
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

June 28, 2023

4:05 PM

Teams Meeting

BOARD MEMBERS:

Vacant, President

Jose Alvarez, Vice President 1

Vacant, Vice President 2

Vacant, 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, June 28, 2023, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order.**
- II. Items from the President**
- III. Approval of the minutes, May 24, 2023, Oklahoma City 405 Futbol Club meeting.**
- IV. Financial Report**
- V. Discussion or Action items**
 - A. Update on Club Fundraiser approval.**
 - B. Update on Board position temporarily filled with city employees.**
 - C. Presentation by Jose Alvarez – 405 Futbol Club 2023.**
- VI. Comments from Board Members**
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) Annual Board Meeting was held on May 24, 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

BOARD MEMBERS NOT PRESENT:

Wayne Williams, Vice President 2
Mario Luna, President
Bill Pevarnik, Referee Assignor

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

Jose Alvarez presiding.

II. Items from President

None.

III. Approval of the Minutes of the April 26, 2023, Oklahoma City 405 FC Board Meeting.

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

IV. Financial Report

Mike Smith gave a report.

V. Discussion/Action Item

A. Update on Club Fundraiser.

Johnathon Yeung reported the letter of request for approval has been sent to Melinda McMillan-Miller for review. The request provides details of how, when and length of dates the fundraising campaign will precede, and Ryan Hill announced it will start at the beginning of Fall season 2023 and run for three weeks.



B. Competitive Uniform Pricing

Jose Alvarez gave update for cost of new uniforms pricing range is \$165.00 - \$185.00 for home and away jersey with warm-up pants. There is potential discount of 15%-20% when more than one hundred-fifty uniforms are ordered. Teams are forming now and there are up to twelve teams with players in need of new uniforms.

C. Board Election

There were no new candidates attending the meeting for election.

Ryan Hill asked for clarifications if there is a stipulation about how many OKC employees can fill positions. Mike Smith responded, there are not any, and he suggested to present a recommendation for city employees to fill positions temporarily until there are external candidates.

Johnathon Yeung suggested to reach out to Allen Kirkpatrick, from Wilson Elementary and recruit for President position.

VI. Comments from Board Members

Johnathon Yeung gave a resignation from the Vice President 3 position but will assist until the beginning of the fundraising campaign.

Ryan Hill spoke about ZOA event at Windell Whisenhunt Soccer/Volleyball tournament. This will be the first event for youth at the complex on a holiday. This will generate approximately \$800.00 per day.

Jose Alvarez reported on the recent event, Spring Bash. He stated the feedback from parents and coaches were all positive and appreciative of how the event was organized with food, music and appreciation for the parents.

VIII. Adjournment 4:32.