
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

August 23, 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, August 23, 2023, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order.**
- II. Items from the President**
- III. Approval of the minutes, July 26, 2023, Oklahoma City 405 Futbol Club meeting.**
- IV. Financial Report**
- V. Discussion or Action items**
 - A. Tournament for Community Engagement**
 - B. Committee appointed for fundraising**
 - C. OSA response and/or recommendation for reported complaint.**
- VI. Comments from Board Members**
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) Annual Board Meeting was held on July 26, 2023, at 4:05 pm.

BOARD MEMBERS PRESENT:

Ryan Hill, Fields & Development
Mike Smith, Treasurer
Karen Wiley, Secretary
Jose Alvarez, Vice President 1
Bill Pevarnik, Referee Assignor

BOARD MEMBERS NOT PRESENT:

President – Vacant
VP 2 – Vacant
VP 3 – Vacant
Director of Coaching – Vacant

OTHERS PRESENT:

Mariana Sanchez
Alex Aguilar
Alexis Vizarelis

I. Call to order at 4:02 P.M.

Jose Alvarez presiding in lieu of President

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,
NAYES: None

IV. Financial Report

Mike Smith gave a report.



V. Discussion/Action Item

A. Presentation and proposal of new by-laws for 405 FC.

Bylaws were presented and motion by Ryan Hill for acceptance of changes.

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

B. Update on Board position status: Nominee Alexia Vi temporarily filled with city employees.

The existing board members considered four candidates for the current vacancies on the board, which include: President, VP II & VP III, and a new position, Director of Social Media.

After each candidate presented their interest to the existing board members; subsequently, a vote to accept all was received.

Alex Aguilar for President, Mariana Sanchez for VP II, and Alexia Vizarelis.

C. Presentation by Jose Alvarez – 405 Futbol Club.

Motion to strike from agenda.

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

D. 405 FC approval of amended club by-laws.

Motion to strike from agenda.

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

VI. Comments from Board Members

Ryan Hill gave announcements for upcoming events and dates for the overseeding of grass on the fields.



Jose Alvarez explained a complaint regarding one of the competitive team coaches violating rules of conduct by playing team members illegally. The Vice President II will look further into the complaint and proceed with action as deemed or recommended by the OSA. C.

VIII. Adjournment 4:59.