
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

January 24, 2024

4:05 PM

Teams Meeting

BOARD MEMBERS:

Alex Aguilar, President

Jose Alvarez, Vice President 1

Mariana Sanchez, Vice President 2

Alexis Vizarelis, Vice President 3

Mike Smith, Treasurer

Karen Wiley, Secretary

Vacant, Fields & Development

Toby Harbin, Director of Social Media

Bill Pevarnik, Referee Assignor,

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, January 24, 2024, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order**
- II. Items from the President**
- III. Approval of the minutes, October 25, 2023, Oklahoma City 405 Futbol Club meeting.**
- IV. Financial Report**
- V. Discussion or Action items**
 - A. New Club Programs**
- VI. Comments from Board Members**
 - A. Club Status Review – Jose Alvarez**
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) Annual Board Meeting was held on October 25, 2023, at 4:05 pm.

BOARD MEMBERS PRESENT:

Jose Alvarez, Vice President 1
Mariana Sanchez, Vice President 2
Toby Harbin, Social Media Director
Mike Smith, Treasurer

BOARD MEMBERS NOT PRESENT:

Alex Aguilar, President
Alexis Vizarelis, Vice President 3
Bill Pevarnik, Referee Assignor
Ryan Hill, Fields & Development
Karen Wiley, Secretary

OTHERS PRESENT:

Mason Williams, Parks and Recreation Department

I. Call to order at 4:15 P.M.

Jose Alvarez

II. Items from President

None.

III. Approval of the Minutes of the September 27, 2023, Oklahoma City 405 FC Board meeting.

APPROVED: Motion by Alvarez. Seconded by Smith. AYES: Smith, Alvarez, Sanchez, Harbin. NAYES: None

IV. Financial Report

Mike Smith gave a report.

V. Discussion/Action Item

None



VI. Comments from Board Members

- A. Toby Harbin mentioned that posting information on social media about the club team participating in tournaments had been successful
- B. Mike Smith asked about how the over seeding had gone. Jose Alvarez responded that it went well and the extra rain helped.

VIII. Adjournment 4:27