

California Odyssey
February Board Meeting Minutes

Meeting called to order at 12:15

In attendance: Randall, Debbie, Leisa, Ivonne, Dan, JJ, Heidi, Nader

1. Introduction of Bob Hastings who is helping us with CYSA issues, upcoming election.
2. Tournament Update: 17 teams, difficult to build brackets, deadline extended to the 24th.
3. Financials: Report from Tiffany, working on auto debit, chart of accounts cleaned up, working on a separate account for collections.
4. Budget Committee: Volunteers needed for budget committee, budget to be approved by next meeting
5. Director Report: Tryouts going well. We have had quality evaluators. Red and White team coaches have both been out there. We need a full time person to work registration. We could use more reversible vests. Numbers looking good. We will have a u9/u10 girls team. Numbers better than last year.
6. AGM: One vote, one coach or rep from every CYSA team must be there.
7. Fundraising: Savemart a success, families not participating much in fundraisers.
8. Anthony Travel: Teams should use them for travel arrangements.
9. Letterhead: Cara gave an update and review of new letterhead.
10. Procedures: Odyssey owns the right to display graphics on Odyssey gear.
11. MLS match coming up. Our membership should support it. We need to sell tickets. Motion to put \$900 into tickets. Motion approved.

Meeting adjourned at 2pm