

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JANUARY 18TH, 2015 7:00PM

CALL TO ORDER

Time: 7:03pm

ROLL CALL:

Board Members Present: Brendan McHugh, Ryan Alexander, Matissa Cameron, Zack Smith, Lindsey Erwin, Ryan Payne left early, Jeremy Crockett and Debra Durr.

Board Members Absent: Rhonda Bennett.

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Zach made a motion to approve the December 2015 minutes. Matissa seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Zach made a motion to approve December 2015 financial report. Lindsey seconds. All in favor. Motion carried.

Standing Resolutions:

Inclement Weather Field Closure

Brendan has presented a new policy for field closure due to weather. We will use this Standing resolution for closing fields. Ryan A will retype and post on website.

Brendan Motions to adopt Inclement Weather Field Closure standing resolution #4

Zach seconds. All in favor. Motion carried.

Coaches Meeting

We need to set a date for the coaches meeting. We send teams to OSA on February 14th.

Coaches meeting will be Friday February 5th at 6-8 pm and also Saturday February 6th 10am-12pm. Lindsey will talk to new coaches.

Board Member on duty checklist

Brendan presented a BMoD checklist for everyone to follow. Ryan A will type it and send to all board members.

Brendan Motions to adopt BMoD Check list, Lindsey seconds. All in favor. Motion carried.

Picking up Corner flags after games

Board member on duty only picks up flags on Saturday. Home team coach will be required after the end of game to put the flags away. Coach can pass flags to coach of game directly following end of their game. This will be made known in Coaches meeting. BMoD will still be responsible to make sure flags are properly stored.

Lil Kicks Program

We need a coach we have 16 kids signed up right now. We need a coach or someone to run program. We need to send person to U6 coaching module. It is a paid coaching position. Need to Contact Larkin at RSU and see if they have any players that would like to help coach. If anyone has a person that would like to coaches lil kick present names at the February meeting. Table until February Meeting

Registration Fees

Lindsey would like to add a fee to registration to help raise money for lights. Money would only be used for field lighting or Club improvements. New lights would be around \$65,000. Money needs to be ear marked in a new bank account. We will raise registration fee to \$75 for U5 and up. Raise adult fees \$5 Starting Fall of 2016. This money can only be spent by a 2/3 vote of the board. Lindsey motions to raise Registration fees \$5, Brendan seconds. All in favor. Motion carried.

Purchase of new Nets/ Corner flags

The city has opened an account with epic sports to purchase flags and nets. We need to replace all nets. We have \$12,000 city capital investment budget. Debra provided Matissa the flags we want to order, Jeremey agreed that they are the flags we want to order. Matissa will place the order. Ryan A motions to order nets for all game fields and Corner flags, Zach seconds. All in favor. Motion carried.

Removing Charles Thomas from Bank Account and adding Matissa

The bank wants minuets showing Charles is no longer on the account and the board is adding Matissa as a signer as 1st vice president. President can sign club meeting minutes to work with bank to make necessary changes to the account without holding another meeting. Lindsey motions to remove Charles and add Matissa to the Bancfirst account, Debra seconds. All in favor. Motion carried.

Bylaw change for Referee/Field Assignor

Jeremey presented bylaw change for Referee and field assignor duties. We discussed bylaw changes but we will vote on Bylaw change at next meeting. Jeremey said this is in line with other clubs in the area.

Appointment of assistant Referee/Field Assignor

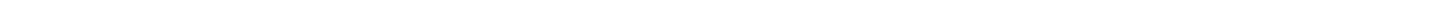
Brendan thinks we need to have an assistant incase issues arise. The OSA class is February 5th. Brendan is sending Ryan A to the assignor class. Table appointment to next meeting to go along with the Bylaw change.

RCB Bank Sponsorship

RCB want to help sponsor the club. What do we want them to sponsor? We can offer U6/U8 fields. Install Benches around playground. Needs to be centered on improving children playing soccer. Lindsey will send a couple options to them for sponsorship IE Field improvements, Paint machine. We will put a sign up field sponsored by RCB Bank.

MEETING ADJOURNMENT

Time -9:19 pm
Motion Made - Zach Smith
Seconded - Lindsey Erwin



Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date