
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

September 27, 2023

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

Ryan Hill, 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, September 27, 2023, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order.**

- II. Items from the President**

- III. Approval of the minutes, August 23, 2023, Oklahoma City 405 Futbol Club meeting.**

- IV. Financial Report**

- V. Discussion or Action items**
 - A. Planning steps for Community Engagement Tournament**
 - 1. Tournament Dates, November 24 & 25, 2023
 - 2. Advertisement Plan
 - 3. Concession and/or vendor coordination

 - B. ENCL Tournament Games**

 - C. Tournament sponsorship definition and guidelines**

 - D. Proposed misconduct disciplinary action**

- VI. Comments from Board Members**

- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) Annual Board Meeting was held on August 23, 2023, at 4:05 pm.

BOARD MEMBERS PRESENT:

Ryan Hill, Fields & Development
Mike Smith, Treasurer
Karen Wiley, Secretary
Jose Alvarez, Vice President 1
Mariana Sanchez, Vice President 2
Alex Aguilar, President
Alexis Vizarelis, Vice President 3

BOARD MEMBERS NOT PRESENT:

Toby Harbin, Social Media Director
Bill Pevarnik, Referee Assignor

I. Call to order at 4:07 P.M.

Alex Aguilar presiding.

II. Items from President

None.

III. Approval of the Minutes of the June 28, 2023, Oklahoma City 405 FC Board Meeting.

Minutes approved with amendment to change FEIN to EIN.

APPROVED: Motion by Hill. Seconded by Smith. AYES: Wiley, Hill, Alvarez, Smith, Sanchez, Vizarelis, and Aguilar. NAYES: None

IV. Financial Report

Mike Smith gave a report.

V. Discussion/Action Item

A. Tournament for Community Engagement



Alex Aguilar proposed a for the 405 FC to sponsor a tournament this coming fall. be organized to promote the 405 FC within the community. The tournament would enhance community awareness for the FC and provide a positive community event for youth and adults.

Ryan Hill commented that this is an idea to consider but will it need to be sanctioned. He stated the fields should be ready to go at the end of October, but November would be the best month to have the tournament with no conflicts of field usage. The dates were discussed for youth to be on November 10th -12th, Adult to be November 17th - 19th.

Jose Alvarez suggested to Open registration with \$325.00 team sign-up fee, and he will with Toby Harbin and Robert Culverhouse for announcements and will update at next meeting with more specific details

B. Committee appointed for fundraising

Alexis Vizarelis opened a discussion about what the needs for 405 FC are. The board discussed and determined the potential needs to help 405 FC teams to get to nationals with some expenses to offset expenses for the fields and to assist with player fees. such as player fees, assistant needs are:

Ryan Hill commented that at this time using any type of “Go Fund Me” is not a viable option due to the City of Oklahoma City fundraising policies.

C. OSA response and/or recommendation for reported complaint.

Mariana Sanchez explained details of the complaint, and The OSA fees for the appeal process. She provided a proposal for the FC Disciplinary actions could be for verified misconduct or wrong doings. The board agreed this proposal needs to be reviewed thoroughly and compared to other clubs and the OSA.

Motion to table discussion until next month’s meeting.

APPROVED: Motion by Hill. Seconded by Smith. AYES: Wiley, Hill, Alvarez, Smith, Sanchez, Vizarelis, and Aguilar. NAYES: None

VI. Comments from Board Members

Ryan Hill gave announcements for an upcoming event that the US Soccer Foundation will sponsor a workshop for coaches and maybe up to 100 participants may attend.



Jose Alvarez announced fall registration has ended, and the academy is up but the youth is short 40 players. The uniforms for both leagues have been ordered and should be ready for the first game on September 8·2023.

VIII. Adjournment 5:04.

Disciplinary Actions

1. Written Warning with 2 game suspension for the coach, and written warning for the player and parents.
2. Fine of \$1,000.00 with a suspension of 6 month period (includes games, practices and tournaments)
3. Expelled from the complex. (violation on the OSA BYLAWS, 405 BYLAWS, code of ethics, 405 Bylaws can be found on section 6 page 5 Suspension and termination of the membership.)

Coaches are entrusted with a profound responsibility, not only to guide their athletes in the pursuit of excellence but also to model the principles of integrity and fair competition. Their behavior serves as a mirror reflecting the values of the sport and the expectations of society. When coaches choose to cheat or compromise the rules, they betray the fundamental essence of sportsmanship, tainting the spirit of the game and disillusioning their players. By embodying honesty and ethical conduct, coaches create an environment where athletes learn the importance of playing with honor, valuing teamwork, and respecting opponents. Through this virtuous example, coaches empower their athletes to not only excel in their athletic endeavors but also to carry the invaluable lessons of integrity into every facet of their lives.