

# *California Odyssey Soccer Club*

**March 12, 2018**

## **Opening**

The informational meeting of the COSC Board of Directors was called to order at 6:06pm by Dave Bynum.

## **Board Members Present**

Dave Bynum	Bob Hastings	Stacey Anderson	Ben Lomeli	Tim Hahn	
Michi Williamson	Richard Delanini	C. Sells	Vitalis Otieno	Justin Cruz	
<b>Additional Attendees:</b>	David Santestaban	Justin Connolly	Sam Larmer	Manuel Nevarez	
Jarrell Williamson	Ana Morfin	Jose Morfin	G.Vue	Waseem Akhtar	Estevan Hernandez
Darren Rose	Rocio Madrigal	Steve Fuentes	Erik Anderson	Dan Fernandez	
Janilyn Andres					

## **Approval of Agenda**

The agenda was unanimously approved as distributed.

## **Approval of Minutes**

A motion to approve by Richard and Bob 2<sup>nd</sup> after listing Tiffany Parysek as being present during the meeting and adding that there was a ratification done at the Executive meeting regarding Ben's position. 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- see attached

Old Business-AGM date scheduled for Wed, 4/4/18-Clovis East High School Library Lecture Hall@6:00pm

## **New Business**

Odyssey Jrs U8 Indoor League- Bob made a motion to pay the \$200 entry fee, Ben 2<sup>nd</sup> the motion. Approved. Richard to work on election process to E-Board for approval prior to sending email to members.

Action items- Some guests to our meeting suggested that they would like more communication between the Board and families. Also, they would like more visibility of the Coaching Directors.

Good of the Game

## **Adjournment**

Meeting was adjourned at 7:32pm by Dave Bynum. The next general meeting will be at 6:00pm on April 9, 2018, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson