

ODYSSEY JANUARY BOARD MEETING MINUTES

Meeting called to order on Jan. 20, 2010 at 12:10

In attendance: Ivonne, Randall, Dan, JJ, Leisa, Heidi, Tiffany

The coach/manager dinner was a huge success. Thank you to Ivonne.

Financial Report: P&L not ready to be approved.

Tournament Update: Last year the March tournament had 25 teams. This year it is going slow. We need to work on contact lists. We will look to market through Gotsoccer and Norcal.

Academy Travel: Lindsay Brown at Anthony Travel will be here Jan. 27 and will discuss working as our travel coordinator.

CJSL: Concerned parents sent a letter to Mike Hodges that according to their by-laws he must resign. There was a motion to send a written letter to CJSL. The motion was approved with a change of the word "wish" to "request."

Try-out Dates are up: Younger coach list presented and approved.

Parent Conduct: We need strong policies on this to protect our coaches. Dan will be proposing a code of conduct for parents.

Registration Fee: Discussed and tabled for further discussion.

XOWII Energy Drinks: Allen presented new club fundraiser. Fundraiser approved.

Meeting to be continued next Friday at lunch.

JANUARY BOD MEETING CONT. FRIDAY JAN. 22.

Paid Staff: Who should be part of the paid staff? Soccer and Business side discussed and hierarchy proposed.

Odyssey theme: Sports is more than play.

California Odyssey
February Board Meeting Minutes

Meeting called to order at 12:15

In attendance: Randall, Debbie, Leisa, Ivonne, Dan, JJ, Heidi, Nader

1. Introduction of Bob Hastings who is helping us with CYSA issues, upcoming election.
2. Tournament Update: 17 teams, difficult to build brackets, deadline extended to the 24th.
3. Financials: Report from Tiffany, working on auto debit, chart of accounts cleaned up, working on a separate account for collections.
4. Budget Committee: Volunteers needed for budget committee, budget to be approved by next meeting
5. Director Report: Tryouts going well. We have had quality evaluators. Red and White team coaches have both been out there. We need a full time person to work registration. We could use more reversible vests. Numbers looking good. We will have a u9/u10 girls team. Numbers better than last year.
6. AGM: One vote, one coach or rep from every CYSA team must be there.
7. Fundraising: Savemart a success, families not participating much in fundraisers.
8. Anthony Travel: Teams should use them for travel arrangements.
9. Letterhead: Cara gave an update and review of new letterhead.
10. Procedures: Odyssey owns the right to display graphics on Odyssey gear.
11. MLS match coming up. Our membership should support it. We need to sell tickets. Motion to put \$900 into tickets. Motion approved.

Meeting adjourned at 2pm

BOARD MEETING MINUTES March 2010

Present: Randall Smith, JJ Wonzniak, , Heidi Claypool, Leisa Dishno, Dan Mele, Debbie Winsett, Lupe Jaime-Ramirez, Yvonne Trejo

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.
- Suggestion was given to do a comparison of where we are compare to last year

Winter Academy:

Information is on website and email was sent to parents.

Tryouts younger's

Dates will be earlier

Registration dates:

U-8 & U-12 registration is in February 2010 (on-line).

Coaches

- Coaches will be selected and posted first week in January.

Confidentiality:

- A reminder as Board you are to maintain confidential all information

Collection:

- Dan Mel is working on collection and reinforcing the pulling of the cards for players where no payment plan has been established
- Players are being reviewed 2 years and installments will be arranged

Scholarship:

- Board decided to allow a given amount to each coach to use as scholarship money per team.

Nomad North

Meeting Adjourned:

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

Respectfully submitted,
Lupe Jaime-Ramirez

BOARD MEETING MINUTES July 2010

Present: Cara Douglas, Bob , Dan Mele, Lupe Jaime-Ramirez, Heidi Claypool, Jeremy Schultz, Yvonne Trejo

Call to Order:

Meeting was called to order by Randal Smith at 6:40pm

Roll Call of Officers

Randall conducted the roll call of officers; officers present are noted on the top

Minutes Report:

No Minutes were approved

Reports:

- Jeremy Schultz gave an Executive Report on:
- Staff Update
- Academy Challenge Cup
- Odyssey South
- Fuego Ownership
- Uniforms
- Recreation Teams
- World Cup Event

It was recommended by the Board to have Jeremy update the Board on any huge decisions/events before negotiations can occur.

Old Business:

Golf Tournament was a success.

Cubicles – donated from Wells Fargo and assist the office to have a more professional look

It was recommended to not hold meetings in the evening and continued to meet the same date/time/location in order to have a Board Members attendance

Jersey that do not have the I-Q logo must be turned in soon. Heidi will send the information

New Business:

The girls Elite Academy will hold tryouts soon, see websites for dates

Age Curriculum will be released in August and possible implemented by Odyssey Coaches with the support of Odyssey staff.

Meeting Adjourned:

Meeting was adjourned @ 7:45 PM.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez

BOARD MEETING MINUTES August 2010

Present: Cara Douglas, Bob Hastings, Dan Mele, Lupe Jaime-Ramirez, Heidi Claypool, Jeremy Schultz, Yvonne Trejo, JJ Wozniak, Lisa Dishno

Call to Order:

Meeting was called to order at 6:40pm

Roll Call of Officers

Roll call of officers; officers present are noted on the top

Minutes Report:

No Minutes were approved

Reports:

- Jeremy Schultz gave an Executive Report on:
- Staff Update
- Academy Challenge Cup
- Odyssey South
- Fuego Ownership
- Uniforms
- Recreation Teams
- World Cup Event

It was voted by the Board to have Jeremy run any big decisions through the Board before negotiations occur.

Old Business:

Golf Tournament was a success.

Cubicles – donated from Wells Fargo and assist the office to have a more professional look

It was recommended to not hold meetings in the evening and continued to meet the same date/time/location in order to have a Board Members attendance

Jersey that doesn't have the I-Q logo must be turned in soon. Heidi will send the information

New Business:

The girls Elite Academy will hold tryouts soon, see websites for dates

Age Curriculum will be released in August and possible implemented by Odyssey Coaches with the support of Odyssey staff.

Coach and Player Evaluations are due Aug 1st for U-9-U12. JJ will complete the coach's evaluation

Meeting Adjourned:

Meeting was adjourned @ 7:45 PM.

Respectfully submitted,
Lupe Jaime

BOARD MEETING MINUTES October 21, 2010

Present: Cara Douglas, Bob Hastings, Dan Mele, Lupe Jaime-Ramirez, Heidi Claypool, Jeremy Schultz, JJ Wozniak, Lisa Dishno

Call to Order:

Meeting was called to order at 12:02pm

Roll Call of Officers

Roll call of officers; officers present are noted on the top

Minutes Report:

Prior minutes were approved

Reports:

Jeremy Schultz gave an Executive Report on:

- Staff Update
- Try Out Dates
- Uniforms
- Club Curriculum
- Holiday Camps
- Hwy 99 Battle Tournament
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JJ gave a report:

- 12 week training plan for coaches
- Volunteer coach clinics
- ECNL Deadline coming up
- Academy Club Meeting ran by Hugo Perez
- Odyssey Elite Thanksgiving showcase

Old Business:

BOD Retreat- Possibly on 01/17 from 09:00am-0200pm

New Business:

Dan reported collections are improving & review Odyssey policy

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Meeting Adjourned:

Meeting was adjourned @ 1:25 PM.

Respectfully submitted,
Lupe Jaime