



Owasso Soccer Club

Monthly Board Meeting

May 10th, 2016 - 7:30pm - OSC Field House

Call to Order: 8:25pm

Attendance: Jim Pacula, Mandy Miles, Dean Cummings, Jared Rogers, Sarah Reed, Jeff Miles, 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
 - (2) Dean is looking at signs
 - b) No smoking at the complex
 - (1) Dean is looking into signs
 - c) OSC Maintenance
 - (1) Slit Seeder
 - (a) Sold
 - (2) Toro Mower
 - (a) Need to have the 2007 mower cleaned up and ready to sell this week
 - (b) Asking \$3800
 - (3) Paint Sprayers
 - (a) Functioning
 - (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) Guy came out and told David how to make the adjustments.
 - (b) Trying it out today.
 - d) Irrigation
 - (1) Field 11-
 - (a) Replace Sprinkler heads on East side of field
 - (b) Done



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- (2) North Irrigation-
 - (a) Making sure to install it correctly.
 - (b) Not installed yet.
 - e) Tournament-July 9th
 - (1) Flyer and Frisbees have started to be distributed
 - (2) OCR has begun to 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 their website. Look to advertise on GotSoccer
 - f) Governor's Cup-October
 - (1) Great Opportunity to show Oklahoma we can host a rec tournament
 - (2) Money made mainly through concession stand
 - (3) Got with David to come up with plan for field placement-Dean
3. Discussed teams in U12 & U8 that should play up or move to Rec+
 - a) Due to ageing up it takes care of itself.

II. 1st VP Report

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

1. Taught Dean how to transition.
2. Registration-
 - a) We have to start educating the members of changes in the Fall due to all of the age group changes

III. 2nd VP Report

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

1. Talked about Fall Age Group Changes
 - a) Discussed the pros and cons of birth year registration and players moving up
2. Player Registration Fees Discussed
 - a) Will be voting on by May 21st
3. Field Status Bar has been implemented
4. Meeting with David Arthurs once every other week



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- a) Getting him a \$100 Gas Card
- b) He is spot treating weeds right now. Will reapply everything in June
5. Medals will be ready to be handed out May 14th.
6. Coaches meeting for changes set for Tuesday, May 17th, and Thurs. May 19th
7. Look for an email about RSU camp blast
8. The Referee Abuse seems to be handled

IV. Secretary's Report

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

1. Medals for this year
 - (1) Will be available Friday
 - (2) Engraving cost us some time.
2. Following up on Phone plans
3. Scholarship Hours-Call them/email them about working their hours
 - a) Fence and Tournament

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

1. Applied for Tax Extension
2. Voted to approve financials.

VI. Registrar's Report

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

1. Brandi Simons will not be doing pictures anymore.
2. Registration Info
 - a) Fall Kick-off Coaches Meeting- Aug. 11th-U5-U6, Aug 16th-U7-U18
 - b) Registration Dates:
 - (1) June 1st-Registration Opens
 - (2) Aug. 1st-Late Registration Begins
3. Registrar Duties
 - a) Sarah will be taking U9-U18
 - b) Tricia will be taking U4-U8
4. Planet Sub



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VII. Director of Coaching Report

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

1. Roughneck Fundraiser ticket sales: \$763.50
2. Mini Kickers going well.
 - i. Waylon doing a great job
 - ii. Used NEOFC fields for Saturdays
 1. Worked well
 - iii. Let it continue to grow.
3. July 8-17-OSA take all the ODP teams to Alabama.

VIII. OSC Small-Sided Tournament Info

1. Robert Allen was here to speak about the tournament
2. See attached notes for info.

IX. Aaron Polluck

3. Office Space
 - a. Rent will be pay for phone and internetgoing
 - b.
4. Going to use QuickSet goal for the Picture Day in the Commons Area

Open Floor:

Adjournment: 10:43pm