
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

February 28, 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

Eric Watson, 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, February 28, 2024, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order**

- II. Items from the President**

- III. Approval of the minutes, January 24, 2024, Oklahoma City 405 Futbol Club meeting.**

- IV. Financial Report**

- V. Discussion or Action items**
 - A. Uniform Policy**

- 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 January 24, 2024, at 4:05 pm.

BOARD MEMBERS PRESENT:

Jose Alvarez, Vice President 1
Mariana Sanchez, Vice President 2
Mike Smith, Treasurer
Karen Wiley, Secretary
Bill Pevarnik, Referee Assignor

BOARD MEMBERS NOT PRESENT:

Alex Aguilar, President
Alexis Vizarelis, Vice President 3
Toby Harbin, Social Media Director

OTHERS PERSENT:

Mason Williams, OKC Parks

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 Sanchez. AYES: Smith, Alvarez, Sanchez, Wiley and Pevarnik. NAYES: None

IV. Financial Report

Mike Smith gave a report.

V. Discussion/Action Item

None



VI. Comments from Board Members

1. Mariana Sanchez inquired if there will be an opportunity to have a Goal Keeping Clinic or other types of Soccer Clinics? Mike Smith responded it would be advantageous for what type of needs to be assessed and what types of advertisements are best for these types of events.
2. Bill Pevarnik commented about the 405 Club mission statement encourages development within the community and would like to embrace the opportunity to bring more kids from the surrounding neighborhoods.
3. Bill Pevarnik asked if the club status report can reflect each league.
4. Mariana Sanchez will draft a Club Uniform Policy and present it at the next board meeting.
5. Bill Pevarnik commented about referee positions ending March 30, 2024, and if they will be put out for bid. Mike Smith responded that the 405 Club will follow the same City practices for the purchase of services.

VIII. Adjournment 4:27