Starting Li'l Kickers Program- U4 players. Will play academy style.

#### **VIII. Committee/Misc Reports**

**Assignor- Ken Williams**

1. We sent one ref to ODP camp in Norman
2. We are doing another 09 class this Fall in August

**Open Floor:**

Adjournment: 9:57 pm