

AGM MEETING MINUTES FOR 5-21-08



Present: Randle Smith, Ken Taylor, Cheryl Garman, Bryan Taufer, Fred Immel, Terry McCarley and Cara Douglas

Guest: Mike Hodges and Brad Mahoney

Meeting called to order at 6:40 pm. Odyssey Board and guests were introduced. A motion to approve April's meeting minutes from Terry was considered. The statement (*Future Odyssey budgets will be based on a percentage of collection of fees instead of 100% of fees paid*) was clarified. The statement was corrected and will be corrected at the April meeting Minutes. Cheryl 2nd the motion. April meeting minutes was approved.

Treasurer

- A motion to approve May 2007 Through April 2008 Profit and Loss was motioned by Cheryl. Motion was approved.

Coaching director:

- JJ (Odyssey Director of Coaching, 91 Academy Coach and Ass. Fuego Coach) introduced his directors:
 - John Howerton (Girls director, U13 girls coach)
 - Scott Alcorn (Boy's Director, Fuego Coach) Not present
 - Alan Fortune (Youth Director, 91 Academy Coach) Not present
 - Chad McCarty (Boy's Director, 89 Academy Coach, 15 Boys Coach) Not present
- U10
 - 3-Boy teams
 - 1- Girl team
- 2008/2009 Season
 - 2-Player Evaluations
 - 2-Coach Evaluations by the Directors
 - 32 Teams are being registered
 - Red team coaches will work with White Teams
 - Coaches Meeting
 - Guide lines on System of Play
 - Guide lines on what teams should work on in practice
- Form a new CYSA Class 3 Teams in conjunction with CJSL
 - Hire a new director to oversee Class 3 Program
 - Cost will be \$229 (Includes League Fees, Director and 2 uniform Kits)

Old Business:

- None

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New Business

- A motion was introduced by Terry to have sponsors for U10 teams.
- The U10 teams are US Club soccer Teams. US Club allows for sponsoring. The U10 players cannot be sponsored by Alcohol, Gaming or Tobacco. The 2nd motion was introduced by Cara. Motion was approved.
- Fundraising
 - Quickie Dough - \$2000
 - Fireworks
 - Firework has been slow in starting. The split for script sold is 80% to the club and 20% to the players.

The AGM was completed at 8 pm.