

OSSO BOARD MEETING MINUTES

THURSDAY, 30 July 2009

Location Beatty House

7:00 PM

I. Call to Order

The meeting was called to order at 7:00 P.M. by President Karl Beatty.

II. Members Present:

Karl Beatty – President

Barbi Beatty – Registrar

Candice Baggett – Secretary

Bryan Williams – Publicity Coordinator
(acting)

Acceptance of June minutes.

III. Presentation of Financial Report

Treasurer, Open position, Financial Report presented by Karl Beatty:

OSSO Main Balance = \$11,756.60

Open Checks: none

Funds Received, Fundraising:

D2 magnets, \$494.00

D2 Balance = -\$620.52

OSSO Ref Balance = \$51.00

IV. Registration

Barbi Beatty – opened online registration July 15th and announced through one call system. Flyer is ready with the dates are on it. Walk-ups will be at skatezone on... registration fee went up \$5 this year up from \$75 to \$80. Waiting to hear back from OSPL about having a locked box for forms. Motion is to purchase a lock box for the approximate cost of \$35, all approve. Looking for approval for purchase of office supplies – passes. Uniform recommendations Barbi presents the new longer short – board approved.

V. Game Coordination

Rory Johnson – Gathering info to establish available weekends for games. Will attend multi-league schedulers meeting in August.

VI. Referee Coordinator

Joey Williams – Not present.

VII. Publicity Coordinator

Bryan Williams (acting) – Karl provided login credentials required to make updates to the OSSO website. As of Saturday website is up to date.

VIII. Coach Coordinator

Jay Fike – Developed proposals for U5-U12 technical training and coaches training for review and consideration by the board. Working on updates to the Soccer Handbook for 2009-2010.

New Business

Next Meeting

Motion to adjourn at 7:53 PM.
August TBD, 2009 at 7:00 PM, location TBD.