
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

May 24, 2023

4:05 PM

Teams Meeting

BOARD MEMBERS:

Mario Luna, President

Jose Alvarez, Vice President 1

Wayne Williams, Vice President 2

Johnathan Yeung, Vice President 3

Ryan Hill, Fields & Development

Vacant, Director of Coaching

Bill Pevarnik, Referee Assignor,

Mike Smith, Treasurer

Karen Wiley, Secretary

NOTICE OF MEETING

OKLAHOMA CITY 405 FUTBOL CLUB

There will be a regular Board Meeting of the Oklahoma City 405 Futbol Club (405 FC) on Wednesday, May 24, 2023, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order.**
- II. Items from the President**
- III. Approval of the minutes, March 22, 2023, Oklahoma City 405 Futbol Club meeting.**
- IV. Financial Report**
- V. Discussion or Action items**
 - A. Update on Club Fundraiser. (Johnathon Yeung)**
 - B. Competitive Uniforms Pricing (Jose Alvarez)**
 - C. Board Elections**
- VI. Comments from Board Members**
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) regular Board Meeting was held on April 26, 2023, at 4:05 pm.

BOARD MEMBERS PRESENT:

Ryan Hill, Fields & Development
Mike Smith, Treasurer
Karen Wiley, Secretary
Jose Alvarez, Vice President 1
Johnathon Yeung, Vice President 3
Bill Pevarnik, Referee Assignor

BOARD MEMBERS NOT PRESENT:

Wayne Williams, Vice President 2
Mario Luna, President

OTHERS PRESENT:

Mason Williams

I. Call to order at 4:05 P.M.

Jose Alvarez presiding.

II. Items from President

None.

III. Approval of the Minutes of the March 22, 2023, Oklahoma City 405 FC Board Meeting.

APPROVED: Motion by Hill. Seconded by Smith. AYES: Wiley, Hill, Alvarez, Smith, Yeung, and Pevarnik. NAYES: None

IV. Financial Report

Mike Smith gave a report.

V. Discussion/Action Item

A. Update for Fundraising and online campaign guidelines or policy.

Johnathon Yeung reported he has provided a final copy of a letter of request to be presented to the Parks and Recreation Director, Melinda McMillan-Miller, for approval to launch the fundraising campaign. The board reviewed and accepted the



proposed campaign as written, and a motion for recommendation to be given to the Director of Parks and Recreation for the 405 FC to proceed with the fundraising campaign.

APPROVED: Motion by Hill. Seconded by Alvarez AYES: Wiley, Hill, Alvarez, Smith, Yeung, and Pevarnik. NAYES: None

B. Update on stats for the Club by-laws revisions.

Ryan Hill reported that the proposed revisions have been provided to the Director of Parks and Recreation.

Karen Wiley commented that the next step is to appoint a sub-committee to add and finalize the Director's suggested revisions and changes and present a recommendation to accept the new by-laws with revisions.

Jose Alvarez, as presiding President, appointed Ryan Hill and Mason Williams to form a sub-committee with him. The committee will meet as needed and move forward with the revisions suggested by the Director, Melinda McMillan-Miller. Upon completion the by-laws will be re-submitted to the board and a recommendation for approval to re-submit to the Director will be determined.

C. Spring Bash Event Coordination.

Jose Alvarez reported that the event will be at Wendel Whisenhunt Complex on May 20th. This event will host tryouts for competitive league. Promotions of the event will be utilizing social media, email to coaches list and flyers being strategically placed.

Motion to approve \$3000.00 to be used for the supplies and promotion of the Spring Bash.

APPROVED: Motion by Hill. Seconded by Alvarez. AYES: Wiley, Hill, Alvarez, Smith, Yeung, and Pevarnik. NAYES: None

D. Update on Annual Meeting Announcement & Coordination.

Jose Alvarez will be hosting a Coaches' meeting to announce Mario Luna's resignation from the President position and announce that positions availability and any other potential open board positions. May 16, 2023 will be the deadline to submit an application from anyone interested in fulfilling a board position.



VI. Comments from Board Members

Bill Pevarnik commented that it may be in the best interest to lock the players that are selected and agree to be part of a team need to be locked into 405 FC during tryout night. This practice is suggested due to the history of some players that try out and then leave and join other teams.

Jose Alvarez reported the boy's U-11, U-14-16 & U-17-19 tryouts will be May 23-25, 2023, and Girl's tryouts will be the May 30 & 31, and June 1, 2023. The Academy League's tryout/open play for U-10 will be discussed at the upcoming coaches meeting. Jose will encourage the coaches to have this age group show up and be placed on a team in lieu of tryouts and coordinate a game schedule.

Bill Pevarnik inquired about rainout dates. Jose Alvarez responded there has not been a set date at this time, but if it does rain out rain the tryout will be pushed to the next Friday.

Jose Alvarez commented he had a request to modify play time for a team. Bill Pevarnik replied that the schedule for referee assessment has no flexibility for this weekend.

Ryan Hill announced upcoming tournaments, and shared that an outside group is looking at our fields and their assessment is our fields are A plus.

Bill Pevarnik announced that Tulsa King team posted on that OKC Parks field is the way all fields should be.

Streaming service will be available on field 1 and watch the game. This is a resource for parents and family to actually watch their child's game in lieu of attending in person. Bill Pevarnik suggested to ask the coaches meeting interested in Wednesday Night Lights, that way it can be broadcasted, including to Mexico.

Jose Alvarez commented that inquiries are coming in and asking about our uniform policy. Bill Pevarnik replied that if a team is playing for 405 FC then they are required to wear 405 FC colors. The colors are what identifies the club and should not change.

Jose Alvarez commented a professional team & coaches from Mexico have contacted him with interest of OKC Parks fields and partnering with 405 FC. They are seeking to coordinate some dates to be at our fields.

VIII. Adjournment 4:45.