OWASSO CILIB

Owasso Soccer Club

Monthly Board Meeting

May 12, 2015 - 7:30pm - OSC Field House

Call to Order: 7:54pm

Attendance: Jim Pacula, Adam Kenes, Brandon Schreffler, Jeff Miles, Mandy

Miles, Dean Cummings, and Tricia Lockett

Approval of Agenda: Approved.

I. President's Report

OSC President Peter Koskovich was present to discuss the following items:

A. Not in attendance

II. 1st VP Report

OSC Vice President Jim Pacula was present to discuss the following information:

- A. Trophy Day
 - 1. We are cancelling vendors and inflatables due to rain. No PA system, etc. We are just giving out trophies to coaches.
- B. Field Maintenance
 - 1. David Arthur will be rolling the fields this week.
 - 2. Will start repairs to the fields around June 8th
 - 3. Getting quotes for French drain between Fields 12 & 13
 - a) Green Valley Nursery is an option

III. 2nd VP Report

OSC 2nd Vice President Jeff presented the following information:

- 1. 2nd VP Nomination
 - a) Jim Shelly pulled his nomination due to moving
 - b) Dean Cummings automatically became 2nd VP starting June 1st.

IV. Secretary's Report

OSC Secretary Mandy Miles was present to take meeting notes and presented the following:

- Ordering Post Season Trophies
 - a) U10-U18 only 1st or 2nd place teams
- 2. ID Teams
 - a) Need to send out email to U5 coaches for Identification of talent
- Next Season

OWASSO TO SOUTH A CANADA

Owasso Soccer Club

Monthly Board Meeting

May 12, 2015 - 7:30pm - OSC Field House

- a) Opening Day-June 5th-Black Friday Sale
- b) Closing Regular Registration-Aug 1st -\$75
- c) Late Registration-begins Aug 1st at midnight -\$100
- d) Extra Late Registration- begins Aug. 8th at midnight-\$125
- e) Coaches Meeting-Aug. 20th
- f) Manual Registrations begin Aug. 15th (\$10 a player goes to Registrar.
- g) Season Begins Sept. 12th (gives us 11 weeks until Nov. 21)
- h) Keeping no Requests for this season.
 - (1) Out of town teams that join in will be allowed to stay together

V. Treasurer's Report/Financial report

OSC Treasurer Brandon Shreffler presented the following information.

- 1. \$800 in Ref Fees for Justin's academy games
- 2. Ken will get Assignor fees to us for NEOFC
 - a) Should be around \$2000
- 3. Need to deposit concession fees
- 4. We are at +\$5000 at this point and paid for a mower not in the budget
 - a) Saved some \$ due to NEOFC picking up our budget for sprigging a field because they are sodding it.
- 5. Cannot charge for parking due to having only one entrance for tournament
 - a) Could charge if advertised early and
 - b) Possibly pay police officers/ professionals

VI. Registrar's Report

OSC Registrar Patricia Lockett was present to discuss the following items:

- 1. U8B Hurricanes did not have pay any expedited fees
 - a) Send Scoreboard a Thank you for doing this
- 2. Metal signs-Don't hang on the Goals-may get them for free from Josh Lockett's company

VII. Director of Coaching Report

D.O.C. Adam Kenes presented the following information.

- 1. Summer Camps
 - a) 4 Day Camp-Aug 3rd-7th
 - b) Goal Keeper Camp-Sept 1st, 2nd, 3rd



Owasso Soccer Club

Monthly Board Meeting

May 12, 2015 - 7:30pm - OSC Field House

- c) Coach training- Sending out email for summer trainings
- d) Nominated for Region 3 National Coach
- e) Goal Keepers War-week after the tournament-Robert brought it up
- f) July 29th-Aug 2nd Peter and Adam gone for Licensing
- g) Starting Li'l Kickers Program- U4 players. Will play academy style.

VIII. Committee/Misc Reports

Open Floor:

Adjournment: 9:30 pm