

COSC BOD Meeting

Minutes – 01/07/2015

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

Call to order at 6:10 pm

Tim made a motion to approve the minutes from the 11/12/2015 meeting, 2<sup>nd</sup> by Darren. All approved and the motion passed.

Bob gave the registrars report-NO changes from the previous meeting.

Field Report-Bob is trying to schedule a meeting w/CUSD (Don Ulrich) regarding fields for the upcoming season. The Clovis East fields have been secured.

Tim/Bob gave the Treasurer's Report. The IRS balance has been resolved/settled and the Club will be paying \$500 per month until the balance is paid (approx. \$11,400 from back fees). Account balances for Checking/Savings were also provided. The Club recently purchased Pennies/Vests and new EZ Up Canopies (approx. \$5,200)

Bob/Eddie reported the Indoor Tournament brought in approx. \$1,068.00. Everyone agreed that this was a great event for the club & we would like to schedule another one for the same time next year.

JJ submitted a DOC Update Report with the latest Club news/happenings. The tryout window for the U12-U14 will be announced shortly.

AGM is tentatively scheduled for 02/18/2015 @ 7:00 pm. Location TBA (Clovis East).

The tryouts schedule was discussed. ALL BOD Members need to be present at tryouts as much as possible. BOD will provide coffee each night.

A decision on training uniform jerseys was made. The training jersey will be Green w/the colored logo, black shorts. All other kits will be Red/Red and White/White.

Player registration will ALL be done through GotSoccer. Parent Orientation is will be the week following tryouts at the Clovis East Lecture Hall. No decision was made regarding scholarships. Volunteer hours and fundraising requirements have been included in the registration process again.

Meeting was adjourned at 8:03 pm

## COSC BOD Meeting

Minutes 02/11/2015

Members Present: Dave, Tim, Bob, JJ, Tammie, Eddie, Loel, Darren

Call to Order at 6:09 pm

Tammie made a motion to approve the minutes from 01/07/2015, with corrections stated, 2<sup>nd</sup> by Bob. All approved and the motion passed.

Registration Update: 106 players registered, 10 of these have not paid any money. Bob is communicating w/Patty regarding players that have/have not paid. Patty is corresponding w/coaches & Bob regarding Player Card requests.

Bob gave a Field Report. Per Bob we are receiving invoices from CUSD that he is disputing. He has a record of the dates COSC has used the fields. Tim & Bob feel that the charges belong to another Club.

Tim gave the Treasurer's Report. Tim approved the payment in full for the accountant fees (current accountant) which total approx. \$1300-1400. Bob is going to get a bid from another accountant. Current fees are going to increase. He will bring other options for an accountant to the BOD. Old Debt-ISR (\$11,700 +/-), Credit Card (\$5,900/4,400/3,500). Tim thinks we should pay some/one of these debts off. Xavier made a motion for Bob to contact the IRS to negotiate settlement of the existing balance, 2<sup>nd</sup> by Loel. All approved and the motion passed. An amendment was made to the above motion by Xavier, giving Bob authority up to \$10,000 in the IRS settlement, 2<sup>nd</sup> by Loel. All approved and the motion passed.

DOC Report: JJ distributed the club "happenings", which gave a brief description of the previous U8-U11 tryouts, information on the upcoming U12-U14 tryouts and various other items.

Fundraising: Xavier mentioned the possibility of having a Dinner/Dance. Possible date July(End)/August 2015.

Darren made a motion to re-schedule the AGM to March 18, 2015-6:00 pm at Clovis East Lecture Hall, 2<sup>nd</sup> by Loel. All approved and the motion passed.

Bob made a motion to donate \$200 to the Alyssa Wiley Tournament, 2<sup>nd</sup> by JJ. All approved and the motion passed.

JJ stated that Real Cen Cal (Steve Vargas) was not interested in hosting their tournament this year (possible dates 06/27-06/28). Bob & JJ will work on it and come to the BOD w/fields, dates and ideas.

Meeting was adjourned at 7:36 pm

Next Meeting: 03/11/2015

Meeting was re-opened at 9:15pm

Present: Dave, Tim, Tammie, Brian, Loel, Xavier, Darren, JJ

Discussed New Business – AGM Nominations. Darren made a motion to approve the slate of nominees as listed: President-DAVE BYNUM, 2<sup>nd</sup> Vice President-LOEL WOOD, Secretary-TAMMIE CROSSLAND, At Large #1-BRIAN MOORE. The motion was 2<sup>nd</sup> by Xavier. All approved and the motion passed.

Good of the Game-Parent Orientation for the U12-U14 to be scheduled for Feb. 23 at 6:30pm @ Clovis East.

Adjourned at 9:26 pm

## COSC BOD Minutes 03/11/2015

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

Darren made a motion to approve the minutes from 02/11/2015, 2<sup>nd</sup> by Brian. Approved and the motion passed.

Bob/Tim gave an update on the number of players registered. There are approx. 228 players registered (U8-U14), 182 on ACH and 46 on cash/in office pay agreement. GotSoccer sends an invoice to those players without a Credit Card on file.

Field Update – We have field #5 at Clovis East. Santiago has #3 at Clovis East which is sometimes used by other COSC teams when his team is not using the field.

Per Bob, CUSD is still showing an outstanding invoice in the amount of \$1218.00 for the use of Reagan Elem. Per Bob those fields have not by COSC. Bob & Tim have notified. Per Bob & Dave, we are waiting for field approval for additional fields from CUSD.

Per Bob, the IRS has denied the request for reduced fees because an agreement has already been signed (\$11,234.53 @ .5%). May be able to reduce interest fees or penalties if we pay the balance in full. Tim stated that he is hoping to pay off the Credit Cards w/the highest balance. Dave advised Tim/Bob to pay off all Credit Cards.

Accountant Fees-Bob got a quote from Fabian Accountancy and his rate is \$30 per hour. Bob will talk to Angel to see if he can meet the other offer.

Tim advised that there are several accounts that are past due (U8-U14). 13 players owe \$100+, 15 players owe \$65 or less. This is for the 2014/15 & 2015/16 seasons. Tim will give a list to the DOC for review prior to advising the coach of past due players.

Fundraising-Amy would like to do pictures again this year. Discussed trying to do a “Club Wide” picture w/ALL players. Other fundraising ideas Fireworks (Already in the works), Mini-Me figures.

2<sup>nd</sup> Annual/Spring Player Appreciation Night/BBQ...JJ will check the calendar to see what tournaments are coming up. **The tentative date is May 1<sup>st</sup> at 6:30-Clovis East.**

JJ’s 02GR team would like to do a team fundraising selling Spirit Wear (Email provided w/info.). The decision on team/club Spirit Wear fundraising was tabled for next meeting.

DOC Report-JJ provided a report on the latest happenings of the club.

AGM is 03/18/2015 @ 6:00pm

Discussed Demosphere-Bob will check on fees that are currently paid for their service.

Youth Academy-Loel & JJ are meeting w/Fred following the BOD Meeting.

Action Items-Need to purchase nets for goals at Clovis East. Decided to wait until field assignments have been made.

Meeting adjourned at 8:08pm (Next Meeting 04/08/2015)

## COSC BOD Minutes – 04/08/2015

Call to Order @ 6:15 pm

Present: Dave, Tammie, JJ, Bob, Brian, Lupe, Darren, Xavier, Amy, Chris

A motion was made Brian to approve the minutes from the 03/11/2015 meeting w/no corrections necessary, 2<sup>nd</sup> by Darren. No discussion, all approved and the motion passed.

Registrars Report: Bob advised that there are 264 players registered through GotSoccer 51 of which are on a manual payment plan. Bob advised that there are 11-13 that are in financial trouble and are most likely unable to pay.

Xavier made a motion to waive the past due debt from the 2014/15 season, for a player whose family is experiencing a financial crisis, and to accept ½ of the registration fee (\$175) as payment in full for 2015/16 registration fees w/the understanding that a family member will participate/volunteer in future fundraising events and the player must be current on monthly dues by May 2015, 2<sup>nd</sup> by Darren. No further discussion, all approved and the motion passed.

Brian made a motion to remove past due debt from the 2014/15 season for another family experiencing financial crisis, and to accept ½ of the registration fees (\$175) as payment in full for 2015/16 registrations fees, in exchange for 50 volunteer hours at the upcoming Odyssey tournament and the player must be current on monthly dues by May 2015, 2<sup>nd</sup> by Amy. No further discussion, all approved and the motion passed.

Treasurer's Report: Per Bob, all credit cards except for 1, have been paid in full. Tim will pay the remaining credit card debt upon receipt of the most current bill. Bob advised that \$5,000 of the \$13,000 IRS debt has been paid. According to the IRS records, they show a balance of \$12,000 and he feels it should be closer to \$8,000. Dave advised him to make an appointment at the IRS office to resolve the matter. CUSD has issued an invoice for \$6,000 for field use. A letter has been sent to CUSD requesting an explanation. Dave suggested that Tim schedule an "in person" meeting with them to discuss.

Field Report: COSC currently has 3 fields (2 @ Clovis North/1 @ Clovis East).

Jason Gray with PhysioMotion present the board with an offer to the Club for Physical Therapy On Demand. The board will review and discuss at a later date (possibly for the 2016/17 season).

Fundraising: Flyers for Spirit Wear will be ready tomorrow. Order forms must be returned to the office by May 1. Pictures and Fireworks are still be planned as upcoming fundraisers.

DOC Report: JJ presented a report

Player Appreciation BBQ will be held May 1, 2015 @ Clovis East-6:30pm. Amy volunteered to head & organize the committee. A mass email will be sent to all club members.

Bob talked to the Angel Angulo (current accountant) regarding his fees. He charges \$250 per hr for tax prep ad Fabian Accountancy charges \$150 for Tax Prep. They both charge \$30 p/h for all other accounting fees. COSC currently pays approx. \$2500 for tax prep which is split 50/50 with COSC-south. We decided to stay with Angel, due to his background knowledge of the club.

By Laws: Due to the fact that amendments had not been made to the By Laws presented/approved at the 2014 AGM, the active By Laws are those approved & passed in 2011. At the 3/18/2015 AGM, a motion was made to add/include Article 11-AMENDMENTS to the current By Laws. Dave asked Bob to the verbage from the motion to By Laws. A meeting to discuss By Laws only will be scheduled for a later date.

Meeting adjourned at 9:00pm

## COSC BOD Minutes 06/24/2015

Call to order at 6:07pm

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

A motion was made by Loel to approve the minutes from the 05/13/2015 meeting w/no corrections necessary, 2<sup>nd</sup> by Bob. No discussion, all approved and the motion passed.

Registration Report: Per Bob, there are 374 players registered (including Youth Academy) and 20-25 of those players haven't paid anything.

Treasurer's Report: Tim was absent

Bob is working w/a CPA (cost \$350 approx) to resolve the IRS issues. \$2406 has recently been paid to the IRS.

Field Report: Not much happening. Field assignments from CUSD should come in late June to July.

Fundraising: Amy was absent. Fireworks will be delivered 06/28 to Dave's shop. Fire Inspection will be 06/29 at 1:00pm. Xavier, Chris & Scott have volunteered to help Amy set up for the inspection. It was decided that the stand would be open July 1, 5-9pm, July 2, 10-10, July 3, 10-10:30 and July 4, 10-8. Xavier advised that he doesn't think that the Dinner/Dance is going to work for this year...maybe next.

Tournament Update: There are 75 teams – Through U12/U13 age group. Need volunteers to help w/all areas of the tournament. Bob has a quote of \$714.29 from ProSoccer for 4 small/6 large nets. Board gave Bob approval to purchase. The nets will be donated to Clovis East at the end of the tournament.

CUSD still shows a balance due of \$9,132.00. Per Bob the club has paid \$6,000+ to the district for fields. Bob & Tim will meet the district (Ulrich). Bob thinks it might be a good idea to incl. Ken Taylor from Crossfire on meeting to compare their invoices for same time of use.

New Business: Xavier mentioned an article in the Clovis Independent newspaper regarding proposed fields at Clovis/Ashlan (Winery Bldg). The City of Clovis is unsure of types of fields that will be put in at that location.

Meeting adjourned at 7:54pm

Next Meeting – 07/08/2015

## COSC BOD Minutes 07/15/2015

Call to order @ 6:08 pm

Members Present: Dave, Tim, Lupe, Brian, Tammie, Xavier, JJ, Bob, Amy, Chris

A motion was made by Bob to approve the minutes from the 06/24/2015 meeting w/no corrections necessary, 2<sup>nd</sup> by Xavier. No discussion, all approved and the motion passed.

Registration Report: Per Bob, there are 390 players registered. Due to the credit card changes in GotSoccer (from Authorize.net to new system), the monthly income is down approx. \$6500 from normal. E-mails have been sent and a considerable amount has already been collected in back fees. Bob & Tim have reviewed/compared the list of registered players vs the rosters Patty has received. GotSoccer does not communicate/share info. w/Quickbooks program.

Treasurer's Report: Per Tim, the checking & savings accounts are in good shape & sufficient balances. He & Bob are still working w/CUSD to resolve the invoices that we continue to receive. Still working on the IRS debt.

Field Report: Clovis East fields are looking better & Clovis North look good as well. Meeting w/CUSD on Monday.

Fundraising: Fireworks went well..Bob thinks the profit will be \$1200-\$1400. Still waiting for a final accounting from Phantom. Picture Day – Sept. ½ (if photographers are available). Bob suggested that the Fireworks go back to the teams as a Fundraiser & let the teams/parents be responsible for managing it. We will discuss further at a later date.

Tournament Update: JJ provided a brief report on the tournament in his DOC report. Next year, it will be more of a club fundraiser, rather than a team fundraiser. Profit approx. #7500-10,000. It was agreed the date (late June) good.

DOC Report: JJ provided a report w/the latest club news.

Scholarships: Tim would like to form a committee for player scholarships. He feels the club is in a position to offer player scholarships. The process would be "blind application". Bob nominated Tim to chair the scholarship committee, 2<sup>nd</sup> by Xavier. Xavier & Loel will assist Tim in implementing an application procedure.

Xavier suggested that the club needs to implement a "mandatory" ref class for the older players. Uncertain of the cost involved. Bob will do some research.

Xavier also read an article in the Clovis Independent regarding the Clovis Community Foundation. Their organization helps w/fundraising & grant writing.

Still having uniform issues. Shipping is slow & quality is poor.

Meeting adjourned @ 7:41 pm

Next meeting 08/12/2015



COSC BOD Minutes 11/11/2015 (DRAFT)

Call to order at 6:08 pm

Members present: Dave, Tim, Brian, Tammie, Ben, Darren, Bob, Chris

**Darren made a motion to approve the minutes from the 08/12/2015 meeting (handwritten by Xavier), 2<sup>nd</sup> by Bob. All approved and the motion passed.**

Bob gave the registrar's Report - There are approx. 418 registered players, 53 U8 Academy and 365 regular members. There are 30-35 players that are past due on their fees.

Tim gave the Treasurer's Report - The club income will decrease beginning 12/1 and the expenses will decrease 1/1, as teams are finishing their season. Discussed the possibility of younger teams practicing for 1 extra month, no decision was made.

Bob gave a Field Report – Liberty Elementary (lights), Buchanan #4 (lights) and 2 fields @ Clovis East (lights).

Amy gave the Fundraising Report – The team/individual pictures have been distributed for the most part. Have not rec'd a check yet. Future fundraiser will be Fireworks, which will be operated by COSC teams.

Ben gave the DOC Report – Soccer Council had met 2x since the last BOD meeting. They revised the Job Description for the DOC & the Organizational Chart (distributed documents to those present). **Bob made a motion to approve the revised Job Description, 2<sup>nd</sup> by Chris. All approved and the motion passed. Bob made a motion to approve the Organizational Chart w/the changes discussed (see chart), 2<sup>nd</sup> by Brian. All approved and the motion passed.**

Demosphere is dropping the cost of the website from \$1600 per year, to \$1000. The structure has changed and Bob advised that he has tried the Demo, liked it and feels it is very user friendly. **Chris made a motion to re-vamp the website w/Demosphere, 2<sup>nd</sup> by Tim. All approved and the motion passed.** Brian will work on it.

COSC South update – The board was advised that they have their own contract w/Adidas and are using their own colors. Bob suggested that a formal meeting be set up w/Shawn and Ryan. **Darren made a motion to begin a dialogue w/COSC South by 12/1/15, to discuss severing ties and/or work together in the future, 2<sup>nd</sup> by Bob. All approved and the motion passed.** It will be at the President's discretion as to who attends the meeting.

Uniform Update - Per Bob and Dave, Henry would like to continue the contract. The current training jersey's are VERY poor quality. Need to change to a "game" quality jersey instead. Will have to change to Rave Green, due to availability.

Kyck vs GotSoccer – Bob will contact US Club Soccer to see if they are going to continue using GotSoccer next season.

A discussion was had regarding "in town" guest play. It was decided that the Soccer Council would draft a policy and/or guidance for "in town" guest play for direction to the BOD.

Coaches dinner will be held 12/4/15 at Copper River GC. **Amy made a motion that COSC host a Coaches Appreciation Dinner which will include spouses as well, 2<sup>nd</sup> by Chris. All approved and the motion passed.**

Soccer Council – **Darren made a motion to approve the slate of soccer council members provided in an e-mail from Ben dated 09/04/2015 (Scott Alcorn, Michelle Gianetta, Fred Immel, Ben Lomeli, Xavier Ramirez, Serop Torosian), 2<sup>nd</sup> by Brian. 4 members approved, 2 opposed and 1 abstain. Motion passed.**

DOC Search Committee consists of Darren, Ben, Xavier, Serop and Fred. Dave advised that Rob Podeyn is interested in the DOC position.

DOC Report – Ben advised he is working on the 2<sup>nd</sup> Annual COSC Indoor Clash. He asked about coaches contracts, fee adjustments for the 2016/2017 season. We will table for future meeting.

Adjourned at 8:23 pm

Next meeting 12/9/15