

California Odyssey Soccer Club

February 3, 2020

Opening

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

Present

Denver Stairs	Bob Hastings	Shelly Arfsten	Manuel Nevarez	Michi Williamson
Antonio Brimmo	Vitalis Otieno	Dave Bynum	Daniel Brizard	Joe Tabangcura Ben Lomeli

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 Bob 1st and Manuel 2nd 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, Tri-Tip Dinner & Electric Futsal-ISO of someone to coordinate events and offer club discount.

Keeper Coach-Daniel Brizard discussed his coaching philosophy and what he'd like to focus on with keeper training while creating a goal keeper curriculum.

Board vacancies-Treasurer & (2) At-Large position open-discussion tabled

Video equipment-tabled

Tryouts-Directors met and are working on a new process for the 2020 Tryouts

New Business

Dave Bynum attended the meeting and mentioned that he is in charge of the Rec Program at Fresno Christian. He is interested in the affiliation program with the Club.

Action Items

Shelly and Michi to review the coaching fees matrix.

Adjournment Meeting was adjourned at 8:20pm by Denver Stairs. The next meeting will be at 6:00pm on Feb.17th, 2020, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson