

BOARD MEETING MINUTES November 2008

Present: Randall Smith, JJ Wozniak, Fred Immel, Yvonne Trejo, Lupe Jaime-Ramirez, Fiona Armstrong, Rose, Heidi Claypool, David Armstrong

Call to Order:

Meeting was called to order by Randal Smith at 12:00pm at the Veteran Building in Clovis.

Minutes:

Approved

Treasurer Report:

- Treasurer Report was distributive.
- Committee of Fred, Tiffany & Randall was form to research Worker's Comp

Tournament Report:

- A committee meet to discuss suggestions on last tournament.

Office Hours

New Office hours will be posted. They will also be posted on website

Uniform Order

Samples will be presented to the board to vote for Nike gear

Tax Exempt Status

- Odyssey was approved; a letter will be issued soon to go back retroactive to 2004.

Soccer Council:

- A list of coach's recommendation coming soon.

Fundraiser:

- Families can pay for an ad in the tournament booklet. 60% of the payment will go to the child's account. 40% will be for Odyssey. This percentage pertains only for this Odyssey fundraiser.

Manager Meeting:

- Heidi will report information to the mangers
- Cards will be pulled if accounts are not paid off by December 10 for younger

New Business

- Rose proposed to be the registrar for the club. Item was table until the next meeting. Yvonne will continue working as a intern.

Meeting Adjourned:

Meeting was adjourned @ 1:30 PM. The next meeting @ Memorial Bldg.

Respectfully submitted,

Ma. Lupe Jaime-Ramirez