
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

April 26, 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

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, March 22, 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 for Go-Fund-Me fundraising campaign.**
 - B. Update on status for club by-laws revisions.**
 - C. Spring Bash Event coordination.**
 - D. Update on Annual Meeting announcement and coordination.**
 - E. Discussion/Action for approval of \$3,000 from the 405 FC treasury account to be used for supplies to be purchased for an end of the year appreciation celebration for the teams and coaches.**
- VI. Comments from Board Members**
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) regular Board Meeting was held on March 22, 2023, at 4:05 pm.

BOARD MEMBERS PRESENT:

Mario Luna, President
Ryan Hill, Fields & Development
Mike Smith, Treasurer
Karen Wiley, Secretary
Jose Alvarez, Vice President 1
Wayne Williams, Vice President 2
Johnathon Yeung, Vice President 3

BOARD MEMBERS NOT PRESENT:

Bill Pevarnik, Referee Assignor

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

II. Items from President

Mario Luna announced he would not be able to be a consideration for a board member position into the next fiscal year 2023-2024 but will serve out the remainder of 2022-23.

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

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

IV. Financial Report

Mike Smith gave report.

V. Discussion/Action Item

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

Johnathon Yeung presented an option of utilizing “Go Fund Me” social media platform in efforts as a fundraising campaign for the 405 FC. Mike Smith stated the 405 FC logo can be used for the campaign banner, but the OKC Parks logo cannot be used for this. The 405



FC board requested Mr. Yeung to provide a written fundraising proposal for the club owner Melinda McMillan-Miller for approval.

Ryan Hill asked who would be responsible for the campaign account. Johnathon Yeung stated the proposal will identify the where in the 405 FC club funds that the monies will be appropriated to. The campaign itself will be initiated and monitored by Mr. Yeung. These responses will measure if this is a type of campaign that will become an annual event for the 405 FC.

B. Prepare for annual meeting.

Ryan Hill stated there will be advertising through the club's social media platform and direct mail for the Annual meeting and the elected board positions. The board determined May 16th to be the deadline for anyone interested in becoming a board member.

C. Receive the 2023 Coaches list.

Jose Alvarez will provide a compiled list of coaches' names and email addresses.

VI. Spring Bash Party

Jose Alvarez commented that this event's initiatives are to promote the 405 club, the leagues (competitive and Premier U-12 and U-19) and provide information to the parents about the 405 FC and the park expectations of use.

The skill level tryouts will begin on Saturday, May 20, 2023, 10:am-2:00pm.

VII. Comments from Board Members

Ryan Hill commented that the soccer season is starting soon and there will be six leagues operating simultaneously, and PAL (Police Athletics Leagues)

The complex opened fairly well, but concessions were not operating at this time.

Jose Alvarez stated the any games that need rescheduling must have a one week before the game and he will be discussing with the Referee Assignor as needed.

VIII. Adjournment 4:59.