

BOARD MEETING MINUTES January 2009

Present: Randall Smith, JJ Wonzniak, , Fred Immel, Yvonne Trejo, Lupe Jaime-Ramirez, Heidi Claypool, David Armstrong, Nader Badawi, Tiffany, Terri
Guest: Sylvia Coyle

Call to Order:

Meeting was called to order by Randal Smith at 6:00pm

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.
- An email was sent for a budget committee to focus on next year budget. A report from the budget committee will be made at the next meeting.

Nomination:

- A nomination was made and all vote in favor for Nadar Badawi to be Vice President. He will be attending all CJSL meeting on behalf of Odyssey.

Nike Contract:

- Randall submitted attached proposal for review for Nike contract. The Nike contract was voted on and approved.
- For this year, the board supported to have Soccer Fanatic be Odyssey on-line dealer in order to have uniforms available to the players.

Website:

- Committee is exploring moving the Odyssey website to another company. More information is to come.

Logo :

- A recommendation was made to change the logo. The Board voted that at this time the current logo is fine.

Register:

- Rose was voted in as the register. Her child fees will be waived in exchange for her position.
- Orientation will take place by team.
- David and JJ will attend

Sites:

- Odyssey is still looking a site for office space and fields.

Tryouts:

- Are available on website for the younger age groups

Coaches list:

- A list was voted on by the board.

Fundraiser:

- Debbie Winsly will attend the next meeting. She has great ideas on fundraisers for the club and each team.

Meeting Adjourned:

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

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

California Odyssey Board Meeting Minutes
2-18-09

Attendance: Terry, Debbie, Tiffany, Fred, JJ, Heidi, David, Randall, Lupe, Nader

Called to Order: Meeting called to order at 12:12. Minutes were approved.

Confidentiality: Information discussed at Board meetings must remain confidential.

Directors Report: Coaches for 2009 season distributed. Club wide training led by David went really well and the feedback coming back is very positive. The objective was to get everyone together and to get to know each other as well as the coaches interacting together.

Treasurers Report: Collections have improved. The plan is to create a file on each family with the background on parents and if there are any sensitive areas. This will be used in determining financial need and hardship. Fred is still working on the auto-debit system. There was a motion to accept the financial statements. Motion passed.

Fundraising : Debbie Winset was introduced. Debbie reviewed the fundraising programs that will be introduced this season.

Central California Heat: This is a new club trying to form.

South Valley/Odyssey : This will be a collaboration by both clubs. Collaboration was approved.

CJSL: We are looking into moving the office. Cost analysis ongoing.

Registration: Different payment plans for registration were discussed.

BOARD MEETING MINUTES

August 19, 2009

Present: Randall Smith, JJ Wonzniak, Cara Douglas, Lupe Jaime-Ramirez, Heidi Claypool, Dan Mel, Nader Badawi, Yvonne Trejo, Dan Mele, Leisa.G.Dishno, Debbie Winsett

Call to Order:

Meeting was called to order by Randal Smith at 12:10pm

Review Financial Report:

Financial report was approved.

Bookkeeper is available for the Board

After reviewing accounts, card will be pulled for players not to participate in the upcoming tournaments if accounts are not current or payment arrangements have not have made.

Minutes:

Review an approved

Registrars Report:

- None give

Severance Package:

- Executive Board only presented
- Document was reviewed and voted in favor

Action Item

- Cara motioned and Dan second Lisa Disho voted on the Board. All voted in favor for webmaster.

Tournament Report

Currently there is a low attendance

Dan will be working on the tournament. 46 teams for September tournament are register; club is asking coaches to recruit teams.

All teams will participate in Nomads

Board Retreat

This will take place in September for Board of Directors and Board Members at Shaver Lake on 09/18 all day. Come information will come.

Website

Lisa needs photos for website.

She hopes to have an alumni page

Meeting Adjourned:

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

Update

Odyssey will be moving to a new location.

A contract will distribute for board members to review. All Boards vote in favor for the move.

Respectfully submitted,

Maria Lupe Jaime-Ramirez

BOARD MEETING MINUTES December 2009

Present: Randall Smith, JJ Wonzniak, Yvonne Trejo, Heidi Claypool, Dan Mel, Lupe Jaime-Ramirez,

Call to Order:

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

Minutes:

Approved

Treasurer Report:

- Treasurer Report was distributive and approved.

Tournament Report:

- Dan congratulated on a great job for the last tournament.

Office Hours

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

Scholarship

List was distributed with recommended amounts. The board and approved to grant the scholarships to the players. Each player will receive a letter.

Randall Report

- Odyssey is submitting an application for a academy team for the Girls in January.

Soccer Council:

- A list of coach's recommendation coming soon due to tryout being moved sooner

Collection:

- Dan Mel is working on collection and reinforcing the pulling of the cards for players where no payment plan has been established

Manager/Coaches Appreciation:

- Yvonne is working on the event and will contact the board for assistance.

Meeting Adjourned:

Meeting was adjourned @ 1:30 PM. The next meeting @ Odyssey Office 01/20/2010.

Respectfully submitted,

Lupe Jaime-Ramirez