

California Odyssey Soccer Club

January 20, 2020

Opening

The informational meeting of the COSC Board of Directors was called to order at 6:00pm by Denver Stairs.

Present

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

Approval of Agenda

The agenda was unanimously approved as distributed. Denver confirmed that all reports to be submitted from Coaching Directors for the 1st meeting of the month. All agreed.

Approval of Minutes

A motion to approve by Denver 1st and Shelly 2nd the motion with correction to Futsal agenda item name typo Andrew to Andrea. 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, Tri-Tips & Electric Futsal-ISO of someone to coordinate events and offer club discount.

Keeper Coach-Denver to discuss further with potential candidate.

Board vacancies-Denver mentioned that Tiffany submitted her resignation from the Board due to her new position at work. She will still volunteer when she is able to. Bob to send email out to Managers to reach out to their parents via TeamSnap to see if anyone would be interested in a Board position.

New Business

It was agreed to do a booth at the Clovis Trail Fest on 5/2/20 and to ask some older players to participate.

Bob to set up Benevity Donations account for the Club.

We have some video equipment in storage that could be used for home games, further discussion needed.

Annual General Meeting date set for 4/6/20 and Bob to submit request for Clovis East location.

Tryout planning meeting with DOC's to be set up.

Action Items

Shelly and Michi to review the coaching fees matrix.

Adjournment Meeting was adjourned at 7:22pm by Denver Stairs. The next meeting will be at 6:00pm on Feb.3rd, 2019, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson