
OSSO BOARD MEETING MINUTES

Tuesday, 28 December 2010

Location Beatty House

6:30 P.M.

I. Call to Order

President Karl Beatty called the meeting to order at 6:30 P.M.

II. Members Present:

Karl Beatty – President

Barbi Beatty – Registrar

Jay Fike – Coach Coordinator

Rory Johnson – Game Coordinator

Sherri Johnson – Treasurer

Joey Williams – Referee Coordinator

Acceptance of July meeting minutes.

III. Presentation of Financial Report

Treasurer, Sherri Johnson:

Community Bank Main Balance = \$31,426.75

Community Bank Ref Balance = \$147

Request approval for reimbursements:

Karl – (6) soccer balls for U8G teams. Approved via email vote 11/04/10. Total = \$64.01

Open bills to be paid:

Score: Replacement uniforms and coaches jerseys. Total = \$10,958.03

IV. Registration

Barbi Beatty –

- Barbi will check on open MSA Player fees and GotSoccer fees for new U14/U16 players in December.
- Rostering U14 & U16 teams – U16 boys team still has room for additional registrations.
- Concession stand plans – OSSO takes over in January. Barbi will get the keys from Brian Parton.

V. Game Coordination

Karl Beatty (acting) –

- Verify OS Mardi Gras parade
- Set play-off schedule
- Submitted Jay's name as POC for U14/U16 scheduling
- Propose 02/12/11 for OSSO Fun Day

VI. Referee Coordinator

Joey Williams –

- Explore GotSoccer referee registration and assigning functions

- Discuss ref no-shows and pay
- Discussed ref contact info

VII. Publicity Coordinator

Karl Beatty (acting) –

- Website updates: Coach clinics
- Consider Nicole Learson as candidate for Publicity Coordinator
 - Fun Day Info Flyer

VIII. Coach Coordinator

Jay Fike –

- Conducted coach training and certification for 31 coaches
 - Discussed opportunity for more time to train and prepare coaches prior to the start of the season
 - Sherri suggested changing the approach for registrations – register coaches first then determine number of teams by the coaches. Offer incentives to coach.
 - Jay suggests working player registration and coach assignments in parallel throughout the open registration timespan.
 - Barbi suggested previewing available coaches in database prior to the start of the season in parallel with registration.
- OneCall availability for coaches at the start of the season
 - GotSoccer and OneCall provide text function although requires members to opt-in
- Explore GotSoccer coach coordination functions
 - Jay's login
 - Email distribution process changes
- Upcoming coach training sessions
 - Jay will conduct parents, coaches, and players meeting in January for U14/U16.
 - Clinic before the end of January for U10/U12 age group coaches for restarts.
- D2 planning?
 - Jay and Rory will discuss with coaches to determine desire to offer and participate in D2.

New Business

- Request approval to order trophies and Sportz Tagz
 - Trophies (44) 2nd place 14” = \$306
 - Trophies (44) 1st place 16” = \$328
 - Custom Sportz Tagz (500) = \$495
 - Total = \$1,129
- Jay makes a motion to investigate getting a club debit card. Motion approved. Sherri to make the arrangements.
- Barbi to get quote for OneCall renewal and distribute to the board for approval.

Next Meeting

Motion to adjourn at 8:05 P.M.
TBA – As required.