California Odyssey Soccer Club

February 17, 2020

Opening
The informational meeting of the COSC Board of Directors was called to order at 6:12pm by Denver Stairs.

Present
Denver Stairs Shelly Arfsten Manuel Nevarez Michi Williamson Antonio Brimmo
Vitalis Otieno Joe Tabangcura

Approval of Agenda
The agenda was unanimously approved as distributed

Approval of Minutes
No minutes distributed.

Open Issues
Director Reports are distributed during the first meeting of the month only.

Old Business
Fundraising event-Phantom Fireworks, Tri-Tip Dinner & Electric Futsal-ISO of someone to coordinate events and offer club discount. It was suggested to change fireworks location and invite vendors and maybe have teams help.

Keeper Coach- It was discussed to assign Danny B. as the new Goal Keeper Coach and to mentor current goal keeper coaches until the end of the season and re-evaluate after the season.

Board vacancies-Denver made a motion and Shelly 2nd to appoint Joe Tabangcura as Treasurer. All approved. We still have (2) At Large positions open.

Video equipment-It was suggested to utilize the camera equipment for our home games. Bob to price out new equipment and tripod.

Tryouts-It was discussed that club reps could set up tents at various Open Houses to market tryouts.

D.Bynum-Bob to discuss affiliate program with D. Bynum.

New Business

It has been decided and agreed upon to move the BOD meetings to the 2nd & 4th Mondays of each month.

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 March 9th, 2020, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson