



## Owasso Soccer Club

### Monthly Board Meeting Minutes

03/14/2017 – 7:45 pm – at New Life Assembly

**Call to Order:** 7:45 pm

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

**Staff Members Present:** Patricia Lockett, Sarah Reed

**Guests Present:**

**Approval Status:** approved

- **President's Report** – OSC President Peter Koskovich was present to discuss the following items:
  - Discussed new corner flag system. All corner flags have been repaired.
  - Discussed adding heaters to bathrooms. Dean will get quote.
  - Followed up on sale of old mower. Dean to follow with David Arthurs.
  - New signage needed at club.
    - Staff parking only on driveway.
    - New entrance sign to complex.
      - Robert to handle both.
  - Connex has been turned opposite direction.
  - Redirect security cameras for better coverage.
  - Followed up on bids to extend size of windows on concession stand.
- **1<sup>st</sup> VP Report** – OSC 1<sup>st</sup> Vice President Jeff Miles was not present.
- **2<sup>nd</sup> VP Report** – OSC 2<sup>nd</sup> Vice President Dean Cummings was present to discuss the following items:
  - Discussed bid from Arthurs Turf Management for overseeding
    - \$500 expense approved by board for field improvements
  - Maintenance improvements
    - Practice fields now have gate and lock
    - Discussed bid for new security fence on West Side storage area
  - Discussed new board positions of Public Relations and Director of Coaching
    - Board approved making these appointed positions
- **Secretary's Report** – OSC Secretary Robert Miller was present to discuss the following items:
  - Finalized team picture days and packages



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- Presented pancake fundraiser partnership with Discovery Bible Fellowship.
  - No commitment from club other than marketing event.
- **Treasurer's Report** – OSC Treasurer Jared Rogers was present to discuss the following items:
  - P&L and bank statements distributed and approved by board
  - Discussed need for more concession stand labor on Saturdays
- **Registrar's Report** – OSC Registrar's Patricia Lockett and Sarah Reed were present to discuss the following items:
  - 818 registrations for Spring 2017 not including TOPS program
    - 65 were late
    - 13 scholarship families/23 players
  - Discussed roster limits
    - Decided on 4 subs for U12 and up
  - Discussed coach limits
    - Decided on 3 coach max
- **DOC's Report** – There is not a OSC Director of Coaching at this time.
- **Referee's Report** – OSC Head Referee Ken Williams was not present.
- **NEOFC Report** – NEOFC President Aaron Pollock was present to discuss the following items:
  - Signage for sponsors on fields
  - Signage for "field use only" approved
- **Coaches Representative** - Waylon Lewis
  - Wants parent/team field signs for seating
  - Motion to pay Mini-Kickers director – Board approved
- **Open Floor:**

**Adjournment:** 10:35 pm