

California Odyssey Soccer Club

January 8, 2018

Opening

The informational meeting of the COSC Board of Directors was called to order at 6:07pm by Dave Bynum.

Board Members Present

Dave Bynum	Bob Hastings	Stacey Anderson	Ben Lomeli	
Michi Williamson	David Santesteban	Richard Delanini	C. Sells	Amy Reick

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

A motion to approve by Bob and David 2nd. All approved.

Open Issues

Registrar's report- Bob mentioned that club numbers were fluctuating but that is the norm during this time of the year.

Treasurer's report-The fluctuating in club numbers affected the account slightly but that was expected.

Field report- Bob made a motion, David 2nd to rent 3 additional light towers for the Fresno Christian campus fields NTE \$900 and renting Bicentennial fields for 1 month.

Fundraising report-N/A

DOC report- Fred Immel has been hired to mentor youth coaches.

Old Business-AGM date still good, location TBD.

New Business

Bob made a motion, Ben 2nd to acquire a small storage unit NTE \$600. We need to set up a field search community to continue our efforts in this area. Richard has agreed to work with Serop and anyone else interested.

Action items-N/A

Good of the Game

Adjournment

Meeting was adjourned at 7:19pm by Dave Bynum. The next general meeting will be at 6:00pm on February 12, 2018, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson