# OKLAHOMA CITY

## **405 Futbol Club**



### **MEETING NOTICE and AGENDA**

March 27, 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, March 27, 2024, hosted on Microsoft teams at 4:05 PM.

#### **AGENDA**

- I. Call to Order
- **II.** Items from the President
- III. Approval of the minutes, February 28, 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) Board Meeting was held on February 28, 2024, at 4:05 pm.

#### **BOARD MEMBERS PRESENT:**

Alex Aguilar, President Jose Alvarez, Vice President 1 Mariana Sanchez, Vice President 2 Mike Smith, Treasurer Karen Wiley, Secretary Eric Watson, Fields & Development Toby Harbin, Social Media Director

#### **BOARD MEMBERS NOT PRESENT:**

Alexis Vizarelis, Vice President 3 Bill Pevarnik, Referee Assignor

#### **OTHERS PERSENT:**

Mason Williams, OKC Parks

#### I. Call to order at 4:15 P.M.

Alex Aguilar called the meeting to order.

#### II. Items from President

None.

# III. Approval of the Minutes of the February 28, 2024, Oklahoma City 405 FC Board meeting.

**APPROVED**: Motion by Wiley. Seconded by Smith AYES: Smith, Alvarez, Sanchez, Wiley, Watson, and Harbin. NAYES: None

#### **IV.** Financial Report

Mike Smith gave a report.

#### V. Discussion/Action Item



#### A. Uniform Policy

Jose Alvarez gave details of the requirements for team uniforms. Home games will wear primary color and away games will wear secondary color. There will not be an option for a third uniform. A new proposal for a policy to be initiated will be submitted to the Director of Parks and Recreation for approval.

#### VI. Comments from Board Members

#### A. Club Status Review

Jose Alvarez gave a report about 405 FC teams. There are (10) OK Premier League, (9) Travel & Rec, and (10) Academy Leaue and (29) total to represent at the state level.

Eric Watson, Field Operations Supervisor was introduced as the newly appointed Fields and Development representative.

#### VII. Adjournment 4:53