

# Ponca City Soccer Board Meeting

Tuesday February 6, 2024

Absent: Mandy Burris, Jaime Sindelar.

The meeting was called to order 7:00pm by Donald Conrad. The meeting was held at the Clubhouse.

President's report: (Donald Conrad)

We are still following the recommendations from OSA for Covid-19 and its variants.

High School scrimmage: April 9, 2024.

Reform teams every season was tabled.

Secretary's Report: (Jim McDaniel)

STILL NEED JANUARY MINUTES FROM 2023. (Jennifer)

Amber made a motion to approve the January 2024 meeting minutes. Seconded by Vincent. Passed.

Finance Report: (Wendy Terrazas, Executive Director Paul Robbins)

We need December Financials.

Jim made a motion to accept January Financial report. Seconded by Jennifer. Passed.

Recreational Report: (Amber Carson)

Season is April 6 – May 12. End of Season tournament is May 18-19.

Signups are February 9, 10, 11, 16, 17, 18. Last signup date is Feb. 25 with team formations to follow.

Online signups start Feb. 1<sup>st</sup> – end Feb. 24<sup>th</sup> at 4:00pm.

AGM is March 14 at 6:00.

Ponca City United Development Program Report: (Veronica Ramirez)

There are 5 teams signed up. 3 boys, 2 girls.

Director of Coaching Report: (Alfonso Terrazas)

We will be getting new uniforms for the fall competitive year.

Competitive Report: (Alfonso Terrazas)

Paul is to get us the information so the board can also have background checks, etal.

Teams are registered.

Amateur Report: (JB Bohon)

Nothing to report.

Director of Referee Report: (Mike Mead)  
Season is coming quickly.

Field Commissioners Report: (Justin Schaefer)

Vincent made a motion to spend not to exceed \$2500.00 for the fence around the AC units and to start the fence to replace the wood fence. Seconded by Wendy. Passed.

Mowing and Extras were tabled.

Media Advisor: (Jennifer Schaefer)

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Old Business:

Justin is to get the serial numbers for the equipment for insurance. We are still trying to get the insurance for the structure and contents.

New website is up and running. Work in process.

Discussion was made to add U16 to the Coed recreational league. Tabled.

New Business:

Vincent made a motion to adjourn. Seconded by Jim. Passed. Adjourned at 8:52.

Electronic New Business:

Camera will be delivered next season by March 1<sup>st</sup>.

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