



Owasso Soccer Club

Monthly Board Meeting

August 11, 2015 - 7:30pm - OSC Field House

Call to Order: 7:30pm

Attendance: Peter Koskovich, Jim Pacula, Mandy Miles, Dean Cummings, Patricia Lockett, Brandon Shreffler, Adam Kenes & Aaron Polluck

Approval of Agenda: Approved.

I. President's Report

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

- A. Field Workday
 - 1. Need to reinstall field clips
 - 2. Top Dressing has to be done
- B. Coaches Meeting
 - 1. Pizza needs to be ordered.
 - 2. Wants to edit the Coach's Meeting Slideshow
- C. Bella Leddy
 - 1. ISSO is doing a fundraiser to help pay medical bills through wrestling match. Wants us to advertise.
- D. Finish the Field Work on #13
 - 1. Sod done
 - 2. Top Dressing needs to be
 - 3. French Drain will be done between seasons.
- E. Money that Coaches receive from Employers for non-profit coaching.
 - 1. Will those Employers give us more money directly. Brandon looking into it.
- F. Applied for \$250,000 scholarship with Musco Lighting to put up West Lights.
 - 1. Talked more about getting light expertise.

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.
- B. Refunds
 - 1. Only giving refunds for reasons stated in the registration.
- C. Adam taking over scheduling practice fields
 - 1. Some rec teams starting to practice on our fields w/o permission



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2. We are asking them to move

III. 2nd VP Report

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

1. Website
 - a) Everything is good to go with GoDaddy
 - b) Need to be on phone with GoDaddy (Peter and Dean) to help transfer.
 - c) Jeff no longer needs to build something for Field Status
2. Wording on Shortened Season due to weather.
 - a) Will be giving us a write up of them next meeting
 - b) Will place on bylaws and website
3. Summer Tournament
 - a) Are we keeping OCR as who we are going with someone new.
 - b) Tabling it until next month.

IV. Secretary's Report

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

1. Bring Trophies to Coaches Meeting.
2. ID Teams
 - a) Decided on
3. Scholarship Hours
 - a) Sign In Sheet (time in/out, what they accomplished)
 - b) Trash, Field Marshall, Bathroom Check,
 - (1) Between 3-4pm on Saturday is trash. All cans need to come to the front
 - (2) Between 5-6pm on Monday take trash cans back.
4. Write Thank You to Michelle Linn and Fox 23 for the coverage.
5. Coaches Meeting
 - a) Be there by 6:00pm
 - b) Make Meeting Signs for Tables

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. We are on track to be under budget.
2. Ref fees-NEOFC owes about \$3000
3. Aaron going to get us how much we owe NEOFC for U5/U6 Training.



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- Budget approved.

VI. Registrar's Report

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

- Coaches Packet
 - FAQ
 - Field Map
 - No Coaching Online Resources
 - No Coaches Code of Conduct. Put it on Deck
 - Club contact list
 - Talk about what will be in the deck
- Changing uniforms FAQ and other items discussed
- What is our policy on coaches asking for family members being put on teams?
 - We are going to take it on a team by team basis to be sure that it is honest.
- Scholarship Flyers
 - Give out to churches that are giving out backpacks
- Metal signs-Are coming.

VII. Director of Coaching Report

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

- Needs money for U4 program
 - Parachute
 - Other supplies for more gym-style soccer training
 - Make it fun
 - \$250 was approved
- Asked for update on website
- Discussed using Dropbox vs. Box for giving coaches info.
- Coaches Equipment fund
 - Going to continue filling it each season for more stuff. This year for U4.
- Soccer Camp to Week of August 24-28 (not Wednesday) to see new coaches and players.
 - Advertise at Coaches Meeting
 - Put flyer in Coaches Packet
 - Send Mass Email
 - Put it in HTML
- Maybe another camp over Fall Break
- Lowering camp cost
 - \$75 for 10 hours, \$85 after 14th.



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- b) Team Discount-
 - (1) 50% of your team attends-10% off registration.

VIII. Committee/Misc Reports

Aaron Polluck

- 1. Numbers
 - a) Academy down 5 from Fall
 - b) Competitive up a lot
 - i. Bartlesville- a lot of teams joined in.
 - c) Up about 30%
- 2. Competitive is now only seasonal until high school age
 - a) High School age will be year round until Feb. 8th.
- 3. Looking at possibly buying mobile lights
 - a) Keep in Connex

Open Floor:

Adjournment: 9:58pm