
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

March 22, 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, February 22, 2023, Oklahoma City 405 Futbol Club meeting.**
- IV. Financial Report**
- V. Discussion/Action Item**
 - A. Update for fundraising and online campaign guidelines or policy.**
 - B. Prepare for annual meeting.**
 - C. Receive the 2023 Coaches list.**
- VI. Spring Bash Party**
 - A. Tryout details**
- VII. Comments from Board Members**
- VIII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) regular Board Meeting was held on February 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
Bill Pevarnik, Referee Assignor

BOARD MEMBERS NOT PRESENT:

Johnathon Yeung, Vice President 3

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

II. Items from President

Mario Luna asked if there is a resolution for the team's player cards for this weekend. Bill Pevernik replied that if the team roster from last year will suffice and if they don't have one a handwritten list of players will be accepted.

Mario Luna asked if there is a proof of age confirmation for this weekend's players. Bill Pevernik that it is not for this first weekend.

III. Approval of the Minutes of the January 25, 2023, Oklahoma City 405 FC Board Meeting.

APPROVED: Motion by Wiley. Seconded by Hill. AYES: Luna, Wiley, Hill, Alvarez, NAYES: Smith, Pevarnik.

IV. Financial Report

Mike Smith gave report.

Ryan Hill inquired if the current balance of the club's budget reflects the cost of uniforms. Mike Smith confirmed that the current balance does encompass all of those costs.



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

This item tabled to the next meeting.

VI. Comments from the Board Members.

Ryan Hill introduced & welcomed Jose Alvarez welcomed to the 405 FC Board.

Bill Pevarnik asked what the dates are for inhouse registration to begin. March 25, 2023, and PAL starts April 1, 2023, and adult's deadline is anticipated to be March 19, 2023.

Wayne Williams asked if there is a contact for organizing a focus for kids who are middle school age. Bill Pevarnik suggested to contact the school in the fall and Dicks Sporting goods has a history to donate and or support team play, also he encouraged to make contacts with many resources that will support the underserved population. Ryan Hill explained that the recreation department is already building a relationship with public schools.

Jose Alvarez commented there may be an opportunity to have an open house for schools and the community. The open house would provide the program and provide a positive resource for kids to play.

Wayne Williams inquired is there a process to gather data to show which schools would need to be focused on. Ryan Hill responded the data from registration can be retrieved and will provide those specific details.

The academy deadline was in January and at this time 405 FC did not meet that deadline, but Jose Alvarez will be following closely of when the 405 FC Academy can get registered.

Ryan Hill reported that there are some teams that have not returned due to the conflicts with the football program and field access, and uniform ordering will be placed soon.

Bill Pevarnik asked if the coaches are still being registered US Soccer, and if they are OK DL, they have to have a minimum of a D license for coaching. There is a one-year grant from OSA that aides those to get the D License. Ryan Hill responded yes, our coaches have to have the Grass Roots Certification, they have to pass a minimum. Bill Pevarnik confirmed have a D License is required by US and OSA Soccer clubs.

VII. Adjournment 4:38.