



Owasso Soccer Club

Monthly Board Meeting Minutes

8/13/2016 – 7:47 pm – OSC Field House

Call to Order: 7:51 pm

Attendees: Peter Koskovich, Jared Rogers, Jeff Miles, Patricia Lockett, Dean Cummings, Waylon Lewis, Mandy Miles

Approval Status: [status]

- **President's Report** – OSC President Peter Koskovich was present to discuss the following items:
 - Discussed getting more banners mad
 - Has more quotes coming in
 - Agreement with Academy
 - \$2800
 - Equipment/Coaches kits
 - They want their names on the golf carts
 - Academy Shop Day- August 20th 10am-2pm
 - They heard what are thoughts were on last season's shop day, and are making changes
 - More kits, etc.
 - Dick's Shop Day- August 27th
- **1st VP Report** – OSC 1st Vice President Jeff Miles was present to discuss the following items:
 - Posted updated Bylaws
 - Playing phone tag with UnderArmor for sponsorship
 - Will install the polling plugin on slack so we can do out of cycle voting
 - Going to be reassigning oscsoccer.com accounts for Jared, Aaron, Waylon and Jeff.
- **2nd VP Report** – OSC 2nd Vice President Dean Cummings was present to discuss the following items:
 - Talking with Toro rep about 16 ft. mower.
 - We will evaluate possible money savings
 - Dean talked to David for doing an annual Rye to help the fields absorb winter moisture- This will raise cost of David's contract=more mowing, etc.
 - Will keep fields in better tryouts



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- **Secretary's Report** – OSC Secretary Mandy was present to discuss the following items:
 - Nothing to report
- **Treasurer's Report** – OSC Treasurer Jared Rogers was present to discuss the following items:
 - Converting to web version of QuickBooks
 - Some things are not pulling over quickly
 - Having to make budget sheets manually at the moment
 - Bank
 - Need to up the limit on the debit card
 - Couldn't pay for port-a-johns with it
 - During tournament has a lot of costs
 - Going to look into a credit card for the Club
 - Still handling tournament costs. We will know more by next month what the final numbers are.
 - Getting Tricia money for walk-in registration
- **Registrar's Report** – OSC Registrar Patricia Lockett present to discuss the following items:
 - Walk-in Registrations
 - 10-1 on Saturday, July 23rd
 - Mandy, Tricia, and Sarah
 - 5-8 on Tuesday, July 26th
 - Sarah and Tricia
 - 10-1 on Saturday, July 30th
 - Mandy, Tricia, and Sarah
 - Re-enabling the form on the website for players that wanted to play up that got registered in time.
 - New company for pictures
 - We need to contact the people we know on who would be willing to do it.
 - Fine with multiple companies
 - Need to give 10% back
 - Get thank you card for Brandi Simmons
 - Registration going well
 - We are at 401 at this point. Last year 368



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- New Board meeting date Aug. 2nd
 - Mandy securing the venue-Bailey Medical
 - Aug 11th-U5-U6 meeting
 - Aug 16th-Everyone else
 - Implementing the new age grouping – are we changing team sizes.
 - On USSF site.
 - Voting to do 4 quarters x12minutes for U7-U8 instead of 3 x 15 minute periods for U7 age group.
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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.
 - Needs one set of keys for Angela Force for the Clubhouse
 - Printer for both NEOFC and OSC
 - Ref Fees still owed possibly? We need to double check
 - Quote back from David just for them was double what we were charging them.
 - Need to have our field costs broken out we won't overcharge/undercharge them.
 - Needed to know what goals were whose
 - Need another tree
 - **Open Floor:**
 - **Discussed 5 Year Plan-Dean will be providing notes**

Adjournment: 11:21 pm