



Owasso Soccer Club

Monthly Board Meeting Minutes

6/2/2016 – 7:51 pm – OSC Field House

Call to Order: 7:51 pm

Attendees: Peter Koskovich, Jared Rogers, Jeff Miles, Patricia Lockett, Sarah Reed, Dean Cummings, David Arthurs

Approval Status: [status]

- **President's Report** – OSC President Peter Koskovich was present to discuss the following items:
 - Made motion to approve one month contract by Arthurs Turf Management – Seconded by Dean – unanimous vote.
 - Made motion to pay retro payment to Arthurs Turf Management– Seconded by Jeff – unanimous vote passed.
 - Voted (unanimous) to have David adjust Arthurs Turf Management contract to include costs so that 2-3 years starts August 1st.
 - Age restrictions – Peter is pushing for a committee to decide on players playing up.
 - Peter is saying that there is not enough time to assess all the players so he is recommending we put together a player assessment night.
 - Documented by a request form on the website.
 - USSF are saying let the kid/team playing up.
 - When you take into account the fact that we have moved teams up in the past, who are we to say that we won't do that anymore?
 - Our job is to get the coaches to the right level, not upset the parents, this is a Rec league.
 - On our current track we are going to lose a lot of people.
 - This is our assessment year: "We're not going to break up teams, then we will reassess after this year."
 - If it has hurt the players from a player development process then we reassess.
 - 4 criteria –
 - Register by June 30th, 11:59:59 pm
 - 50% of team returning & moving up
 - Returning Coach (or assistant coach that can realistically assess the players)
 - Coach must assess each child
 - Parent must ask for it.



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- Wording – move up one age group (not 1 year)
 - We will meet USSF standards in 2017 – there is a bullet point where USSF says let the players move up.
- Stance is to implement the standards with minimal impact.
- Need to let the parents make the decision and not take it away from them.
- Need a report from Robert on the Tournament.
- Had 5 Hispanic teams last season, he is going to be bringing more teams, we will be charging him more this season.
 - Will register him completely, not split with OSA.
 - Will present him what the total cost will be and present what our normal scholarship options are.
 - If they want to register a whole team we will give him a 10% discount.
- **1st VP Report** – OSC 1st Vice President Jeff Miles was present to discuss the following items:
 - Will install the polling plugin on slack so we can do out of cycle voting
 - Going to be reassigning oscsoccer.com accounts for Jared and Jeff.
 - Resetting Passwords for Jim and Brandon's accounts.
- **2nd VP Report** – OSC 2nd Vice President Dean Cummings was present to discuss the following items:
 - Dean will also be talking to David for doing an annual Rye to help the fields absorb winter moisture.
 - Will need NEOFC to take care of maintenance costs for Competitive Tryouts.
 - Robert Miller has offered his church up for the town hall meeting.
 - Good facility for the town hall
 - Dean recommends saving the money and using this.
 - Send FAQs and procedures via email and Facebook prior to town hall
 - Have the meeting after Peter gets back.
 - Motion to add 2 additional board members – Peter second – unanimous
 - NEOFC Representative
 - Coach Representative
 - Nominated Waylon Lewis – Mandy nominated – Peter seconded – unanimous.
 - Had a coach (Ramiro Acosta) – volunteer program – Treasurer should verify.
 - 40% to the club / 60% to the coach – Peter's suggestion



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- Money not used by the coach during the season gets cut back to the club.
 - Need a contract with the coaches / volunteers
- Put the money received into a fund.
 - Need to update the PO Box 1683 – everywhere it is...
- **Secretary's Report** – OSC Secretary Mandy Miles was not present due to work commitments.
- **Treasurer's Report** – OSC Treasurer Jared Rogers was present to discuss the following items:
 - QuickBooks replacement
 - Benefit of free apps is that they are free
 - QuickBooks online –
 - Multiple people can access the account and restrict what they can do.
 - Can upload a QuickBooks file
 - Familiar with QuickBooks.
 - \$17 / month with uptick to \$26/month after introductory period.
 - Move to purchase QuickBooks online – Dean Second – unanimous vote.
 - Tie it to the osctreas@osccoccer.com email account.
 - Bank
 - Need to get accounting software up and running before he can give numbers but it looks like we are operating at a surplus
 - There are commercial money market accounts available at our bank to gain interest on the money.
 - Fairly liquid
 - Tiered interest rates.
 - Jeff Seconds the idea – unanimous vote to check into this and report at July meeting
- **Registrar's Report** – OSC Registrar Patricia Lockett and Sarah Reed were present to discuss the following items:
 - Need banners – put dimensions on Slack.
 - Age Change already in GotSoccer – changed team ages early.
 - How does this affect the tournament?
 - Robert publicized that it will be school age.



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- He will need to get something out to let people know.
 - We were not able to create two programs for OSC Fall Rec League and Mini Kickers because family discount would not apply.
 - Need to talk to Adam about format of U5/U6 Program, needs to know what to tell them what to expect.
 - Also need to discuss who is recruiting coaches for U5/U6 teams
 - Need a document outlining expectations of these coaches.
 - Implementing the new age grouping – are we changing team sizes.
 - On USSF site.
 - Need to find out who is implementing the 3 x 15 minute periods for U7 age group.
 - We are tracking ahead of previous seasons.
 - Banners went up today.
 - Check on small billboards
 - Have coaches who are trying to group fragments of teams (potentially forming super-teams).
 - Dean recommends to try to have the kids try to stay together.
 - Separate meeting will be set up to address U12 Girls team that should move either open or Rec+
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- **DOC's Report** – OSC Director of Coaching Adam Kenes was not present.
 - **OSC Small-Sided Benefit Tournament Report** – OSC Tournament Director Robert Allen was not present.
 - **Referee's Report** – OSC Head Referee Ken Williams was not present.
 - **NEOFC Report** – NEOFC President Aaron Pollock was not present.
 - **Open Floor:**
 - David Arthurs – we've been without contract on lawn management for 2 years now. David has first right of refusal.
 - David presented that because we have been working within the budget from 2 years ago, the fields have been regressing. Bid out by the acre for all tasks that can be.
 - Presented Top of the Line Program – can all be scaled down.
 - Gray – material costs



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- Yellow – labor costs
- White – Breakdown
- Facility is 34 acres – costs are for 27 acres (NEOFC is getting a proposal for their 7 acres).
- Does not include any expansion costs for new land gained from the city.
 - Could be getting 8-11 acres as part of Vision 2020 program that was approved.
 - Will basically only be land – we would need to add irrigation, seed, field prep, etc...
 - Work for Vision 2020 is supposed to begin this Fall.
 - Will include a lot of improvements.
 - We may not see the fields until 2017.
- OSC owns all of the lawn care equipment, Arthurs' Turf Management would use the equipment.
 - Maintenance of equipment would be on the part of OSC except for negligence.
- Received Invoice for things that Arthurs Turf Management for retroactive services January through end of May.
- Peter mentioned that we need to account for unexpected things that arise.
 - 40 hours taken out for irrigation repair throughout the year.
 - There will be a clause in the contract stating a \$30/hour for out of contract work.
 - OSC will be responsible for materials costs.
- OSC is considered the priority account for Arthurs Turf Management.
- Tournament costs are not accounted for in quote from ATM. There will be a separate quote for the tournament.
 - There are post tournament expenses (roughly 8 – 10 hours) invoiced on the day of the tournament.
- Governor's Cup will be a separate quote / invoice.
- Would like to continue to donate time in some capacity to the club.



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- David will work up a 2 – 3 year quote to account for inflation escalation and present it to the club.
- Have added consultation ours (OSC can keep or get rid of these – 3 hours a month).
- Peter made the request to ATM to track what is used so that contract can be adjusted / reconciled.
- OSC is getting all materials at ATM cost (no upcharge)
- Peter's comment is that we need to spend what we need to do to get a top notch facility.

Adjournment: 11:09 pm