

## California Odyssey Soccer Club

January 6, 2020

### Opening

The informational meeting of the COSC Board of Directors was called to order at 6:02pm by Denver Stairs.

### Present

Denver Stairs                      Bob Hastings                      Shelly Arfsten      Manuel Nevarez                      Michi Williamson  
Antonio Brimmo

### Approval of Agenda

The agenda was unanimously approved as distributed. Denver proposed to hold reports for the 2<sup>nd</sup> meeting of the month, to allow more discussion for agenda items during the 1<sup>st</sup> meeting of the month. All agreed.

### Approval of Minutes

A motion to approve by Bob 1st and Manuel 2<sup>nd</sup> the motion. All approved.

### Open Issues

Registrar's report- No major changes to report.

Treasurer's report- No major changes to report.

Field report- Clovis East Fields 3 & 5 game field for the Winter League.

Fundraising report- No report at this time.

DOC reports- see attached reports.

### Old Business

Fundraising event-Phantom Fireworks, Golf Tourney & Electric Futsal-ISO of someone to coordinate events and offer club discount.

Futsal-It was discussed that Futsal Underground wanted the Club to host another tournament. It was discussed that we restructure the way it was handled. Instead of the Club receiving a % profit, the Vendor to receive that said profit and he would have to provide the officials and awards. A possible concession would be that any Odyssey teams fees to be waived or discounted. Denver and Andrea to further discuss this potential partnership to iron out the details with Futsal Underground.

### New Business

SB Rates-It was agreed NTE \$100 per session.

Keeper Coach-Denver to discuss further with potential candidate.

### Action Items

Board vacancies-Some names have been suggested as possible candidates, a Board Member to follow up.

Independent Contractors-We need to re-evaluate our payment process for Coaches and Referees to be compliant with AB 85 by January 2020.-tabled

A conversation was started with regards to restructuring tryouts for 2020.

Shelly and Michi to review the coaching fees matrix.

**Adjournment** Meeting was adjourned at 7:40pm by Denver Stairs. The next meeting will be at 6:00pm on Jan. 20th, 2019, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson