

California Odyssey Soccer Club

February 12, 2018

Opening

The informational meeting of the COSC Board of Directors was called to order at 6:04pm by Dave Bynum.

Board Members Present

Dave Bynum	Bob Hastings	Stacey Anderson	Ben Lomeli	Tim Hahn
Michi Williamson	David Santesteban	Richard Delanini	C. Sells	Amy Reick
Justin Cruz	Justin Connolly	Jarrell Williamson	Manuel Nevarez	Tiffany Parysek

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

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

Open Issues

Registrar's report- Bob mentioned that we had an increase of 18 players added, may be a few more after State Cup games.

Treasurer's report-The club is still in the positive and there is still ongoing collections.

Field report- There are no fields at BHS, currently CN, FCSH, CE, Bicentennial

Fundraising report-N/A

DOC report- N/A

Old Business-AGM date scheduled for 2/21/18-Library@6:00pm New Covenant Church

New Business

Alyssa Wiley Memorial Tourney-Bob made a motion, Richard 2nd to approve same as last year donation towards the tournament. All agreed & approved.

Field Fund-Bob proposed \$100K to be earmarked of current funds (still can be discussed as needed as plans develop). Tim made a motion, Richard 2nd, all approved.

Board Nominations-It was suggested and asked that with Ben running for president, his position is now open. Ben confirmed running and Richard nominated Justin Connolly as 1st VP candidate, Justin accepted, Bob mentioned that with Jarrell running that Michi will be stepping down (which I agreed) as we don't have spouses on the board if elected. David S. threw his name in for 2nd VP and would waive coaching payments, all other candidates were read off list, all agreed on nominations, and Bob said he will post the slate via email.

USSDA program-Tim concerned that the program is not balancing out (needs to be self-sustaining), should they increase fees, I asked David if there were any fundraising efforts being done and he said he is waiting on some. All agreed that this program is very important and keeps us separate from the other clubs. David S. made a motion/Ben 2nd for a cost neutral plan as DA players are paying the same dues as club by shifting the cost for Refs, tournament, futsal to be paid by DA families or any fundraising generated by the DA not the club. It was suggested that we increase fees and it is a consideration for further discussion. *There was a ratification made to the minutes at the Executive Board Meeting.

Action items-N/A

Good of the Game

Adjournment

Meeting was adjourned at 7:13pm by Dave Bynum. The next general meeting will be at 6:00pm on March 12, 2018, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson