

## California Odyssey Soccer Club

March 9, 2020

### Opening

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

### Present

Denver Stairs	Bob Hastings	Shelly Arfsten	Michi Williamson	Antonio Brimmo
Vitalis Otieno	Joe Tabangcura	Ben Lomeli		

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

A motion to approve by Denver 1st and Shelly 2<sup>nd</sup> the motion as amended. All approved.

### Open Issues

Registrar's report- No major changes to report.

Treasurer's report- No major changes to report.

Field report- No report at this time.

Fundraising report- No report at this time.

DOC reports- see attached reports. Coach Oti did mention that with the partnership with NorCal and ECNL, 3-4 Clubs may be selected to participate in the ECNL on the Boys side.

### Old Business

Fundraising event-Phantom Fireworks, Tri-Tip Dinner & Electric Futsal-ISO of someone to coordinate events and offer club discount. Amy Reick has volunteered to work and coordinate the Phantom Fireworks Booth.

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

Video equipment-Bob to price out camera poles 12ft and look into website options-tabled

Tryouts-Directors are working to designate the tryout days for the olders in May and the youngers in June. The tryouts will be held at Clovis High.

### New Business

N/A

### Action Items

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 March 23rd, 2020, in 2525 Alluvial Ave –Conference Room. Minutes submitted by: Michi Williamson