



Owasso Soccer Club

Monthly Board Meeting

July 14, 2015 - 7:00pm - OSC Field House

Call to Order: 7:00pm

Attendance: Peter Koskovich, Jim Pacula, Mandy Miles, Dean Cummings, Patricia Lockett, and Adam Kenes

Approval of Agenda: Approved.

I. President's Report

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

- A. Registration focus
 - 1. Staffing Walk-ins
 - 2. Numbers
 - 3. Banners
 - a) Had to move them due to new guidelines
 - b) Next season can only put up four signs due to new guidelines.
- B. Asked David to finish working on Field #13
 - 1. Getting Brandon to tell us where we are at financially to move forward.
 - 2. Also spoke about running the trench for the conduit for WIFI
- C. Bella Leddy
 - 1. Tree being planted in her honor. (Reflection Tree)
 - 2. Bench

II. 1st VP Report

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

- A. Connex
 - 1. \$225/hour to swing it around.
 - a) Estimating two hours to do.

III. 2nd VP Report

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

- 1. Website
 - a) Calendar needs to be linked to Google Calendar.
 - b) Have to move website to GoDaddy and use WordPress theme. Jeff build something off for Field Status
- 2. Wording on Short League
 - a) Will be giving us a write up of them next meeting
 - b) Will place on bylaws and website



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IV. Secretary's Report

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

1. Ordered Post Season Trophies
 - a) Send email about trophies needing to be picked up
 - (1) Last chance, etc.
2. ID Teams
 - a) August 3rd for ID team identification-ID Play Date
 - b) August 4th ID teams put together.
 - c) Having Robert word the email.
3. Scholarship Hours
 - a) Assign them to a specific date for scholarships
4. Write Thank You to Michelle Linn and Fox 23 for the coverage.

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. Brandon was not in attendance.
2. Checking on \$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)
3. Ref fees-NEOFC owes about \$3000

VI. Registrar's Report

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

1. Talked about Email blast schedule
2. Scholarship Flyers
 - a) Give out to churches that are giving out backpacks
3. Walk-in Registration
 - a) 18th-Brandon, Patricia, Mandy, Dean
 - b) 1st -Mandy, Patricia, Sue,Brandon?
4. Emily Currin wants to move whole team to U6. We are asking Kris Kokis about if the move is a smart one.
5. Metal signs-Are coming.

VII. Director of Coaching Report

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



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1. Soccer Camp to Week of August 24 to see new coaches and players.
 - a) Advertise at Coaches Meeting
2. Goal Keeper Camp-Sept 1st, 2nd, 3rd
3. Starting Li'l Kickers Program- U4 players. Will play academy style.
 - (1) Writing something on the website about the program

VIII. Committee/Misc Reports

Micky Eklund

1. Wants to coach the Sharp Shooters.
 - a) We are uneasy with that idea because we have seen him take a group of girls to Sheffield.
 - b) We want him to bring his girls back here in order to coach his boys
 - c) We are allowing him to coach the boys without bringing his girls.

Open Floor:

Adjournment: 9:01pm