

## COSC Minutes 01/25/2012

### Call to Order

Randall called meeting to order by 6:05pm

### Roll Call

Randall Smith, Bob Hastings, Leisa Disho, Todd Talent, Jermey F Schultz, Lupe Jaime,

### Guest:

Tammie Crossland, Joel Gambrell, Mario

### Minutes:

No minutes were presented

### Treasure Report:

Treasure report was reviewed and accepted by Board members

All Boards members voted to accept the revise Financial Responsibility Policy. The Policy will be posted on the website and the Parent financial responsibility will be reflected in the parent agreement when they register the child.

### Registration Report:

On-line registration for parents will be available

### Field Report

Odyssey staff have been in communication with a community partner for a possible location for future fields. Board has voted to support Odyssey staff to initiate the conversation and report back in the future Board meeting.

### Fundraiser Report

Board voted in favor to accept the fundraisers suggestion. In order to ensure that Odyssey can run effectively, each child will fundraise for the club by selling fireworks script, selling 2 dinner/dance tickets, and selling tickets for the car raffle.

### Old Business

Jeremy presented changes and updates to the 2012/2013 Policies and Procedures. Board voted to support the changes/recommendations. The Policies and Procedures will be posted on the website for the community to have access to the information

### New Business

Earthquakes approach Odyssey to discuss a partnership with Odyssey Academy teams. The Board voted to support the discussion. Odyssey Staff will report at the next Board meeting results.

### Action Items:

All voted in favor to approve Tammie Crossland in the member at large position and Joel Gambrell in the Vice President position

Adjournment of meeting at 7:45pm

Respectfully Submit

Lupe Jaime

COSC Secretary

2/15/2012  
COSC

Call to Order

Roll Call

Tammie Crossland, Lupe Jaime, Jeremy F Schultz, Bob Hastings, Brian, Todd Talent, Joel Gambrell, Dan Mel, Randel Smith,

Guests

No Guests present

Minutes

Dan motion Tammie second all voted in favor

Financial/Treasure Report

No new financial report

Policy on prorated membership dues-Mario & Brian will develop policy at the next meeting

Siblings discount \$25 off registration

Registration Report

Added 3 additional teams to younger teams

Player count is increase in comparison to younger

Jeremy Report

Parent Orientation for Parents power point

6:30 at Garfield

Fundraiser Report

Car Raffle information will be handed out in team manager meeting. Sell until October 1st, Soccer Tournament will display the vehicle, October 28<sup>th</sup> at Univision Soccer tournament announce winner at Championship game

Donation Drive Board Member

Dates of Fundraisers

Candles Spring & Fall

Tahoe Joe- Todd dinner for \$20/\$10 goes back to kid

Jacks Carwash – coupons

Old Business

12:00 Press conference for Earthquakes

New Business

Board recruitment

Field Report (Todd)

Committee meet with church for to a campaign capital

Hurdles of Contract City, water district, water is allow so much, Re-due one contract  
contract with city for water

Good of game

Earthquakes announcement tomorrow

Adjourned 7:00

Next meeting March 21<sup>st</sup> at 6:00 at COSC office

**03/21/2012**  
**COSC Board Meeting**

**Call to Order-** Randall called meeting to order

**Roll Call**

Tammie Crossland, Lupe Jaime, Jeremy F Schultz, Bob Hastings, Brian, Todd Talent, Joel Gambrell, Randall Smith,

**Guests**

Jason Miller

**Minutes**

Tammy 1<sup>st</sup> and Bob 2<sup>nd</sup> motioned to approve minutes

**Financial/Treasure Report**

Taxes returns will be to filed

Wells Fargo accepted to open accounts for no cost for Odyssey Tournament with free checking.

Information will be sent to managers

No questions raised on financials

CAL Odyssey is looking for accounting interns through Fresno State or pro-bono CPA

**Registration Report**

Rosters from Coaches are being finalize for the younger teams

Currently 220 children are enrolled (U9-14)

**Fundraiser Report**

Car Raffle information has been distributed to Manager. There will be donated prizes for top seller  
Dinner/Dance is 5/18 at the Clovis Veterans Memorial Hall

Tahoe Joe's Fundraiser launch yesterday

**Field Report**

None given

**New Business**

Board recruitment – Odyssey has accepted Dan Mele resignation from the Board. His position will be appointed since it is not up for re-election.

Uniform Position is table for next meeting

Odyssey Budget is tabled for next meeting for approval

**Action Item**

Siblings discount registration fees are 10% off for 2<sup>nd</sup> child and 20% off the 3<sup>rd</sup> child. This applies only to registration fee

The Yard Sale fundraiser request was approved.

A reminder was discussed that all teams' fundraisers must be approved prior by the COSC Board

Pre-tryouts registration- Parents must read the information before they registration.

Assignment: Please review the Bylaws & Constitution and send recommendations to Bob

**Adjourned- Randall adjourned at 8:00pm**

Next meeting: April 29, 2012 at 5:00 at COSC office

AGM May 16, 2012

Respectfully submitted,  
Lupe Jaime

**Odyssey Board Meeting Agenda  
April 29, 2012**

**Call to Order/Welcome- Randall  
Introduction/Roll Call of Board members and guests  
Additions/Corrections to Agenda**

**Consent Agenda**

**Minutes**

**Finance Statement/Report**

**Registration Report**

**Discuss Items:**

**Field Report**

**Fundraiser Report**

**Soccer Council Report**

**COSC Director Report- Jeremy Schultz**

**Old Business**

**New Business**

**Action Items**

**a)**

**Good of the Game**

**Announcements:**

**Next Board Meeting: AGM May 16, 2012 @ 6:00 pm**

**Adjournment**

**04/29/2012**  
**COSC Board Meeting**

**Call to Order-** Randall called the meeting to order

**Roll Call**

Tammie Crossland, Lupe Jaime, Jeremy F Schultz, Bob Hastings, Brian Goldman, Joel Gambrell, Randall Smith, Leisa Dishno

**Guests**

Loel Wood

**Minutes**

Leisa moved to accept the minutes, Tammy 2<sup>nd</sup> the motion, Motioned carried

**Financial/Treasure Report**

Brian presented the financials

Bookkeeper is needed

Propose budget-

Tammy moved to accept the Financials, Leisa second the motion, Motioned carried, one Board member opposed

**Registration Report**

Currently 220 children are enrolled (U9-14)

**Fundraiser Report**

Car Raffle information has been distributed to Managers. There will be donated prizes for the top seller Dinner/Dance is 5/18 at the Clovis Veterans Memorial Hall

Tahoe Joe's Fundraiser launch yesterday

**Field Report**

Table for next meeting

**New Business**

Position:

New contract- Mario contract financial/business manager

Become an employee in May 2012

**Bookkeeper \$500 position**

**Joel moved to accept Financial/Business Manager, Leisa second the motion, Bob abstain, moved carried**

**Soccer council report- Josh Duffy**

**Tryouts ID clinics will posted**

**Younger coaches started their season**

**Coaches meeting are now well attended**

**Jeremy Report**

**4x4 tournament successful- Final numbers will be given in the next meeting**

**Action Item**

**Joel motioned for Loel Woods to be part of the E-Board in the At Large position, Brian second the motion, motioned carried**

**Adjourned- Randall adjourned at 8:00pm**

Next meeting: April 29, 2012 at 5:00 at COSC office

AGM May 16, 2012

Respectfully submitted,

Lupe Jaime



**06/20/2012  
COSC Board Meeting**

**Call to Order-** Joel called meeting to order 6:00pm

**Roll Call**

Tammie Crossland, Lupe Jaime, Jeremy F Schultz, Bob Hastings, Brian Goldman, Joel Gambrell, Randall Smith,  
Leisa Dishno, Jason Miller, Loel Wood, Todd

**Minutes**

Motioned to approve minutes was made by Tammi and seconded by Leisa; motioned carried

**Financial/Treasure Report**

Brian presented the financials

Motion to approved financials was made by Joel seconded by Bob; motioned carried

**Registration Report**

339 children

**Fundraiser Report**

Car Raffle information has been distributed to Managers. There will be donated prizes for the top seller  
Dinner/Dance is 5/18 at the Clovis Veterans Memorial Hall  
Tahoe Joe's Fundraiser launch yesterday

**Field Report**

Odyssey will use CUSD fields for another year

Bob motion to accept CUSD recommendation to pull the Academy off fields within a reasonable transition period; Loel second the motion; Motion was carried

Granite Park- is being considered as a location. Private funders are included in this discuss. A follow up report will be given.

**New Business**

**Move by Joel to hire Carlos Schultz effective July 1, 2012 as the DOC and come up with contract that is agreed upon by Odyssey within the next meeting; Loel second the motion. All voted in favor**

**Action Item**

**Jason motioned for 3 teams to be responsible for the Fireworks booth and receive 50% of the profit; Lupe second the motion. Motion carried**

**96 girls team was approved for Yard Sale**

**Adjourned- Randall adjourned at 8:00pm**

Next meeting: July 20, 2012 at 6:00 at COSC office

Respectfully submitted,

Lupe Jaime

**08/22/2012**  
**COSC Board Meeting**

**Call to Order-** Randall called meeting to order at 6:15pm

**Roll Call**

Randall Smith, Tammie Crossland, Bob Hastings, Jason Miller, Leisa Dishno

**Minutes**

Prior minutes were not available for review

**Financial/Treasure Report**

Limited information was available as Mario did not get to this meeting until the last 10 minutes.

Financial reports were distributed for review and discussion at the next BOD meeting.

Mario proposed releasing financial statements to the club, BOD will discuss further at the next meeting when more members are present.

Since Jeremy has been removed as a check signer, discussion regarding who else should be added was deferred until the next BOD meeting.

**Registration Report**

Academy players – 16 completed, 4 pending and 25 still in progress

**Fundraiser Report**

Car raffle ticket sales have been slow, discussed the possibility of postponing the draw date to later in this year. Tabled for discussion at the next BOD meeting.

**Field Report**

None given, meeting with CUSD to be held on August 29th

**Tournament Report**

Bob gave a brief update on teams who have registered to date. 34 teams have started the registration process, but only 25 teams have completed registration. Girls side is questionable at this time.

**New Business**

BOD voted and has accepted Joel Gambrell's resignation from the BOD as 1<sup>st</sup> Vice President.

All Joel's duties and authorizations as 1<sup>st</sup> V.P. are now rescinded.

BOD voted to reinstate Brian Goldman as Treasurer effective immediately.

**Website**

Post immediately an announcement about our upcoming "State of the Club" meeting to be held Wednesday August 29, 2012 6pm @ Alta Sierra MPR

Post Thank you to Patty Fernandes for her 7 years of volunteer service as our US Club Soccer Registrar.

Post ad looking for a volunteer replacement for Patty.

**Adjourned- Randall adjourned at 7:33pm**

Next meeting: Monday August 27, 2012 at 6:00pm @ COSC office

Respectfully submitted,  
Leisa Dishno