

OSSO BOARD MEETING MINUTES

THURSDAY, 10 September 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

Joey Williams – Ref Coordinator

Jay Fike – Coach Coordinator

Candice Baggett – Secretary

Rory Johnson – Game Coordinator

Bryan Williams – Publicity Coordinator

(acting)

Acceptance of July minutes. No meeting in August.

III. Presentation of Financial Report

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

OSSO Main Balance = \$9,845.84

Registration income:

Active 08/03/09 ... \$ 513.45

Active 08/17/09 ... \$ 2,094.51

Active 08/31/09 ... \$ 1,673.06

Walk-up and mail-in ... 109 x \$80 = \$ 8,720.00 (approximate, will be less due to siblings)

Total to date ... \$13,001.02

Reimbursement requested:

Karl Beatty, \$620 paid by credit card for MSA member fee, MSA liability insurance fee, and outstanding KidSafe charges.

OSSO Ref Balance = \$51.00

IV. Registration

Barbi Beatty – So far just under 200 registered compared to last years 500. This Saturday is last day of registration at Skatezone, board members, please show up to help. Barbi will send a reminder email to former registrants.

One parent who registered with OSSO wants a refund due to her son made United team and he has already been released to United. Karl suggests keep the cost incurred which is \$7.00 and give her a \$73.00 refund. All votes to give the \$73.00 refund.

V. Game Coordination

Rory Johnson – has created the schedule (attached) for U5-U8 and U10-U12 based on holidays, school, etc.

Action: check on when gulf coast cup is in the spring. Propose to accept the schedule, all vote yea!
And work with amy to see what time slots they want for their games.

VI. Referee Coordinator

Joey Williams – we have 24 plus 4 new refs. Jay has a small list of people during sign up, 5 or 6. 12-14 is grade 9, 14 and older have to do 8 grade. sign up on MSA website. Question: Do they have new bathrooms? Walls are up under pavilion. Karl: “Did you get your assigner license? Joey: “yes”.

VII. Publicity Coordinator

Bryan Williams (acting) – Karl: Great job getting the announcement in the Ocean Springs Gazette. Gazette wants dates for the games so they cover the game season. Jay: do we need to provide them with publication rules, etc. Action: provide Risk Management Guidelines.

VIII. Coach Coordinator

Jay Fike – have asked Rory to be the U8 and under coaching coordinator, Brian Williams to be U8 and above coaching coordinator, plan to ask Greg Baggett to help with coaches training. Appreciate these guys stepping up and helping out.

I would like to add an arc in front of the U8 goals this year, to prevent kids and coaches from setting up right n front of the net, and also to force the strikers to shoot on goal and not dribble in goal. This falls in line with USYS suggestion for small sided games. We do need board approval on this issue.

Jay is almost finished updating the coaches manual, I will wait to hear the boards answer on the arc before adding it. Hard copies of the manuals should be given to the coaches and motion for the money to have printed.

United is putting on an Academy style training to get everyone excited about soccer. Essentially it is a camp for 6 weeks, 1 day a week for 1.5 hours at \$120. OSSO is promoting it for them.

A policy change in the U5 age group. They will have academy style training 1 night a week, where all teams will be coached the same. This will help OSSO build a coaching staff. This is age appropriate development and coaches will not practice any other night. The intent is for the coaches to progress into coaching on their own with minimal supervision. Action: Rory check with Mick to see if we can have all U6 fields on this night for every week (minimum 4).

U8- at the time we hand out rosters we will have a coaches meeting and they will go through a clinic to educate them on the age appropriate training, if you do not come you do not get your roster.

U10-U12- asked Karl to get with Dr. Terry and have all the coaches certified. Trying to get it free. These coaches all have to be certified before district. Mandatory to do the on line portions and then they will get the rosters.

U14-U16 – playing it by ear, good coaches returning...

New Business

White Photography Proposal – Barbi hands out the form which has a change of a \$3 increase and an additional 8x10 in the package. motion to accept- passes.

Vote to approve the nomination of Jay as coach coordinator – all approve
Bryan Williams as publicity coordinator – all approve

Next Meeting

Motion to adjourn at 8:27 PM.

October 1, 2009 at 7:00 PM, location all new Baggett Homestead.