

California Odyssey BOD Minutes
1/18/11

Call to Order

Randall called the meeting to order at 12:00pm

Attendance/Roll Call

Randall, Leisa, Lupe Heidi, JJ, Dan Bob, Jacob

Minutes

Approved with no correction

DOC Report

Coaching Assignments- listed on the website

Tryouts- Dates listed on website

Parent Orientation- 2/16 for U-9-11 Orientation at 6:00pm

Jeremy will work on one page frequently ask questions & late fees applied
Spring Camp dates are available

Website

Leisa will list future dates and links to Norcal

4 X4 Soccer Event- new tournament listed on website

Financial Report

2011-12 Registration Fees – Fee structure is created. Parents will see a drop in fees

Accounts Receivable- still need collect some past fees

Fabritzo working on corporate sponsors

Registration Report

On-line registration available, add scholarship option

Tournament Report

Battle of Highway 99- was successful,

New Business

AGM- 3/7/11 at 7:00pm

Next meeting 1/21 at 7:00pm

Respectfully submitted

Maria Lupe Jaime

COSC BOARD MEETING MINUTES March 20, 2011

Present: Randall Smith, Dan Mele, Jeremy Schultz, Lupe Jaime-Ramirez, Scott Alcorn, Leisa Dishno,

Call to Order:

Meeting was called to order by Randal Smith at 4:00pm at the Odyssey Office in Clovis.

Minutes:

Minutes were approved

Treasurer Report:

- Treasurer Report (PNL) was distributive and approved

Reports:

- Club Restructured was reviewed and commented. An Organizational Chart was also reviewed
- COSC Mission stated was reviewed and tabled for further comments
- Registrations currently on target. Once older tryout are completed, numbers will be reviewed
- Uniforms have been selected and dates will be distribute to teams
- Battle of HWY 99 was very successful and raise a profit for COSC
- Univision Cup is coming up, It may be possibility held at fairgrounds, more information still to come

New Business:

- DOC approved to close Odyssey's office on Monday
- April 10, 4X4, registration coming in and need DOC to volunteer
- Girls' college ID camps are coming up, date will be listed on website
- Approve Siblings Discount
- Tryouts Set on Website for olders

Meeting Adjourned:

@ 6:40 PM next meeting @ Odyssey Office May 22, 2011.

Respectfully submitted,
Lupe Jaime-Ramirez

COSC BOD Meeting
Sunday May 22, 2011 @ 5:30

I. Call order: Meeting called by Randall, COSC President at 4:00

II. Roll Call: Jeremy, Leisa, Jacob, Randall, Lupe, Dan

III. Approval Minutes: pending

IV. Reports

A. Financial:

Last year financial reports given and review last end of the year

B. New Director:

Nadar Boys Director

Josh: Girls Director, He secure personal sponsorship about \$7,000

Girls' Elite tryouts completed, he starting mentorship Big Sister's Program

C. Registration:

327 total players registered currently

Numbers: Teams Boys: 16 Club, 2 Academy (up 2 boys teams)

Teams Girls: 12 Club, 2 Elite

Odyssey Registration continues open

D. Tournament;

New Tournament Plan

4X4 events was more successful and have scheduled future tournament

Academy Cup- September 24-25, 2011

Challenge Cup- October 29-30, 2011

Univision Cup_ June 18th

E Equipment

Replace equipment and purchase for CODL

F. Club Administrator

Golf Tournament Director- Dan

The flyer is out, motivate each team, promote ticket sale, raffle with most tickets sold, Information disseminated on Monday, each team needs to have baskets, Coaches invited to casino night (both Odyssey south and Odyssey). June 12 & 13. Information on the website will be available. Boys Academy and Girls Elite each player must sell at least 2 tickets, Dan has posters to be placed

Fields-

Buchanan 5/30-6/10 fields close for graduations and re-field

Clovis North 2 fields & Clovis East 2 fields-

Fairgrounds signed contract with us (Argentina, Fuego and Odyssey to use fields),
League games will be held there, no concession stand available
Clovis Christian is being pursued
Randall will be making a donation on the fields
COED is being paid for fields Odyssey used only

Bronze League-
Fairgrounds will be used there

G. Academy

Jeremy will issue statement on Academy and the opportunities for players. David Chesler will be here in July to meet to also answer questions

H. Team Manager

Leisa is team manager consultant

I. Odyssey South

D3 program also growing

V. Old Business

Investment:

Banners for CODL- will purchase and place at Schools to promote Odyssey

Free Camp and promote at schools

VI. New Business

A. Plan for Next year & U-9 & U-10 to make it affordable

B. Projector

Jeremy needs a projector

C. Hedricks Chevelot-

Truck for wrap Fresno Fuego and Odyssey

Adjournment at 5:30pm. Next meeting 07/20/11 at 12:00pm at COSC

Respectfully submitted:

Lupe Jaime

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Respectfully submitted:

Lupe Jaime

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Minutes

Approved with correction: Change Gold to golf and Replace Dan name where it states Bob

Reports:

A. Financial Report

Suggestion for future, produce a report that is a year over year comparison

Note: No division 3 reflected to a lower enrollment this year in comparison to last year.

Collection Report- 3 teams that cards will not be made until they are caught up. Kids that are behind financially will not receive the card until they pay the balance. Cards are kept at the Odyssey office

B. Trading Post/Office Update

- They are looking at a new location

C. Events Coming Up

- Juventus Tournaments of Champions (club tournaments)- 20 teams going
- COSC Camps- listed in websites
- Univision Cup- Proceeds to COSC
- Hedrick's Chevrolet Car Show- wrap for Odyssey
- Tournaments:
 - Academy Cup/Challenge Cup- drop in tournament status, pull directors and have them call clubs to get them here, target local clubs to build bracket and then reach out to other clubs
 - Future: Look at different locations for tournaments such as Morgan Hill
 - Make one tournament and blow it out Sept/Oct
 - 4X4 tournament- keep in spring possible March

D. Academy Cycle

- Tryouts start this weekend
- Staff meeting tomorrow

- Account Receivable suggestions from last year's players & players want to play this year.
- More Federation scholarships
- Fundraiser: buy a car and sell tickets
- High School soccer

E. League and Affiliations

- NorCal Premier and Gold
- RAL U14-U18 (boys and girls)
- WCDA (U13-U18 boys only)- 3 showcase throughout year only
- CODL
- Bronze League
- MLS Affiliations

F. Club Administrator

G. Odyssey South Report

- 19 teams in comp
- Just finish youth recreation league, from 30 kids to 230 kids
- HS team just ended

- Golf Tournament
- Fireworks
- Fields

H. Freedom School

- 300 registered under Odyssey

I. Odyssey Elite

Girls started, Tournament started this weekend,

New Business

Director of Boys- JJ Wozniak

Good of Game

Various kids playing for European Teams

Various kids both in Odyssey and Odyssey South made ODP pool

Respectfully submitted

Maria Lupe Jaime