

**I. Call to order**

The meeting was called to order at 7:00 p.m. by President Karl Beatty.

**II. Board Members Present:**

Karl Beatty	Candice Baggett
Barbi Beatty	Jay Fike
Brian Parton	
Jason Brown	

**Forum present:**

Greg Baggett  
Glenn Bolmer  
Thierry Reverse  
Lateacha Reverse  
Billy Sargent  
Ann Utterback

Acceptance of March minutes: Karl corrected that Connie Moran declared March 1<sup>st</sup> to be OSSO day.

**III. Presentation of Financial report**

**Treasurer, Jason Brown** May 2008 balance is \$23,845.98. Jay adds that the -\$900 check for state qualifier and -\$4000 in misc. tournament fees, player passes, uniforms, etc.

**IV. Registration**

**Registrar, Barbi Beatty**

- States that the E-Reg system worked well –
  - you can reinstate without reentering same children
  - less paperwork
- Barbi states that she talked to SCORE – wants to buy a logo ball for next season. It is only \$100 more when you buy the minimum of 200 balls. There are different styles but want to keep game balls specific.
- Vote- All in favor of logo ball
- Whites Photography requests to take pictures again next year.

**VI. Game Coordination**

**Game Coordinator, Matt Stephens** unable to attend. Someone states managers are taking care of their own scheduling.

**Referee Coordinator, Joey Williams** unable to attend. No Report.

G. Baggett (Q) – Can we propose to plan an E clinic? (For a level E coaching license).

Jay (A) - looking into applying to move clinics down here, **JAY ACTION**  
National Youth Coaching license is \$500- \$800 and nationally recognized.

#### **V. Jackson County Complex News**

**JCSA Rep., Brian Parton** announces closures for the upcoming construction. As you enter into JCSC the U14 field is where there will be the concession stand. Due to start soon, keep clear of paving.

Brian continues - Soccer camps will be running along. Challenger British Soccer is an awesome camp. 30 are signed up, we are hoping for 100. Sign up on the website. The week before is an Italian Soccer Camp, no details on that yet.

Jay asks if they will offer team discounts on British camp. Brian answers they will.

Karl gives the **OSSO Board ACTION** to write a short paragraph on what we do for our position by the end of June.

Thierry volunteers as the game coordinator- Board tables for consideration.

**Publicity Coordinator, Bob Zittleman** has no comments.

**Coach Coordinator, Jay Fike** comments that D2 has made tremendous improvements. We have had positive feedback. Skills academy adds a whole new venture & incorporating that style of training, Rec. coaches can focus on team training. Coach coordinator going into next year, what are the plans to provide education for coaches? Going to be some changes, all coaches are volunteers, U8 and under are not required to be certified. Goal is to have all coaches certified and we'll be able to by making it available.

Next fall will only be level I & level II

Jay motions to pay the registrar \$3/ head for D3 and \$5/ head for D2 players. Amending to Jay's motion, Billy Sargent motions to pay \$5/ head for all.

Karl gives Jason ACTION to put together a balance if we would've paid it this year. Jason figures it at the table and states that the balance would be \$3100 if we would have paid the registrar \$5/head.

ACTION to TABLE the vote for the next OSSO meeting.

Glenn Bolmer (Q) - wants to know if a select player has to follow the transfer to go to another league?

Barbi (A) – yes if your player is already registered with United & wants to play with Biloxi Express. United is affiliated with us, so within the affiliation one *should* transfer, but outside they definitely have to transfer.

With D3 or D2 you have a 72 hour period.

D2 or D3  
another league, unless 14

In the beginning of a season if you are not registered with a league then they can go play with whomever they want. When you're out of you have to fill out a transfer release to go into years or older.

Motion to direct the president – asks Karl to appoint a D2 committee, Karl to head the committee, and then they report back to the board. Determine number of people on the committee.

Lateacha Reverse expresses her fear that her girls may “slide-off” with a volunteer coach next year that may have little or no soccer experience.

Billy Sargent requests that his flyer from “Just 4 Keepers” be put on our website. He needs to submit the information to Karl.

Lateacha Reverse wants to know if U10, U12 & U14 will be traveling.  
Karl (A) – not sure.

## **VII. New Business – Karl Beatty**

### **Election of officers by acclamation:**

- Vice President – Open
- Treasurer – Jason Brown nominated – declined
- Secretary - Candice Baggett nominated – accepted
- Referee Coordinator – Joey Williams nominated, accepted
- Game coordinator- Matt Stephens nominated, declined
- Registrar – Barbi Beatty nominated, accepted

### **Proposed Changes to Constitution or By-Laws – none submitted**

**OPEN FORUM-** no recording

Meeting was adjourned at 8:40 p.m.

### **IX. Next meeting will be:**

July 10, 7PM, at Jay's house. Jay, please send out directions, address and phone number. Thank you.