

**COSC Board Meeting**  
**4/15/2013**

**AGM Call to Order**

Randall @ 7:03

**Roll Call of the Board of Directors**

Tammy, Loel, Brian, Brian, Randall, Lupe, Bob, Darren,

**Approval of Minutes (previous AGM)**

1<sup>st</sup> Darren, 2<sup>nd</sup> Brian – all in favor

**Reports**

No Reports

**Old Business**

No old Business

**New Business**

No new Business

**Good of the Game**

Randall gave a report on the State of the Club

Director of Coaching (DOC) Committee composed by Coaches

Communicate success of girls and boys in college programs & national team

adidas partnership with Odyssey

Odyssey South as a Partner with Odyssey

Fiscally sound financial reports

ESN- College Recruitment

**Election of Officers**

Darren 2<sup>nd</sup> Vice President

Appointments are available:

Tammy Director at Large

Brian Moore is Web Master

1<sup>st</sup> Tammy 2<sup>nd</sup> Brian

**Public Comments**

U-11 8 players need players' recruitment (need 3 players) Coach Albert

Review coaching fees over Alliance

Review scholarship programs

Extra uniforms to check out

Go back to orientation with Parents

PR center around grades

FYI – website information commitment with clubs and consequences

**Adjournment**

**COSC Board Meeting**  
**4/15/2013**

Call to Order- Randall Smith at 7:00pm

Roll Call of the Board of Directors- All Board of Directors are present

Approval of Minutes (previous AGM)- 1<sup>st</sup> by Loel, 2<sup>nd</sup> Tammy, all voted in favor

Reports- No reports given

Old Business- None

New Business- None

Good of the Game: None

Election of Officers- Slate of Officers were voted

Adjournment- Randall Adjourned meeting at 8:00pm

**COSC Board Meeting**  
**4/15/2013**

Call to Order Randall 8:00pm

Attendance:

Darren, Tammy, Brian, Brian, Loel, Randall, Lupe

Financial reports

Brian presented the financial report

Action Items:

Approve DOC job description- 1<sup>st</sup> Darren, 2<sup>nd</sup> Brian (all day vote in favor)  
Brian will communicate evaluate performance by Coaching Counsel

Fundraising/Sponsorships Position- Ali Tousi  
20% for Ali off Sponsorship up to \$200,000 and over \$200,000 30%  
1<sup>st</sup> Brian, 2<sup>nd</sup> Darren

Academy Policy-

Support Federation Policy on Odyssey Recruitment

Promote Academy Policy among players – a very limit number of players will be considered on the team

Ben Borchers & Danny Johal requests-pending mediation with Randall

Adjournment of meeting

**COSC Board Meeting**  
**4/15/2013**

Call to Order-

Randall called the meeting to order at 6:00pm  
All Board members present

Minutes-

1<sup>st</sup> Todd and 2<sup>nd</sup> Loel to approve minutes - All voted in favor

Financial Report

Financials were reviewed

DOC Report- No DOC report

Carlos Schultz resigned as of 4/1/2013  
Committee of Coaches and Board members will be form to assist with the process of selecting a new DOC

New Business

Action Items:

A motion was made for the acting Executive Director, Bob Hastings, to currently not have a vote on the Board unless his status changes

Adjournment of meeting by Randall Smith at 7:30pm