



Owasso Soccer Club

Monthly Board Meeting Minutes

9/13/2016 – 8:47 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, Aaron Pollock, Robert Miller

Approval Status: approve

- **President's Report** – OSC President Peter Koskovich was present to discuss the following items:
 - Motion made to replace Mandy as Secretary to Robert Miller
 - Motion approved
 - Robert accepted
 - Met with Green Valley Nursery
 - Replacing dead tree in commons
 - Deer are causing some of the problems to the trees
 - Replacing Juniper on 13
 - Also, giving us a presentation on the Dream Tree Project Peter has a vision for.
 - Finishing wind break with Junipers along fields 11
 - mulch on the trees- 2 bags per tree will help through the winter
 - Game Fields need treatment on NEOFC fields to be ready for the tournament.
 - OSC taking back over the treatment for all fields
 - Risk Management forms not signed off on
 - Need irrigation holes filled.
 - Unsafe items addressed
 - Status of heating the bathrooms this winter
 - Are we going to insulate the water closet and heaters?
 - We may not have enough power per Jared Crawford for this
 - Otherwise need to get the port-a-johns on here quickly
 - Fence and posts need to sprayed
 - Concession stand improvements
 - Larger windows in concession stand
 - insulated thermal E
 - new signs working well
 - Concession menu will be added to website



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- **1st VP Report** – OSC 1st Vice President Jeff Miles was present to discuss the following items:
 - Needs to know what fields had which goals/net sizes
 - Installed the polling plugin on slack so we can do out of cycle voting
 - Reassigned 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:
 - 4x6 goals update
 - Not in on time, delivered today
 - 6.5x18 goal damaged in transport. New parts on the way
 - 16 ft. mower- all paper work signed.
 - Fall Festival
 - flyer needs to be made
 - 3 Inflateables
 - Bubble Soccer provided by ISSO
 - Bean bag toss-Waylon
 - Skills Challenge-Adam
 - Kid Games- Adam
 - Red Dot Laser Tag
 - \$900 budget approved
 - Bathroom supplies ordered through Tucker's Janitorial
 - Asset List and branding them- Jared will maintain it, David will help with it.
 - Insurance-
 - Building insured for \$106,000
 - \$6000 for mowing equipment
 - \$6000 for other stuff

- **Secretary's Report** – OSC Secretary Mandy was present to discuss the following items:
 - Jackets and shirts ordered
 - \$750 budget
 - Medals and Trophies need to be ordered yet
 - Still going with U5-U8 medals
 - U9-U18 going with trophies
 - Next Board Meeting at Robert's church

- **Treasurer's Report** – OSC Treasurer Jared Rogers was present to discuss the following items:



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- Budget passed out
- Concessions this Saturday- \$1048
 - Credit Card sales went well
 - May move the counters down to make more room
- Web conversion is finished
- Bank
 - Upped the limit on the debit card
 - Couldn't pay for port-a-johns with it
 - During tournament has a lot of costs
- Need information from tax return for a credit card for the Club
- Paid \$4500 tournament monies to OCR.
 - Need big poster check for official presentation
- **Registrar's Report** – OSC Registrar Patricia Lockett present to discuss the following items:
 - Gave Adam list of teams to watch and new teams
 - Made list of all parents that wanted to step up and help
 - John Dean would like to help with advertising
 - Late Registrations- 68 kids
 - Background Checks done
 - Master Account to two people
 - GotSoccer Log-ins are done
 - David Dunaway-making sure he got his soccer supplies
 - Working with other clubs on registration
 - Got 3 this year
 - Oolagah owes \$39
 - Shop Days
 - Academy- 2nd largest shop day in the state
 - Dick's- gave us 2 shop days
 - Sending out reminder for pictures
 - Registration:
 - We are at 764 at this point. Last year 824
- **DOC's Report** – OSC Director of Coaching Adam Kenes was not present.
 - Rules will be posted to the website
 - New Ball Method- U5-U6- new ball rolled in by coach when the ball goes out.
 - Camp Registration- Credit card set back up with EmailMeForm



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- Posted more signs at fields
 - Will pass out small posters soon
 - U10 Model session tomorrow for build out lines
 - Would like to do this more for other age groups
 - Painting arc on U8 fields to encourage no goalies
 - Gentleman's rule
- **Referee's Report** – OSC Head Referee Ken Williams was not present.
- **NEOFC Report** – NEOFC President Aaron Pollock was not present.
 - Needs another set of keys- Angela has his
 - Flags picked up-no problems there
 - Coney-Islander wants to hand out coupons on game days
 - We said in Coaches Packets, Practice Nights, on NEOFC game days
 - Practicing week of Tournament until the 13th (Thursday)
- **Coaches Representative-Waylon Lewis**
 - U7-U8 games were 12 minute quarters this weekend.
 - Need to be 10 minutes
 - Subbing only at quarters at U7-U8
- **Open Floor:**
 - Dave Moore- Tournament of Champions
 - Hosting agreement
 - Bathrooms will be provided
 - Parking spots on West fields
 - Field maps given
 - Concession stands will be open the whole time
 - Field Marshals are for us to provide
 - Parking help may need be needed

Adjournment: 10:58 pm