

BOARD MEETING MINUTES January 2008

Present: Randal Smith, JJ Wonzniak, Linda Pope, Bryan Taufer, Fred Immel, Robert Coley, Terry McCarley, Lupe Jaime-Ramirez, John Shelton, Nick Ferri, Ken Taylor, John Shelton, Tiffany Bradshaw, Cheral Garman,

Guest:

None

Call to Order:

Meeting was called to order by Randal Smith at 6:30pm

Previous Minutes:

No previous minutes.

Treasurer Report:

- Fred presented the financial report.
- Overall most families are paid or have payment plans.
- Board voted in favor to not allow children who make 2008-2009 Odyssey's teams practice until they have fully paid their balances for 2007-2008 bills.
- Terry moved to accept the Treasure Report. Nick second the motion. All voted in favor
- The Board understands how difficult the economy is and will be proactive to solicit more scholarship monies.
- Board voted on sending statement for the next year directly to parents instead of team treasure. Board will look into giving parents more options to pay by using bill pay.
- A big kudos to Tiffany for all her hard work.

Registrars Report:

- At the end of March, Odyssey will host 2 registration nights with all the teams. The youngsters will be the first night and the older will take place the next night. During the registration night, teams will receive information on scholarships, fundraisers, etc.
- The registration dates will be handout during tryouts.

Tournament Report:

- 38 Teams are current registered.
- The tournament will continue to be promoted.
- The Tournament committee is also looking into reconsidering the dates of the Odyssey tournaments.

National Academy:

- U-18 & U16 has been formed.
- The players are from Odyssey, Bullard, South Valley, Roosevelt High, etc.

Director's Report

- Coaches will be finalize by 02/04/08 for 2008-2009.

- An article was placed on the website to congratulate all teams participating in State Cup and Association Cup.
- U-11 Girls Red, U-12 Boys Red, and U-11 Boys Red won their State Cup 1st Round brackets and are advancing to the State Cup Round of 16.

Equipment & Fields:

- A breakout session will take place at 11:00 at Randall's office.
- The group will be looking into fields for Odyssey and have community partnership. 3 different locations are being considered.
- February 9th, a kick off academy day is being planned. Time and location will be announced. Media will be invited as well as civic leaders.

Website:

Terry encourages all teams to use the Odyssey website to promote their teams.

Budget:

A committee of Fred, Randall, JJ, Tiffany, and Lupe will meet to develop 2008-2009 budget.

Option Items

Winter Academy has an attendance of 80 kids.

Valley Amateur has done a great job promoting the Academy and Odyssey

Meeting Adjourned:

Meeting was adjourned @ 7:30 PM. The next meeting will be February 20, 2008 @ DiCicco's Italian Restaurant

Respectfully submitted,

Maria Lupe Jaime-Ramirez

BOARD MEETING MINUTES March, 2008

Present: Randal Smith, JJ Wozniak, Cheryl Garman, Bryan Taufer, Linda Pope, Fred Immel, Terry McCarley, Ken Taylor, John Shelton

Guest:

Cara Douglas, Yvonne Trejo

Call to Order:

Meeting was called to order by Randal Smith at 6:30pm

Presentation:

- DVD shown to the Board on the Academy Teams performance in Texas
- Cara Douglas shared the marketing campaign for Odyssey. She also past out flyers and brochures.
- Cara was appointed on the Board as Special Project Coordinator as Marketing Coordinator
- Yvonne Trejo proposed to the Board to run the snack bar for all Odyssey tournaments and ask the board to waive her children's fees. The proposal was tabled for the next meeting.

Review Previous Minutes:

Minutes were approved.

Treasurer Report:

- Fred presented a financial report.
- Fred and Tiffany will assist teams with a template of a budget to use for this year.
- All teams will be required to submit a budget
- BOD vote to require budgets for all tournaments and winter, summer academies; Due dates are 06/01 for older teams & 05/01 for younger teams
- Also teams are to submit a budget for each venue they participate in

Registrars Report:

- Registration Event schedule has been posted with a map on the website
- Fireworks and types of fundraisers will be handed out during the event.
- The Board voted and approved to have each family complete 6 hours of volunteer hours and 20 hours for families receiving scholarship monies.
- A reminder went out that the coaches per diem is \$70 for this year

Coaches & Directors:

- A final list of the coaches assigned to the younger teams has been posted on the website.
- Soccer Council makes decision for recommendation for coaches & presented to the Board for approval
- Currently there is 33 Teams. We have 5 more teams in comparison to last season

Meeting Adjourned:

Meeting was adjourned @ 9:30 PM. The next meeting will be April 16, 2008 Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

BOARD MEETING MINUTES April, 2008

Present: Randal Smith, Cheryl Garman, Bryan Taufer, Fred Immel, Terry McCarley, Lupe Ramirez

Guest:

Yvonne Trejo, Rose Gonzalez

Call to Order:

Meeting was called to order by Randal Smith at 6:30pm

Soccer council:

- Red Coaches will work mentoring the white team coaches for support
- Coaches meeting will include information about their responsibilities as a coach

Review Previous Minutes:

Minutes were approved.

Treasurer Report:

- Treasurer Report approved
- Fred and Tiffany are taking the appropriate action to collect from 3 Odyssey team monies. A letter will be mailed out the families.
- JJ will have the coaches sign a financial agreement where they agree to assist the team treasurer/manager collect from the families
- If the team is unable to collect from the families, coaches may not be paid until the accounts are caught up.
- The duties of the coaches will outline this information and presented at the coaches meeting.
- Future Odyssey budgets will be based on a percentage of collection of fees instead of 100% of fees paid. This percentage will be determine at the next Budget meeting
- Next budget meeting at April 17, 2008 at 6:00 at the Clovis Memorial Building.
- Bills will be mailed directly to parents
- Bryan will be meet with the managers monthly to provide support
- All parents will complete a financial agreement with Odyssey
- Financial Reports and collections will be shared at to the Soccer Council for their support in collection

Registrars Report:

- See attached form for projected number and actually number of children currently registers.

Bryan :

- A final list of tournaments has been proposed by Bryan and approved by the Board
- Bryan will be attending the tournament CYSA workshop
- An update Sponsor form will be completed and forward to be place on the website
- Financial Aid Forms have been received and need to be reviewed.

Proposal:

Yvonne will review the snack bar proposal and presented at the meeting Board meeting.

Web Site:

Randall suggested that the website should also be in Spanish.

Academy:

06/23 Golf Tournament with the professional athletes. People will bid on their favorite athletes. ESPN & Mercedes are the sponsors. If any would like to help, contact Eric.

AGM:

Next meeting will be the AGM. Information will be posted on the website. They're possible 2 At Large position open. All Board members are running in their current positions. Yvonne Trejo and Rose Gonzalez would like to run for the Board.

Meeting Adjourned:

Meeting was adjourned @ 7:30 PM. The next meeting, AGM, will be May 21, 2008 Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

BOARD MEETING MINUTES July 16, 2008

Present: Randal Smith, JJ Wonzniak, Cheryl Garman, Bryan Taufer, Fred Immel, Terry McCarley, Bryan

Call to Order:

Meeting was called to order by Randal Smith at 6:30pm

Review Financial Report:

Financial report was approved.

Fred will search in possible subcontracting with a company to mail out statements.

Cheryl and Fred formed a committee to research a credit company where parents can use to write in their information and mail back statement to odyssey office authorizing their credit card payment.

Registrars Report:

- Estimated 415 team
- 12-19 Teams in Division 3

Golf Tournament:

- Very successful
- Kids in the academy will volunteer for the summer camps in July & August

Worker's Compensation

- Randall reported that he is meeting with the attorney in regards to worker's compensation. He will have an update in the next meeting.

Academy

- A policy will be development in the future in regards to Odyssey staff starting their own academy. This item was tabled.

Staff

Josh Duffy is hired to oversee the Division 3 Program

David Armstrong has also been hired.

Tournament Report

Currently there is a low attendance

A tournament committee will be formed to brainstorm methods for advertisement of the tournaments.

Snack Bar

After much discussion, the previous motion of having Yvonne Trejo run the snack bar was votes and did not pass.

A motion was voted on and past to have the scholarship director run the snack bar and have the parent on financial aid help. The scholarship director will only receive \$150 or 10% of net per tournament as compensation.

Website

Terry requested to send an email to managers and coaches that he would like stories/events to place on website. He will also attend the next manager's meeting to give manager's information on the website.

Employees Review

FYI, employees reviews will be conducted in the next few weeks.

Meeting Adjourned:

Meeting was adjourned @ 7:30 PM. The next meeting will be August 20, 2008 Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

BOARD MEETING MINUTES September 2008

Present: Randall Smith, JJ Wozniak, , Fred Immel, Terry McCarley, Ken Taylor, Cara Douglas, Yvonne Trejo, Lupe Jaime-Ramirez, Fiona Armstrong, Rose, Heidi Claypool

Call to Order:

Meeting was called to order by Randal Smith at 6:30pm

Presentation:

- Dan Mele, Fundraiser on coupon books
- An email will be sent to teams to invite them to participate in the coupon book
- Dan will give a presentation at the manager's meeting

Treasurer Report:

- Treasurer Report was vote on and approve.
- Players cards will be pulled if the child account it not current or no payment arrangement have been made.
- All teams will be required to submit a budget

Tournament Report:

- Fiona was voted in as the tournament coordinator.
- Heidi Claypool was voted in as the manager coordinator

Nike Contract:

- Randall submitted attached proposal for review for Nike contract. The Nike contract was voted on and approved.

Fuego Affiliation:

- Randall is working on Ca Odyssey having affiliation with Fresno Fuego.
- Randall will present more information as it becomes available.

Hall of Fame Dinner:

- Cara reported on a fundraiser, Hall of Fame Dinner. The dinner will have keynote speakers.
- The fundraiser will sponsor the future Odyssey's fields.
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Scholarship

- A list was proposed and approved. Recommendations were given by a scholarship committee. The amounts granted were based on State income guidelines using the family's size and income.
- The list was approved by the board and letters will be mailed out to the families.
- Families approved will need to volunteer hours in the snack bar in order to receive their award.

Manager Meeting:

- Tomorrow Heidi will run the manger

JJ & Tiffany's performance Review:

- Randall is working on the performance reviews

Website:

- At Randall request, Terry will review possible changing website companies.
- Terry will report at the next meeting the different options

Meeting Request:

- The Board will explore to move the meeting during the day on the third Wednesday.

Meeting Adjourned:

Meeting was adjourned @ 8:00 PM. The next meeting TBA Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

BOARD MEETING MINUTES October 2008

Present: Randall Smith, JJ Wozniak, Fred Immel, Yvonne Trejo, Lupe Jaime-Ramirez, Fiona Armstrong, Rose, Heidi Claypool, David Armstrong

Call to Order:

Meeting was called to order by Randal Smith at 12:00pm at the Veteran Building in Clovis.

Treasurer Report:

- Treasurer Report was distributive.

Tournament Report:

- Fiona, tournament coordinator, gave report of the report.
- 141 teams registered. Brackets are finalize by Friday.
- Some age brackets were combined.
- An email will be sent out to Odyssey teams for volunteers for field marshall and check in.
- Volunteer are need of the Scholarship families for clean up and set up for each site.
- Three site are Buchanan, Clovis, and Clovis East
- Snack Bars will be distributed in all the location but need to call David for prior approval.

Nike Contract:

- Randall gave update on the Nike contract. The Nike contract was voted on and approved.

Scholarship

- A list was proposed and approved. Recommendations were given by a scholarship committee. The amounts granted were based on State income guidelines using the family's size and income.
- The list was approved by the board and letters will be mailed out to the families.
- Families approved will need to volunteer hours in the snack bar in order to receive their award.

Manager Meeting:

- Tomorrow Heidi will run the manger

Meeting Adjourned:

Meeting was adjourned @ 1:30 PM. The next meeting @ Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

BOARD MEETING MINUTES November 2008

Present: Randall Smith, JJ Wozniak, Fred Immel, Yvonne Trejo, Lupe Jaime-Ramirez, Fiona Armstrong, Rose, Heidi Claypool, David Armstrong

Call to Order:

Meeting was called to order by Randal Smith at 12:00pm at the Veteran Building in Clovis.

Minutes:

Approved

Treasurer Report:

- Treasurer Report was distributive.
- Committee of Fred, Tiffany & Randall was form to research Worker's Comp

Tournament Report:

- A committee meet to discuss suggestions on last tournament.

Office Hours

New Office hours will be posted. They will also be posted on website

Uniform Order

Samples will be presented to the board to vote for Nike gear

Tax Exempt Status

- Odyssey was approved; a letter will be issued soon to go back retroactive to 2004.

Soccer Council:

- A list of coach's recommendation coming soon.

Fundraiser:

- Families can pay for an ad in the tournament booklet. 60% of the payment will go to the child's account. 40% will be for Odyssey. This percentage pertains only for this Odyssey fundraiser.

Manager Meeting:

- Heidi will report information to the mangers
- Cards will be pulled if accounts are not paid off by December 10 for younger

New Business

- Rose proposed to be the registrar for the club. Item was table until the next meeting. Yvonne will continue working as a intern.

Meeting Adjourned:

Meeting was adjourned @ 1:30 PM. The next meeting @ Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez