

COSC BOD Meeting Minutes - 01/14/2016

Call to order at 8:00 pm

Member present: Dave, Tammie, Tim, Chris, Loel, Darren, Bob, Brian, Amy, Ben (Guests: Tammy DeLaCruz, Dave Sabesteban)

Meeting based on agenda dated 12/16/2015

Darren made a motion to approve the minutes from the 11/11/2015 meeting, 2nd by Chris. All approved and the motion passed.

Uniforms: Bob advised that the Training jersey has been changed to navy blue, which will be a game quality jersey (previous green/yellow jersey is no longer available and was poor quality. Darren made a motion to approve the new training jersey uniform, 2nd by Brian. All approved and the motion passed.

Girls Elite: We discussed using the funds that were going to be used for the Coaches Appreciation Dinner, be used for uniforms and equipment for the Girls Elite Program. Bob advised that they will need (2) kits (white/blue) and the cost for both kits is \$60-\$62 per player. Would like to purchase full kits for 18-20 players. The uniforms will be distributed to the players prior to each game & then returned. Darren made a motion to allocate \$4,500 to the Girls Elite Program for the sole purpose of purchasing uniforms and equipment, NOT to be used for coaches salaries, 2nd by Chris. All approved and the motion passed.

Real CenCal: Tim advised that they currently owe the club approx. \$4,800. Per Tim a notice has been given to the regarding the balance due. They have also been advised that they will be locked out of their GotSoccer account if an attempt to pay is not made. Tim made a motion to sever the relationship with Real CenCal & Selma FC, 2nd by Loel. All approved and the motion passed.

Scholarships: The scholarship committee consisted of Tim, Bob, Loel and Xavier. Darren nominated Brian Moore to replace Xavier on the committee. All approved and Brian accepted. Loel made a motion to begin the Scholarship Program with an annual budget of \$7,500, 2nd by Tim. All approved and the motion passed.

Upcoming Tryouts: Jan. 25, 2016 - Jan. 30, 2016 (30th is still optional...tbd)

Website: Per Brian, he is working on the new design and it should be up and running shortly.

Adjourned at 8:45 pm

COSC BOD Meeting Minutes – 02/10/2016

Members Present: Dave, Amy, Brian, Tammie, Chris, Scott, Bob, Tim Guest: Tami DeLaCruz

Call to order @ 6:47pm

Registrar's Report: Bob gave the Registrar's Report-123 players registered for 2005-2009. There are 10 unpaid to date. Per Bob, he has only received 4 Rosters, so he is expecting more players to register. Re: Discount-60 refunds have been process (30 boys/30 girls). Discount is 10% off Reg. Fees only.

Treasurer's Report: Per Tim, the club is operating in the positive.

Field Report: CUSD has not assigned fields yet. Assignments should be out mid March.

Fundraising: Fireworks Stand is the only thing on the calendar so far. This will be a Team Fundraiser only. Tim will work on some ideas to make it work w/the teams & club as well.

DOC Report: Ben provided a report which was reviewed by Dave.

COSC South: Tabled for future date.

Guest Play: It was decided that Guest Play would be allowed, as long as there is NO CONFLICT w/COSC team games & the process goes through the Registrar (Patty) & she gives the ok. This applies to In/Out of Town games.

Girls Elite: A session was held on Monday (2/8). 39-40 girls were present.

Tryouts: It was well organized for the most part. Scott suggested that we a "Club Vision" speech w/the parents while the players are training.

DOC Search: Tim is working on the details/verbiage of the contract w/Dave S. Tim has added a few clauses to the contract to protect the Club. His earliest arrival would be 4/1/16, if it all works out.

Alyssa Wiley Tournament: **Tim made a motion to donate \$250 to the Alyssa Wiley Tournament which will be held at Clovis East, 2nd by Brian. All approved and the motion passed.**

No action items.

Adjourned @ 8:05pm

Next Meeting: Mar. 9, 2016

COSC BOD Meeting Minutes - 03/09/2016

Members Present: Dave, Tim, Brian, Tammie, Ben, Bob & Scott

Call to order @ 6:09pm

Review & Approval of the COSC BOD Meeting Minutes from 02/10/2016. **Tim made a motion to approve the minutes from 02/10/2016, 2nd by Scott. All approve & the motion passed.**

Registrar's Report: Bob gave the Registrar's Report and there are approx. 236 players registered for the U8-U13 age groups.

Treasurer's Report: Per Tim, the club accounts are doing well and all accounts have positive balances.

Field Report: Bob & Dave are working on fields for the season w/CUSD. CUSD is not responding in a timely manner. Per Bob, a request was sent to CUSD on 12/6/15, requesting use the existing fields, but has not received a response.

Fundraising Report: Team Pictures is scheduled for April 13 & 14 at Clovis East. Per Bob, he & Amy are waiting for the finalized location for the Fireworks Stand (possibly Clovis/Herndon). 100% of the profit from the team script sales will go to the individual teams. All profits from walk-up sales will go to the club. Scarves & Spirit Wear are on sale. Brian will set up a Pay Pal & "order window" on website. Prices: Scarf-\$20, Socks-\$20.

DOC Report: Ben gave an update on coaching assignments. He would like to set up an "Odyssey Night" at the indoor facility, sometime in the near future. Region 7 Playdate is April 10 @ Clovis East.

DOC Search Update: The E-Board will meet to review & approve the contract for Dave Santesteban.

New Business: We discussed ordering plaques for Past Club Presidents. Bob will research & order. The Scholarship Committee is scheduled to meet on 03/15/2016 to review several scholarship applications that have been received.

No action items.

Adjourned at 7:29pm

Next Meeting: April 13, 2016

COSC BOD Minutes – April 13, 2016

Call to order at 6:03pm

Members Present: Dave, Scott, Tammie, Darren, Tim, Bob, Brian, Dave Sebesteban, Loel, Chris, Amy
Guest Present: Tami DeLaCruz, Wayne Her, Justin Cruz

Brian made a motion to approve the minutes from the 03/09/16 meeting, 2nd by Darren. All approved and the motion passed.

Registrar's Report: Per Bob, there is approximately 262 U8-U13 players registered (compared to 264 in 2015). There are 26 Youth Academy players & 29 Girls Elite Players, which are NOT included in these numbers.

Treasurer's Report: Per Tim, the club is doing well and operating in the green. So far, \$1,600 has been distributed in Scholarships. Upcoming expenses will be taxes.

Field Report: Per Bob, he has received written assignments from CUSD for field use on ASI #3, BHS #4, CE #3/5 and CN #1/4.

Fundraising: Per Amy, team pictures are taking place April 13/14. The Fireworks Stand will be located at Herndon/Fowler.

DOC Report: Dave S. provided a report which was reviewed by all present. The tryout window for the older age groups (U14-U19) is May 23-June 6.

Girls Elite Program: 29 players currently registered. Rob & Dave will work on defining expectations.

Selma FC: Per Bob & Tim, Selma FC currently owes COSC \$4,000+. Loel made a motion to obtain a signed Promissory Note for \$3,000, but no less than \$2,500, signed Release of Liability and as of 08/01/2016 @ 12:01am, Selma FC shall cease using the name California Odyssey Soccer Club, 2nd by Darren. 9 approved and 1 disapproved. The motion passed. Bob & Tim will compose the document to be signed.

AGM is set for May 18 at 6:30-Clovis East HS.

Bakersfield United has reached out to Dave and theyre interested in becoming a COSC affiliate team. Further information is necessary to proceed.

Adjourned at 7:05pm

Next Meeting – May 4, 2016

COSC BOD Minutes – 05/04/2016 (DRAFT)

Call to Order at 6:06pm

Members Present: Dave B., Scott, Tammie, Bob, Loel, Tim, Dave S., Amy, Darren, Chris Guests Present: Wayne Her, Justin Cruz, Tami DeLaCruz

A motion was made by Scott to approve the minutes from the 04/13/2016 meeting, 2nd by Loel. All approved and the motion passed.

Registrar's Report: Per Bob there are 265 registered players for the U8-U13 age groups.

Treasurer's Report: Per Tim, the club is doing and operating in a positive status. Tim advised that he is compiling a list of players with bad debt. The current budget allows for approx. 10% bad debt and there is approx. 4% current bad debt. The BOD will need to decide where to draw the line. Player Cards will be pulled on players with Past Due Registration fees and multiple monthly past due debt. These are players not eligible for scholarships. Those on payment plans are ok. Bob is working to move credit balances from previous years to the current on players still registered with the club.

Field Report: The request for Tournament fields has not yet been approved. Going to approach Fresno Unified about use of fields at Wawona Elementary for practice only.

Fundraising: Per Amy, she received script for Fireworks. Players with scholarships will need to volunteer time to work in the stand. 100% of the NET profit for script sales ONLY will go to the team. Amy will put together a plan for script distribution and how the team assignments will work.

DOC Report: There is a coaches meeting tonight. Dave S. has dealt with Code of Conduct issues, coaching release, due to Code of Conduct since his arrival. Tryouts will be May 23-26. Location is TBA...hoping for Fresno Christian. Dave said he is coachinr the 07B team.

Selma FC Update: Per Bob, Steve came to the office and signed the document as the BOD requested. Alex signed via email. No monies received to date.

FPU has approached COSC regarding support of the Girls Soccer Program. Scott made a motion to donate \$1500 to the FPU Girls Soccer Program. In return, the COSC Logo will be placed on a banner that will be displayed at all FPU home games, 2nd by Dave S. All approved and the motion passed.

The AGM date is being moved to May 25, 2016, due to the fact that Dave S. will be out of town on May 18th.

Good of the Game: BEHAVIOR IS CRUCIAL

Adjourned at 7:14pm

COSC AGM – 06/22/2016 (DRAFT)

New Covenant Church-6:30pm

Meeting called to order at 6:34 pm

Board Members Present: Dave B., Brian, Loel, Dave S., Bob, Tim, Chris, Scott, Tammie & Amy

Guest Sign in sheet

Loel made a motion to approve the minutes from the 03/18/2015 AGM, 2nd by Tim. No discussion, all approved and the motion passed.

Reports: Tim gave a brief Treasurer's Report. The Savings Acct balance is \$97,824 and the checking is \$44,500 as of 06/22/2016. These figures include tournament and registration fees. These balances will decrease when the tournament expenses are paid.

There is currently 387 players registered with COSC, for the U8-U19 age groups. Projecting 425 for the 2016/17 season. There are approximately 30 with an unpaid balance or manual pay.

New Business: By Law Revisions – Greg Morris submitted a few minor corrections/amendments to Bob. These corrections can be addressed under the "housekeeping" section, which allows for such changes. Loel made a motion to approve the revised ByLaws, 2nd by Scott. No discussion, all approved and the motion passed. The title of Director of Coaching will no longer be used and the new title will be Technical Director. Dave S. gave the reasoning behind this change.

Good of the Game: Bob gave a big thumbs up to Dave S. and for the work he has done thus far. Dave S. would like to thank everyone for attending. He encouraged communication between players, coaches and all involved.

Officer Elections: All positions were unopposed, except Treasurer. Stacy Anderson gave an introduction and a bit about herself and background. Tim Hahn did the same. Ballots were distributed and the officers were approved by ballot vote. Treasurer was Tim Hahn 13, Stacy Anderson 7. President-Dave Bynum, 1st VP-Loel Wood, Treasurer-Tim Hahn, Secretary-Michi Williamson.

Dave Bynum made a motion to appoint Xavier Ramirez as 2nd VP, which was vacated by Loel Wood, 2nd by Loel. No discussion, all approved and the motion passed.

Meeting adjourned at 7:07pm

California Odyssey Soccer Club

Meeting Minutes

August 10, 2016

Opening

The regular meeting of the COSC Board of Directors was called to order at 6:03pm on August 10, 2016 by Dave Bynum.

Present

Dave Bynum Loel Wood Xavier Ramirez Bob Hastings

Scott Borman Brian Moore Dave Santestaban Tim Hahn

Michi Williamson Amy Reick *Not Present-* Chris Hall

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes was approved with noted correction to (3) NPL teams. Motion to approve by Loel and 2nd by Scott. All approved.

Open Issues

Registrar's Report-Per Bob, there are 433 players registered but roughly 100 players unaccounted for due to misc issues such as payment plans, paid in full status. Looking into switching programs for club from GotSoccer, i.e. Kyck system. He said that overall, we are ahead compared to last year.

Treasurer's Report-Per Tim, all bills have been paid. Will work with Dave to set up a budget for coach's salary, etc. All discussed a P&L report or some type of financial report that would be helpful to review during meetings.

Field Report-Per Bob & Dave, current fields are located at #6BHS, #3AS M/F/Sun, #3CHS south fields after 6:30pm, #5 & #6CEHS 9/1/16 after 7pm, #4, #5 Sun only

Fundraising Report-Per Amy, the U14 & up & youth academy team photos will be scheduled for Wed, 9/21 & Thur 9/22 @Fresno Christian. Discussion held regarding the actual profit and benefit of the fireworks booth. As it is a new location, with as many volunteers, next year may bring more business. It was suggested to add food sales and heavily marketing the benefits of volunteering for credit that pays off most of your monthly dues. Also, need to push scrip sales and possibly revisiting fundraising

requirements for all members. The Summer Classic did well per Bob. There was an increase with the total number of registered teams, food vendor sales, Referee fees doubled from 2015. Yosemite Concessions has not responded or paid any monies towards the club.

DOC Report-Per Dave, OO's have been moved up to 98/99 gold status team which has potential to move to NPL depending on their record. This team will be coached by Greg Morris. All other teams have been accepted in NPL. New Hire-Renato Bustamante (ELicense, former FPU, Fuego, Tampa Bay Rowdies) for 07BR1 team. Players selected to participate in PDP & ODP programs. 07GR2-Mustang Champions, 08BR1-Mustang Finalist, 05GR2-Elk Grove Champions, 02BR1-Force Adidas-Champions. Working on coaching education folder that will be available to all coaches on club website. Issues with fields are impacting practices and game assignments.

COSC South-Brian made a motion to send a letter to end relations or honor contract. 2nd by Amy. All approved. Bob to generate letter for all to review.

Girls Elite-Per Dave & Rob, program will be revamped.

Selma FC-Players were released. Loel made a motion to write off. 2nd by Dave. All approved.

Define Board Member Duties- Appointed Justin Cruz as Social Media Coordinator, 1st by Bob and 2nd by Loel, DOC/Tech Director Duties, Coaches pay template-Tabled

Finalize Organization Chart-Dave provided flow chart. Loel made a motion to approved as provided with names. 2nd by Tim. All approved.

Player Appreciation BBQ- Tentative date of Oct. 14th @Fresno Christian set for Player Appreciation BBQ with State of the Club information.

New Business

Change in Key Executive on Wells Fargo COSC Account. Appointed Bob Hastings as Key Executive Signor and remove Tammy Crossland from all club accounts. Dave made a motion for the resolution, 2nd by Loel. All approved.

Approval for DOC/TD job evaluation-Tabled

DOC Outstanding pay (BR071 &2)-Loel made motion to submit payment, 2nd for Brian.

DOC & Operations Budget-Tabled

Addidas Uniform Contract-Tabled

Closed Session-see separate attachment for Exec Board.

There was a motion to provide a goodwill donation to further community relations at Clovis East. 1st by Brian, 2nd by Loel. All approved.

Agenda for Next Meeting

All items listed as Tabled will listed on Agenda

Adjournment

Meeting was adjourned at 8:51pm by Dave Bynum. The next general meeting will be at 6:00pm on September 14, 2016, in 2525 Alluvial Ave –Conference Room.

Minutes submitted by: Michi Williamson

California Odyssey Soccer Club

Meeting Minutes
September 14, 2016

Opening

The regular meeting of the COSC Board of Directors was called to order at 6:03pm on September 14, 2016 by Dave Bynum.

Present

Dave Bynum	Loel Wood	Xavier Ramirez	Bob Hastings
Chris Hall	Dave Santestaban	Tim Hahn	
Michi Williamson	Amy Reick	<i>Not Present-</i> Scott Borman/Brian Moore	

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes was approved as distributed.

Open Issues

Registrar's Report-Per Bob, there are now 440 players registered with approx. 65 players unaccounted for due to misc issues such as payment plans, paid in full status.

Treasurer's Report-Per Tim, all accounts in good standing. The office is working diligently to catch up any delinquencies.

Field Report-Per Bob, everything went smoothly with the exception of the blue field not marked due to the person handling was out of office

Fundraising Report-Per Amy, the U14 & up team photos will be scheduled for Thur 9/29 @Fresno Christian from 5:30pm-9:00pm.

DOC Report-Per Dave, no updates at this time.

COSC South-Per Dave, Sean called from South after receiving our letter and will be setting up a meeting to further discuss the issue.

Girls Elite-Per Dave & Rob, they are revamping the program. They are looking into having a select team for boys & girls to attend special tournaments. An overseas and

stateside tournaments were discussed as possibilities. The current Elite program is on hold until things are worked out.

Define Board Member Duties-Tabled

Approval for DOC/TD job evaluation-Tabled

DOC & Operations Budget-Tabled

Player Appreciation BBQ- Friday, Oct. 14th 6:00pm-9:00pm@Fresno Christian set for Player Appreciation BBQ with State of the Club information.

New Business

A request for an increase in scholarship funding was presented. Loel made a motion to approve the request for \$5K, Xavier second. All approved. David suggested a merit based scholarship to be discussed for future.

Hotel Policy Revision for Coaches amended as follows: If the Head Coach incurs an actual Hotel expense it should be reimbursed in full but the reimbursement shall not exceed the actual cost of the team hotel for the specific/given event.

College Planning-Dave made a motion to approve this sports source database program for players and Bob second. All approved with fundraising efforts is made as Chris, Xavier, Dave seek fundraising opportunities.

Closed Session-see separate attachment for Exec Board.

Agenda for Next Meeting

All items listed as Tabled will listed on Agenda

Adjournment

Meeting was adjourned at 8:23pm by Dave Bynum. The next general meeting will be at 6:00pm on October 19, 2016, in 2525 Alluvial Ave –Conference Room.

Minutes submitted by: Michi Williamson