



Owasso Soccer Club

Monthly Board Meeting Minutes

10/11/2016 – 7:45 pm – New Life Assembly

Call to Order: 7:45 pm

Board Members Present: Peter Koskovich, Jared Rogers, Jeff Miles, Dean Cummings, Waylon Lewis, Aaron Pollock, Robert Miller

Staff Members Present: Patricia Lockett, Sue Kenes, Sarah Reed, Adam Kenes

Guests Present: Rachel Hildebrand, Cacee Reuben

Approval Status: approve

- **President's Report** – OSC President Peter Koskovich was present to discuss the following items:
 - Discussed Tournament of Champions details
 - Concession improvements have resulted in increased sales
 - Lock on front door needs spray lubricant
 - Concrete work done and paid by NEO

- **1st VP Report** – OSC 1st Vice President Jeff Miles was present to discuss the following items:
 - Website updates
 - Parent advisor info added
 - Will add sponsor logos and lists
 - Relabeling of age groups with new registration link

- **2nd VP Report** – OSC 2nd Vice President Dean Cummings was present to discuss the following items:
 - New 16 ft. mower
 - Will be delivered between Oct. 12-14th
 - Insurance added at cost of \$276 per year
 - Maintenance updates
 - Added light timer to Field 13
 - Discussed adding lights to Field 12
 - Sod repair completed on Field 12
 - May move some games from Field 4 so condition can be improved
 - Rule changes
 - Handed out proposed rule changes as they apply to OSC
 - Board all in favor to post to website
 - Tactical scrimmage discussed



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- Offer 1 free per season per team
 - Board approved all in favor
- Will email Dean to schedule fields
- Begin offering in Spring 2017 season
- Fall Festival recap
 - Budgeted \$900, spent \$950
 - Make annual event
 - Keep it as a free event to give back to community
 - Lessons learned
 - Face painting in booth with shade and more painters
 - More hot dogs
 - Motion made to get Sue and Elayna appreciation gifts for all their help
 - Board approved all in favor
- Future plans for new land from city discussed
 - South end of complex approximately 11 acres
 - NEO training fields, current NEO training fields be used by OSC
- Future field updates discussed
 - Add dirt to Field 12 to increase size
 - Add U10 field in Commons area
- Discussed sale of old Toro mower that is not working
 - Motion made, board all in favor to sell for \$1,300
- **Secretary's Report** – OSC Secretary Robert Miller was present to discuss the following items:
 - Discussed bid to add fence around statue
 - Board all in favor to budget \$1,600 for new fence
 - Discussed scholarship parent expectations
 - Pictures will be in this week, will email coaches and managers and set them up in concession stand for teams to pick up
 - Medals are finalized and being ordered this week
 - Will follow up on missing staff shirts
 - Will get quote from pest treatment company
- **Treasurer's Report** – OSC Treasurer Jared Rogers was present to discuss the following items:
 - P&L and bank statements distributed
 - Discussed purchase of iPads for concession stand



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- Motion made and board approved all in favor for \$400 budget
- **Registrar's Report** – OSC Registrar Patricia Lockett present to discuss the following items:
 - Received check from Oologah soccer
 - Need new banners to promote registration
 - 4 for outside city limits
 - 1 for Planet Sub entrance
 - check with bannersonthecheap.com
 - look into yard signs as well to promote Spring registration
 - Still nothing received on TOPS registration
 - Planet Sub fundraiser to start registration season
 - Nov. 12th & 19th for on-site specials at Planet Sub
 - \$10 early registration date selected as Nov. 12th
 - Reworking multi-kid family discounts
 - Will discuss at November board meeting
- **Registrar's Report** – OSC Registrar Sarah Reed present to discuss the following items:
 - Issues with game reschedules with no refs assigned
 - Peter and Dean will follow up with Ken and see if issue is software between Got Soccer and Arbitrar
 - Parking issues at west practice fields discussed on how to improve
- **DOC's Report** – OSC Director of Coaching Adam Kenes present to discuss the following items:
 - Fall Break camp updates
 - Goalkeeper camp will be Thursday/Friday
 - Player camp will be Monday/Tuesday
- **Referee's Report** – OSC Head Referee Ken Williams was not present.
- **NEOFC Report** – NEOFC President Aaron Pollock was present to discuss the following items:
 - Budgeted money for field lights
 - Gave current roster numbers
 - 381 Competitive
 - 102 Academy



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- **Coaches Representative** - Waylon Lewis
 - Will start calling coaches to check on how they are doing and if OSC can help in any way
 - Will follow up with concerns from parents and teams on goal guarding at young age levels

- **Open Floor:**
 - Rachel Hildebrand and Cacee Reuben with Injury Prevention Associates, LLC
 - Handed out new concussion legislation
 - Discussed current concussion protocol on OSC website from US Youth Soccer
 - Presented proposed agreement from IPA, LLC and OSC
 - Board will discuss at Nov. meeting

Adjournment: 10:45 pm