



Board Meeting Agenda

January 17th, 2019 @ 7:00 PM

Round Table Pizza

1737 E Katella Ave

Orange, Ca 92867

The Directors of Orange Junior Soccer Club, constituting the Board of Directors of said California Corporation, will be holding its regular meeting on January 17th, 2019 at Roundtable Pizza located in Orange, Ca,

Invitees:

Tom Rollins, Treasurer	Heather Lake, Secretary
Jim Lake, VP of Competitive	Nicole Smith, VP Communications
Crystal Tousignant, VP Recreation	Janet Luna, VP Winter 4v4
Jim Peek, Director of Recreation	Steve Flanagan, VP Community Relations
Darin Whitney, Director of Coaches	Karina Toledo, Director Spring / Summer
Alex Estrada, Director of Competition	OPEN, Director of Fields

- I. Call to Order – Victor Esparza
- II. Roll Call
- III. Opening Comments
- IV. Approval of minutes from last meeting
- V. Treasurers Report – Tom Rollins
- VI. Director of Fields Position – Victor Esparza
- VII. 4 v 4 Updates – Heather Lake
- VIII. Spring League Updates
- IX. CDA Slammers Update – Jim Lake
- X. Closing comments

