

COSC BOD Meeting Minutes – 03/12/2014

Call to Order at 6:03 pm

Member present: Xavier, Bob, Brian, Tim, Loel, Dave, Ben, Tammie, Eddie, Amy & JJ

A copy of the minutes from the previous meeting were provided for review. A motion was made by Loel to approve the minutes from 03/05/14, 2nd by Dave, all approved and the motion passed.

Regarding the legal action by the Cosmos, Bob will notify the Insurance Agent/Broker that the Club has received legal correspondence.

Bob provided an updated registration list. As of 03/10/14, there are approx. 119 players registered with the Club. There are approx. 20 incomplete registrations. JJ projects 18 teams through U14. Bob will be receiving a loan waiver document from Randall on Friday (3/14/14).

Multi Child Discounts were discussed. The club currently has in place a 0% discount for 1 child, 10% for 2 children and 20% discount for 3+ children registration fees only. Coaches receive ½ off registration fees.

We discussed Affiliate teams and if we should continue. Bob advised that affiliate teams pay \$70 registration/\$35 mo. Nor Cal rules only allow a team to be an affiliate for 1 yr. Ben & Bob will work on a new agreement w/the affiliate teams.

Xavier advised that he will be meeting w/Shawn on 03/21/14.

Tim & Bob brought up the need for longer office hours. The office is currently open M/Th/F. No decision was made.

We discussed the need to come up with a minimum payment for the DOC and Boys/Girls Directors, when the player count is less 200. Bob made a motion to pay the DOC a min. of \$1000 and the Boys/Girls Directors a min. of \$500 ea. For the months that have less than 200 players, 2nd by Loel. All approved and the motion passed.

Next Meeting – 03/19/2014

Adjourned ?

COSC BOD Minutes

Meeting – 03/19/2014

Members Present: Xavier, Darren, JanErik, JJ, Bob, Brian, Loel, Tammie, Eddie, Amy, Dave, Ivan, Ben

Called to Order at 6:02pm

Review & Approval of the 03/12/2014 minutes. A motion was made by Loel to approve the minutes, 2nd by Dave, all approved & motion passed

Darren distributed a section of the current By-Laws & the revised/proposed By-Laws. We reviewed the Pre-Amble, Constitution, officers, Directors, Duties & Soccer Council. Darren will break down the By-Laws into several sections to review over the next 2-3 meetings.

Loel reminded all BOD members to stay within their own realm of duties & to be mindful of others.

Bob distributed a letter of issues he felt needed to be discussed with CUSD. It was decided that Xavier, Ben, Dave & JJ will attend the meeting. Bob will schedule a date. Discussed the possibility of attending with a representative from CJSL also.

Proposed Team Fundraisers – Bob said he received 2 fundraiser requests from the O2GR. The board denied their request for Club Team photos & also their request to produce & sell red warm up shirts.

Fireworks Fundraiser – Amy received a Financial Agreement from Phantom. It basically states that all profits made will be applied towards the old balance due first & when the balance is paid, the club will then receive the profits.

Next Meeting – 03/26/2014

Dave made a motion to adjourn the meeting, 2nd by Bob.

Meeting adjourned at 7:25pm

COSC BOD Minutes – 03/31/2014

Members Present: Xavier, Tim, Amy, Eddie, Ben, Brian, Tammie, JJ

Guests: Brian Goldman and Jim & Ruth (Pro Shots Photography)

Call to Order at 6:10 pm

Review & Approval of Minutes from 03/19/2014 Meeting. Motion was made by Tim for approval, 2nd by Amy. All approved, motion passed.

Brian Goldman is requesting a refund of \$375 from Registration Dues only. He presented a letter from a previous Odyssey player (Lars Williamson), showing that this player received a refund, due to the fact that there was no longer a team existing for him to play on. Brian feels that Odyssey didn't abide by the 10 month season which is stated in the contract. He also stated that the BOD previously approved a budget of \$500 Registration/\$100 p/m & all Academy players would pay for their own travel. He states that this is not what was posted on the website. Tim and Xavier advised him that the BOD would discuss be in touch with him. The board discussed a possible waiver of his 2014/15 Registration Fees.

Jim & Ruth from ProShots Photography presented the photo packages that they offer. The club would receive \$1-3 from each package sold. The amount is based on the package size. There is no minimum for the # of teams or packages sold. U9-U13 & U8 Academy are scheduled for May 13 & 14. The U14-U18 will be scheduled sometime in August.

Discussed the Red Uniform Kit (Throwback) to be OPTIONAL ONLY. Decided this would not be a fundraiser, due to complications w/Eurosport. A motion was made by Tim, to adopt the new Log & Red Uniform Kit as an option only for the 2014-2015 season ONLY, 2nd by Amy. All approved, motion passed. Brian will post to the website.

AGM is set for June 18, 2014

Affiliate Teams – Steve Vargas (Real Cen Cal) has requested to meet with Xavier, Ben (DOC) and Bob to review the previous affiliate contract.

Per Tim, there are 172 players registered and there are 125 ACH on file. There is still missing information/rosters for: U9G, U10BB, U10/11G, U12GW and U14GW.

Tammie advised the BOD that she had been contacted by Tricia at Wells Fargo to go over the current Key Executives and the current signers. Tammie asked her to remove the previous Key Executives (Tiffany Bradshaw, Jeremy Schultz, Randall Smith and Jason & Heidi Hallenberg). Tricia advised that a new Business Document needs to be on file with the current Key Executives (doesn't have to be account signers). This is necessary in order to move forward with the individual team accounts. Tammie is the Key Executive at this time. The BOD will decide who will be added to this document (2 people).

A motion was made by Amy to adjourn the meeting, 2nd by Tammie.

Meeting adjourned at 8:53 pm

Next Meeting: 04/09/14 & 04/23/14 (Wednesdays)

COSC BOD Minutes – 04/09/2014

Members Present: Xavier, Darren, Jan Erik, Tim, Tammie, Brian M., Bob, Dave, JJ, Eddie, Amy, Ben

Call to order @ 6:04 pm

Review & approval of minutes from 03/31/2014 meeting. A motion was made by Darren to approve the minutes with 1 necessary correction, 2nd by Dave. All approved and the motion passed.

Financial Report (Tim): Tim advised that not much had changed from the previous meeting. There is approx. \$50,000 in the checking and savings accounts. The prior balances for players is currently being reviewed. Dave asked about a letter from Randall regarding the “balance write off” (approx. \$6000). Per Bob he has not received it. Check from the Fuego fundraiser has not been received yet. The current rate for the credit card balance is 13.24%.

Odyssey South: Xavier and JJ are hoping to meet with Sean in the next couple of weeks. No one knew anything about the affiliation/formation of Odyssey South Kings County.

Tryout window for the U15-U19 is May 12-May 25. Ben and JJ advised that they will be announcing coaches for this age group in 1-2 weeks.

Bob provided a copy of the Trademark Certificate for the “name” only. An amendment can be submitted for the new logo.

Darren continued his review of the proposed by-laws. 1) Bob made a motion to remove “Affiliated Comp Club Directors” from the Board, 2nd by Dave. All approved and the motion passed. 2) Dave also made a motion to make the Past President Position on the Board an Honorary Position and No Voting Privileges, 2nd by Brian M. All voted in favor of the motion, with the exception of Bob (opposed). The motion passed.

AGM is set for 06/18/2014. Location TBD.

Bob will review the current By-Laws to see if the new By-Laws need to be posted 30 days prior to the meeting.

Fundraising:

- Spirit Wear (Amy): New Logo or Old Logo? For fundraising, it was decided that the old logo would be used. Amy will work with the screen printer.
- Cross Bar Challenge (Amy will on the idea a little more)

Website Update: Brian M. thinks the cost will be approx. \$500 to make changes to the Demosphere website. He will do some research and get back to the Board.

Adidas contract: Bob will provide the Board with a copy of the current contract for the next meeting.

Manager’s Meeting: Bob will schedule a meeting with the Team Manager’s in the next few weeks.

We discussed the Brian Goldman issue. Was there a Breach of Contract (Brian G. states there was). Bob will obtain from the website the wording in regards to the refund policy. Brian M. made a motion to invite Brandon Goldman back to Odyssey for the 2014/2015 season and all registration fees will be waived, along with a Non-Disclosure Statement, 2nd by Tim. All approved and the motion passed.

Eddie asked about the use of Orazo Elementary. Xavier said that he would handle it and he will advise the school that we will be using the fields.

Ben gave a brief report on the recent RAC meeting.

Dave made a motion to adjourn the meeting, 2nd by Xavier. Meeting adjourned at 7:53 pm

Next Meeting: April 23, 2014

COSC BOD Minutes – 04/23/2014

Members present: Loel, Dave, Tammie, Jan Erik, Eddie, Bob, Xavier, Amy, JJ, Ben & Darren

Call to Order at 6:11 pm

Review & approval of minutes from 04/09/2014 meeting. A motion was made by Dave to approve the minutes, 2nd by Tammie. All approved and the motion passed.

Financial Report (Bob): There are approximately 201 players registered (U9-U14), and Bob thinks there are approximately 25-30 players that have NOT registered yet. ACH forms have been completed on most of the players that are registered. There is approximately \$14,000 in checking/\$41,000 in savings.

Xavier spoke w/Brian Goldman regarding his request for a partial registration refund, and he has agreed to apply the amount towards Brandon's 2014/2015 Registration fees. Xavier composed a letter to Brian Goldman, which states the agreement and also states that this matter is to remain confidential. If it does not remain confidential, the agreement will become void. Brian MUST sign this letter/agreement as well.

Bob provided a copy of the Adidas contract, which remains in effect 01/01/13 – 12/31/2016. Details & specifics of the contract are outlined in this contract.

Darren continued his review of the By-Laws and proposed changes. We will continue the review at the next BOD Meeting.

JJ & Ben gave an update on the upcoming tryouts, which will be May 12-17. Specific days and times are posted on the club website. Boys M/W/Sat...Girls T/Th/Sat. They are hoping to make coaching announcements by the end of the weekend (May 27).

Amy gave a brief fundraising update. Picture fundraiser is scheduled for 5/13. She is finalizing the details with Phantom regarding the fireworks.

Bob said that the family of Luis Miguel, had been into the office and spoke to him regarding their outstanding balance from previous years and their current registration/monthly fees that are due. The dad is willing to do whatever he can to work off this balance. We all agreed that we would work to help this family.

Bob made a motion to adjourn the meeting, 2nd by Dave.

Meeting adjourned at 7:33 pm

Next Meeting – May 7, 2014

COSC BOD Minutes – 05/07/2014

Members Present: Xavier, JanErik, Tim, Bob, Loel, Dave, Tammie, JJ, Ben, Eddie, Amy

Call to order at 6:05 pm

Review & approval of minutes from 04/23/2014. A motion was made by Loel to approve, 2nd by Tim. All approved & the motion passed.

Financial Report (Bob & Tim): There is currently 205 players registered (incl. affiliates), 21 on payment plans, 151 ACH and they are working on the remainder (approx. 33). Current bank account balance is approx. \$55,000. They are working on past due amounts. A player must pay old balance or make arrangements prior to registering for new season.

Old Business: Bob requested an update on Odyssey South. He would like to send them a bill, but needs to know what the agreement between the Clubs is...Xavier has been unable to arrange a time to meet w/Shawn.

U15-U18 Tryouts: Scheduled for the week of 05/12/14 – 05/17/14. The final tryout for the boys is being moved from Saturday to Friday evening.

Affiliate Teams: Real Cen Cal is holding a tournament, but they do not have US Club affiliation. They must register through COSC. The question came up as to whether they have their own 501.3c? Bob will check to find out. Ben spoke w/Sierra S.C & they are interested in becoming an Odyssey affiliate. He thinks they have 5-6 teams. Bob will give Ben/Xavier a copy of the Affiliate contract for them to review.

Cruz Azul (affiliate): Currently have 1 team w/COSC (U17). Want to remain as a U18 for their final season. They currently pay \$70 per player/Pay their own Ref fees/Pay for field use (No reg. fee or monthly). They currently have a past due amount..Dave suggested that they volunteer to work the fireworks booth to repay their outstanding debt. Bob will discuss w/Diego. It was suggested that for the 2014/2015 season the fees would be: \$250 (\$100 Registration/3 payments of \$50 to be paid by Sept. 1, 2014).

Fields: Discussed the need for add'l fields. The cost for Orazo will be \$250 for initial painting & \$200 thereafter. JJ feels that the fields @ Clovis East will be sufficient for Spring League.

AGM is set for June 18, 2014. Needs to be posted to website along w/By-Laws.

RAC Meeting was held 05/05/14, hosted by CenCal Cosmos. JJ went as a COSC Rep/JanErik as PDP. Boundaries were discussed. Who attends RAC? Each club has 2 votes/voices.

Fundraising: Fireworks Booth will be at Fowler & Nees. Phantom will provided Credit Card machine & script. Amy received the T-Shirt order forms from the printer...can start ordering anytime.

A motion was made by Dave to adjourn the meeting, 2nd by Loel.

Meeting adjourned at 7:38 pm

Next Meeting: May 21, 2014

COSC BOD Minutes – 05/21/2014

Members Present: Tim, Jan Erik, Brian, Loel, Tammie, Bob, JJ, Xavier, Dave, Darren

Call to Order at 6:09 pm

Review & Approval of minutes from 05/07/2014. A motion was made by Tim to approve, 2nd by Brian. All approved & the motion passed.

Financial Report (Bob & Tim): They are still working on getting all of the U9-U14 players registered. There is currently 2 U16B, 12 U15G & 11 U17G registered. The checking acct balance is approx. \$9500 & there is approx. \$41,000 in savings.

Affiliate Update: Ben & JJ are planning to meet w/Tony from Sierra S.C. prior to taking any further steps to work on an affiliation agreement.

Odyssey South: Xavier will follow up w/Shawn regarding a meeting to discuss affiliation agreement.

Orientation/Tryouts: Orientation went well, quite a few parents attended.

JJ said he spoke to Diego regarding the fee increase for 2014/2015. They also discussed the idea of his players working in the fireworks stand.

AGM – Set for 06/18/2014. Must be posted 15 days prior. The location will be C.E Library Lecture Hall @ 6:30. (Xavier will put in a request to Clovis East). Brian will post to website tonight (05/21/14).

Darren completed the review of the Proposed By-Laws w/the all those present. He will make the corrections as discussed and noted. He will send final draft upon completion.

It was also brought to the board's attention by Darren that the club 501.3c is currently suspended. Per Bob, he will review immediately and advise.

The Chedester twins previously had a financial agreement w/the club or received a scholarship. The board approved the same agreement as last year.

RAC Mtg Update: Jan advised that there will be a coaching clinic, which will be free to NorCal members.

Amy was not present, Tammie gave a report for her stating: Pictures should be here in a week or so, not sure how much the club made yet. Amy has the script for the Fireworks & the credit card machine. Amy also spoke to Diego & he said he has 5 players from his U18 team that will help in the stand to work off their past due balance. Amy also has the order forms for spirit wear, which she will distribute when she delivers the picture packets.

Meeting adjourned at 7:40.

Brian Moore 11/12/14 3:08 PM

Deleted: (well that's when I left) .

COSC BOD MEETING – 06/11/2014

Members Present: Ben, Brian, Dave, Bob, Tim, Eddie, Amy, Xavier, Darren, Tammie

Call to order at 6:06pm

Review & Approval of minutes from 05/21/2014. A motion was made by Brian to approve, 2nd by Dave. All approved & motion passed.

Financial Report (Tim & Bob): Should have approx. 258 players registered. There is still approx. 40 players from the U14GW, U16BR, U17BR that still need to register. There is approx. \$17,000 in checking & \$50,000 in savings. 183 players have an ACH on file. Bob advised that the club received an invoice from CJSL for \$5635.26 dated 06/05/14. This invoice represents past due charges from 2011 or older. CJSL claims that there was a miscalculation in reg fees (their error). Per Bob, 501c3 (Non Profit) status was suspended due to particular forms that were not filed on time (started in Apr 2009). Bob & the accountant are in the process of submitting the re-activation form + \$25 fee. The current Agent of Record is Randall Smith & ALL mail correspondence goes to his address. A motion was made by Bob to change the Agent of Record & mailing address for the California Odyssey Soccer Club 501c3 to Angel Angulo CPA, 2nd by Darren. All approved & the motion passed.

Odyssey South: JJ has stated that he is willing to meet w/Shawn. A list of items for discussion should be sent to him (JJ).

Review & approval of By Laws: Current requirement for By Laws being posted to the website for the AGM is 5 days. Brian will post to website ASAP. Dave made a motion to approve the By Laws that were amended & sent by Darren on 06/11/2014, 2nd by Amy. All approved & the motion passed.

Affiliate teams: Ben spoke to Tony (Sierra SC) & they are still interested in joining COSC. Ben will discuss further at a later date.

Bob would like to move to a larger office space in the same complex. A space is opening in 1-2 mos. The club is currently paying \$600 p/m. The board granted permission to Bob to negotiate w/the property owner. No more than \$1000 p/m, board would prefer a month to month. Bob will advise.

Directors Pay & future roles: There was a discussion regarding Ben's role as DOC & JJ as Deputy Director. Ben advised that JJ has been offered a position as assist coach @ the college level, at a much higher pay. Ben stated that he would be willing to take a lesser role DOC role in order to offer JJ more money. Bob made a motion to offer JJ up to \$4000 p/m as DOC, 2nd by Dave. All approved & motion passed.

Manager's Meeting: Per Bob he will schedule for Tues., 06/17/14 @ 6:30pm.

Discussed Trinidad's U9G, which only has 8 players. OK to prorate reg. fees, if there is not enough players for a team.

AGM Nominations: Darren nominated Dave as President, 2nd by Xavier. Dave nominated Darren as 1st VP, 2nd by Bob. Bob nominated Tim as Treasurer, 2nd by Darren. Xavier nominated Tammie as Secretary, 2nd by Bob. Bob made a motion to confirm Brian as an At Large member AND Loel as 2nd VP, 2nd by Amy. Any member of the Club can vote at the AGM. There is still (1) At Large vacant.

Nor Cal Incident Report regarding Nick Eichorn. Currently suspended for 1 yr. The decision is being challenged.

Fireworks Stand (Amy): Fire Inspection is 06/29. 1000 lbs to be delivered on 06/30/14 (12pm-3pm). Stand will be open 9:00am – 10:00pm daily beginning July 1-July 4.

T-Shirts will be discussed at the next meeting.

A motion was made by Amy to adjourn the meeting at 8:20, 2nd by Dave.

Next meeting 2nd Wednesday @ 6:00pm

COSC BOD Minutes – 06/18/2014

Call to order at 7:08pm by Dave

Bob reported on the Lease negotiation w/the Landlord. \$900 p/m for 1st 6 mos., \$1,000 p/m for 2nd 6 mos. Landlord is requiring a 12 month lease. Darren asked Tim (Treasurer) if the club was in a position to afford the increase? Tim said he feels confident that the club can afford it, after his review of the finances & budget.

Xavier made a motion to accept the terms of the lease negotiation offer as stated, 2nd by Darren. All approved & the motion passed.

Bob rec'd a Fundraising request from Mark Madden (U14BR) for Dick's sporting Goods. The team could possibly make \$2000 & ½ would go to the club. There are concerns re: the status of the 501c3. Bob will look into it further.

The Club can no longer send mass emails through Demosphere, due to the fact that registration is no longer done w/Demosphere.

Ben asked if it was possible to work w/someone other than Eurosport for uniforms/gear? ProSoccer would like to present pricing for next seasons kits. Also, is Eurosport part of the Adidas Contract?

Ben mentioned starting a "Juggling Club" w/ rewards after a certain amount.

Bob stated that he has not ordered t-shirts yet, which could be used to give away as a reward. Xavier made a motion for Bob to contact Henry @ Adidas re: T-Shirts, 2nd by Darren. All approved & the motion passes.

Clarification of fundraising for teams or individuals.

Reviewed the subject of teams wearing non-uniforms at practice, games or warm ups - NOT ALLOWED. What is the corrective action for teams in violation?

JJ will send a reminder to coaches, as to the clubs requirement to wear "official" club attire.

Xavier made a motion to adjourn the meeting at 8:07 pm, 2nd by Darren.

COSC BOD Minutes – 07/16/2014

Meeting Called to order @ 6:04 pm

Members present: David, Tim, JJ, Brian, Tammie, Loel, Ben, Chris, Eddie, Bob, Darren, Amy & Xavier

Darren made a motion to approve the minutes from the 06/11/2014 meeting, 2nd by Brian. All approved & the motion passed

Odyssey South – JJ feels he needs some direction as to the issues that need to be discussed prior to meeting w/Shawn. Bob will come up w/some bullet points/issues to discuss, based on past discussions. JJ thinks that it will ok if he goes alone. Objective is to discuss the contract

Financial (Tim) – Checking acct balance-\$10,900/\$41,000 in savings. 282 players have registered, approx. 194 are ACH. There is approx. 25 that paid in full & 25 on payment plan. BU17 still have quite a few that need to register. Currently disputing the CJSL invoice. A meeting w/Castro Acct. is being schedule ASAP. There is approx. \$11,150 owed to Bob for back wages.

Per Bob, he has not received a response as to the status of the 501c3. All paperwork has been submitted.

Bob & Tim feel that the office hours need to increase, as there is too much work for the current hours. E-Board will discuss additional office hours.

Loel made a motion to put Demosphere back in place for all new registrations this season, 2nd by Chris. All approved & the motion passed. This will help the office keep track of newly registered players.

Office Space-Moving to a larger office space (same building) in the next couple of weeks.

Affiliate Teams (Bob) - Loel has agreed to contact Diego regarding some of his “back door” issues. JJ said he rec’d a call from a team in Mendota, but he hasn’t spoken w/them directly. JJ & Darren will work together to come up w/a plan for affiliate teams.

Manager’s Meeting - 7 teams were represented. Bob thinks that most managers know what is expected & how it works.

Incident Report #1154-Not posted

By Laws - Darren will revise for next meeting.

Fee Structure - Tabled for future meeting

Uniforms - Committee: Ben & Brian

Per Bob, Randall has been removed from most Odyssey documents, EXCEPT for the Responsible Party document, which we will discuss at a future meeting.

GIS/AC Sampdoria Partnership (Ben)-COSC would hold a player ID Camp. There is not another club w/this program w/in 150 mi. Ben will forward the email from GIS for all to review.

Fireworks (Amy/Tim) - A breakdown was provided.

Pictures - Trying to schedule a time in August for the older teams (8/19 & 8/21)

Xavier made a motion that the fees for Amy's children be waived for August, 2nd by Brian. All approved & the motion passed.

T-shirts - Not enough sales for the "old" logo, to place an order. Amy will give the \$\$ back for the 17 people that purchased. We will resume sales, when the "new" uniform & logo is launched.

Odyssey "THANK YOU" (Player Appreciation) committee will be Loel, Xavier, Amy & Darren

A motion was made by Loel to adjourn the meeting, 2nd by Darren.

Meeting adjourned @ 8:12 pm

COSC BOD Minutes – 08/13/2014

Call to order @ 6:07 pm

Members present: Dave, Eddie, Brian, Tammie, Loel, Bob, Amy, Tim, JJ, Ben, Darren

Bob made a motion to approve the minutes from 07/16/2014, with the corrections noted, 2nd by Tim. All approved & motion passed. Tammie will make corrections & send to Brian for the website.

Financial Report (Tim): Checking acct. balance-\$9759.00/Savings acct. balance-\$41,000.00. There are 310 players registered, 213 ACH. There is (1) payment of \$1000.00 remaining for Phantom Fireworks. Once this is paid, we will start paying down the credit card balances. Per Bob, approx. 50% of the BU17 have registered & almost all of Xavier's girls team (10 players) have registered as well.

Tim & Bob have spoken w/Michi regarding a P/T position in the office. She might be interested, but they will come up with a proposal at a later date.

501c3 Status: Per Bob, he has received a Provisional Approval Notice. All penalties (\$60) have been paid, just waiting for it to be processed.

The office has moved to Ste#301.

Ben has a call in to Tony Bodello (Sierra SC), regarding the possible affiliation with COSC. Ben says they are still interested, but uncertain if it is for the 2014/2015 or 2015/2016 seasons.

JJ met with Jose Barragon's team & parents. He explained the affiliation & felt it went well. A meeting also took place with Diego & per Bob, his team is not current on their financial obligation. U14-Legends (Robert) is supposed to bring \$\$ in to the office on Thurs. (8/14/14).

Darren went over the By Law revisions, but it was decided that ALL members would review the By Laws & make any changes they feel need to be made. Tim made a motion to table the discussion for the next meeting, 2nd by Loel. All approved & the motion passed.

Darren & JJ still need to coordinate a time to meet with Odyssey South. JJ feels that Dave also needs to be involved in the meeting as well. JJ would like to preserve the relationship between COSC & COSC South & work to improve the bond between the 2 clubs.

The Fee Structure for the 2015/2016 season was tabled for the next meeting. Tim feels that a review of the budget needs to take place before a decision regarding fees is made. Tim did some research & compared COSC fees vs other clubs in the area & fees that COSC fees are in line with other clubs. Bob will put something together for the next meeting.

DOC Report: JJ will put a report/document together & send it to all BOD members. He feels that a DOC report on the status of the club (good/bad) is necessary each month.

A tournament committee was formed, consisting of JJ, Bob, Ben, Eddie & (1) coach-TBD. They will try to form a proposal of possible tournaments for the Sept. meeting.

Amy said that pictures for the older age groups will be the week of 8/19.

Field Report: Per Bob, the following fields are available (or in current negotiation): Cedarwood, Copper Hills, Mickey Cox, Gettysburg, Jefferson, Liberty (Lights), Orazo, 2 fields @ Clovis East & 2 fields @ Clovis North. COSC shares fields with CJSL on the Elementary campuses. Tim suggested that fields be designated for the older teams & fields designated for younger teams. Especially when it comes to games. JJ, Ben & Bob will do the field scheduling.

Odyssey Player Appreciation Night will be Sept. 19, 2014, 6:00-7:30 pm at Clovis East. COSC will provide BBQ Hot dogs/Hamburgers. Mandatory for all BOD members. Looking for donations.

Regarding the uniforms for 2015/2016, Dave advised that he placed a call to Henry & is waiting for a call back. Dave would to meet with him personally.

Responsible Party Document is currently being worked on (Loel, Tim, Darren or Dave will probably sign this document).

U8 Academy: Tim discussed the payment frequency & amount to Fred for the U8 Academy. Bob, JJ, Ben & Tim will meet w/Fred to discuss. Tim will sit down w/Dave to go over receivable vs payable.

The issue of refs was also discussed. Tim & several others feel that the level of refs need to improve.

Copa/Univision Tournament (Fuego) will be held Sept 27 & 28. JJ will discuss with coaches to try & get as many teams as possible to attend.

Tim made a motion to adjourn the meeting, 2nd by Brian.

Meeting adjourned at 7:45 pm

Next Meeting – Sept. 10, 2014

COSC BOD - Minutes 09/10/14

Call to order @ 6:05 pm

Members Present: Dave, Bob, Chris, Amy, Tammie, Eddie, Loel, Ben, Darren, JJ, Xavier (not present Tim & Brian)

Loel made a motion to approve the minutes from the 08/13/14 meeting, 2nd by Chris. All approved & the motion passed

Registrar Report: Per Bob - 315 players are currently registered. There were 287 players in 2013

Field Report: Clovis North fields are in very poor condition. Eddie needs to coordinate w/Ben & JJ to set up nets & corner flags for the games. Bob suggested that we place the older age group teams at Clovis East and the younger age groups at Liberty. Clovis North can then be used as an "overflow" only. No decision was made

Treasurer's Report: Per Bob, checking acct. balance is \$5260.79 & the savings balance is \$41,014.04. July is the most expensive month for the club, due to player pass fees. There is an outstanding balance owed to the IRS for 941 Payroll Taxes. Bob thinks it will be \$8000-12,000 (approx.. \$625 for 18-24 mos.). the accountant is currently working on this matter.

Fundraising: Per Amy, a T-shirt order was placed. Need to order decals w/new logo. Cost is approx.. \$432-200 decals. Dave told Amy to order 400 decals

DOC Report: JJ handed out a report, which gave a brief explanation pertaining to each team in the club. JJ would like to see an increase in the number of players at the upcoming tryouts. JJ & Ben shared their vision for the upcoming season. Dave gave Ben approval to run a skills session in Sanger, to try & get our name out there to increase the player pool

Old Business: 501c3 – Good status, per Bob. The responsible party document was signed by Tim. Player Appreciation BBQ will be Sept. 19 @ Clovis East, 6:00-7:30 (Food & Drinks served)

U8 Academy – Tabled for next meeting

Fee Structure – Review Fee Sheet that Bob distributed & discuss at next meeting

Uniforms – Ben will follow up next meeting

By Laws – Tabled for future meeting

AGM – Schedule for late January 2015, before tryouts

Grant Committee was formed...consisting of Loel & Bob

Odyssey South – Follow up is needed

Other – Loel distributed a handout for the Bod-e Shop. Good contact for players wanting to increase strength/speed. They also have a good contacts w/various colleges

Tournament Committee – Per Bob, the committee has not had a chance to meet. Eddie did mention the idea of having a tournament at Fresno Indoor. It is a 50/50 split on the fees. The club can sell hot food...possible date Dec. 20??

Loel made a motion to adjourn the meeting, 2nd by Chris. Meeting adjourned at 7:55 pm

Next Meeting – 10/08/2014

COSC BOD – Minutes 10/15/2014

Call to order @ 6:05 pm

Members Present: Dave, Loel, Tim, Chris, Brian, Tammie, Xavier, JJ, Bob, Ben, Darren, Amy

Tim made a motion to approve the minutes from the 09/10/2014 meeting, 2nd by Chris. All approved & the motion passed.

Registrars Report: Per Bob, there are currently 317-317 players registered (1/3 way through the season). Per Tim & Bob they are trying to simply how to verify players currently w/the club..i.e. team rosters, registration, etc.

Field Report: The club is need of nets! CUSD has NOT been billing correctly for field use. Tim is formulating a letter w/his calculations based on the notes we have for field use.

Treasurers Report: Tim gave a report on the account balances for the checking & savings accounts. There was a discussion regarding the past player debt. Tim & Bob are working on all player debt. A motion was made by Loel to remove all past debt from Academy players, 2nd by Darren. All approved and the motion passed. There was discussion as to the timeline for past due balances, player cards being pulled, etc. Bob said the PAYMENTS PROCEDURE is posted on the website as follows: after the 7th day-\$20 late fee, no payment by the last day of the month-player pass is to be pulled, 90+ days past due-Collections.

Coaches Payments – TABLED for later meeting

The issue of “coaches per diem” was discussed. The club has a “recommended” amount of \$70 per day on the website, but some coaches are requiring more per day. The amount needs to be more streamline, so all coaches are receiving the same amount, unless the entire team agrees to a higher amount.

Fundraising: Amy stated the Fireworks Stand has been approved for next year at the same location. There is a possibility that we could get a better location. It was agreed that the club wanted to sell Fireworks again next year. Amy/Bob will complete the necessary paperwork ASAP. Tim advised that Phantom has been paid in full. Amy also advised that Car Decals are on sale.

DOC Report: Per JJ, there is a coaches meeting tonight also. Player evaluation forms have been given to each of the coaches for completion by 10/31/2014. JJ will be doing coaching evaluations as well. JJ has reached out to several younger coaches for the 2015/2016 season. RAC meeting will be held 11/3 and the tryout window should be announced at this time. Soccer Council meeting is 11/9/2014.

Player Appreciation BBQ was a success! Another BBQ will be held possibly in March/April 2015.

U8 Academy: Dave & JJ will discuss w/Fred.

Fee Structure: A motion was made by Loel to keep the fee structure for the 2015/2016 season the same as the current fees, 2nd by Xavier. All approved & the motion passed.

Uniforms: The club must continue the order process through Eurosport for 2 more yrs. A motion was made by Dave for the club uniform kits to be 1-Red, 1-White & 1-Solar Jersey/Black short (training), 2nd

by Loel. All voted in favor. A motion was made by Tim for the warm up kits to be Black jacket/Black pant w/Black Backpack, 2nd by Loel. 6 voted in favor of this motion, 4 opposed. Motion passed.

Odyssey South: JJ met w/ Shawn & Marshall (VP). No decision was reached regarding the direction of either club.

Tournament Committee: A tentative tournament schedule was given to all members. The dates & locations are subject to change. Bob made a motion that COSC host 3 tournaments during the season, 2nd by Xavier. All voted in favor & the motion passed.

All completed/signed confidentiality forms are to be turned in to Bob.

Sponsorship/Contribution Committee was formed consisting of Dave, Bob, Loel, Chris.

Cruz Azul Fees: Per Tim/Bob, the team owes approx. \$4000 in past fees (2013 & 2014 seasons). Per Bob, our cost is approx. \$18 per player x 16-18 players. Bob made a motion to reduce the standard affiliate fees for Cruz Azul to \$20 per player for the 2014/2015 season, 2nd by Dave. All voted in favor & the motion passed.

A "friendly" audit will be done by a U8 Academy parent on Friday.

Xavier made a motion to adjourn the meeting, 2nd by Tim.

Meeting adjourned at 8:15 pm

Next Meeting-11/12/2014

COSC BOD Meeting

Minutes – 11/12/2014

Members: Dave, Tim, Brian, Tammie, Ben, Eddie, Xavier, Bob, Chris, JJ, Amy, Darren

Call to order at 6:07 pm

Tim made a motion to approve the minutes from the 10/15/2014 meeting, 2nd by Chris. All approved and the motion passed.

Bob gave the Registrars Report. He said there are only (4) teams left to reconcile (Amt. Pd vs Balance Due). Player is approx. 317. We discussed the issues Bob is having with the US Club Soccer roster. He is trying to cross-check the Club rosters vs the US Club rosters. He said there are players on the US Club roster that are shown as “inactive”, but the club shows as “active” players.

JJ gave the Field Report. The club will be submitting field requests to CUSD shortly for the spring. Xavier said that he will & Jeff Manfredo will meet with Clovis East regarding use of the Varsity field.

Tim gave the Treasurer’s Report. He gave a report on the bank account balances. He also said that he has drafted a letter to be sent to CUSD regarding the invoices that have been received thus far. He, nor Bob feel that the invoices are correct and it doesn’t appear that the charges are being split evening among all clubs that are using the fields. The coach’s payments will be made 2 times each month, beginning next season.

No fundraising report.

JJ gave the DOC Report. He recently attended the Nor Cal DOC Meeting. Nor Cal will be using GotSoccer, beginning in the Fall of 2015. The tryout window was announced at the RAC Meeting. U8-U11: Jan. 12 – Jan. 25, 2015, U12-U14: Feb. 9 – Feb. 22, 2015. The Soccer Council will finalize COSC dates at the next meeting. NSCAA Level 6 class is being offered. Cost is \$300 per coach.

Tim made a motion that the Club advance \$300 for (2) coaches to attend the class, 2nd by Chris. All approved and the motion passed.

Eddie gave the Tournament Report. The Indoor tournament will be held 12/19/14 & 12/20/14 at Fresno Indoor Soccer. This will be a U8-U14 tournament. If there are not enough teams sign up, there is no charge to the club.

JJ is working on the benefits COSC/COSC South have with each other.

The Coaches dinner will be Dec. 9, 2014 at 6:00pm – Copper River

Brian made a motion to adjourn the meeting, 2nd by Tammie.

Meeting adjourned at 7:45pm