
OKLAHOMA CITY

405 Futbol Club



MEETING NOTICE and AGENDA

July 26, 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, July 26, 2023, hosted on Microsoft teams at 4:05 PM.

AGENDA

- I. Call to Order.**
- II. Items from the President**
- III. Approval of the minutes, June 28, 2023, Oklahoma City 405 Futbol Club meeting.**
- IV. Financial Report**
- V. Discussion or Action items**
 - A. Presentation and proposal of new by-laws for 405 FC.**
 - B. Update on Board position status: Nominee Alexia**
 - C. Presentation by Jose Alvarez – 405 Futbol Club**
 - D. 405 FC approval of amended club by-laws.**
- VI. Comments from Board Members**
- VII. Adjournment**



OKC 405 Futbol Club

The OKC 405 Futbol Club (405 FC) Annual Board Meeting was held on June 28, 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:

Raphael Bonelle

I. Call to order at 4:06 P.M.

Jose Alvarez presiding in lieu of President

II. Items from President

None.

III. Approval of the Minutes of the May 24, 2023, Oklahoma City 405 FC Board Meeting.

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

IV. Financial Report

Mike Smith gave a report.

V. Discussion/Action Item

A. Update on Club Fundraiser.

The proposed campaign was declined in accordance with the City of Oklahoma City use of FEIN number, and social media/donation policies.



Two options were suggested to initiate donations to the club. The board agreed these alternatives to the fundraiser is not the better option at this time.

Motion: The fundraising campaign for the next season will be determined during the next board meeting in August.

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

B. Update on Board position temporarily filled with city employees.

Jose Alvarez gave update that the vacant positions are President, VP 2, VP 3 and the Director of coaching (DOC). Recently, some individuals of expressed interest for the positions but voiced concerns of the meeting time being at 4:05pm.

The DOC position will be eliminated upon approval of the revised by-laws. These will be sent out with August meeting agenda and seek approval during the August meeting.

C. Presentation by Jose Alvarez – 405 Futbol Club 2023

Jose Alvarez presented a pp presentation with various details about 405 FC and how the teams were aligned and a visual for the new uniforms.

Bill Pevarnik expressed concerns regarding the academy teams phasing out the in-house teams. He suggested the rules of competition for each league; recreation, academy, traveling teams to be posted somewhere for the public/coaches to see. This effort is to help keep everyone up to date on any rule changes.

Ryan Hill reiterated that the Wilson teams will continue to thrive and will not suffer a negative impact by the academy teams.

D. Proposal to permanently change monthly board meeting time to begin at 6:00pm.

Motion: Strike item from agenda.

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



VI. Comments from Board Members

Ryan Hill gave announcements for the teams upcoming events and play dates.

Wendell Whisenhunt fields will be utilized for football games starting in August. This does not affect operations and will not interrupt 405 FC teams practices and play.

Touch Rugby National Championship will be played at Wendell Whisenhunt in October 2023.

End of October fields will be reseeded with Rye for the winter months.

VIII. Adjournment 4:59.