

Claremore Soccer Club
Board meeting agenda
January 18th, 2016
CLSC board room, 7:00pm

Call to Order
Roll Call
Declaration of Quorum
Approval of Minutes
Approval of Financials

Items of Discussion

- Discussion and possible actions regarding – Standing resolutions
- Discussion and possible actions regarding – Coaches Meeting
- Discussion and possible actions regarding – Board Member on duty checklist
- Discussion and possible actions regarding – Picking up Corner flags after games
- Discussion and possible actions regarding – Lil Kicks Program
- Discussion and possible actions regarding – Registration Fee
- Discussion and possible actions regarding – Purchase of new nets/corner flags
- Discussion and possible actions regarding – Removing Charles Thomas from Bank Account and adding Matissa
- Discussion and possible actions regarding – Bylaw Change of Referee/field assignor
- Discussion and possible actions regarding – Appointment of assistant Referee/Field assignor
- Discussion and possible actions regarding – RCB Bank Sponsorship
- Executive session to discuss, but not limited to, personnel issues. (if necessary)
- Adjournment

*Meetings may be recorded for the purpose of accurately recording
Meeting Notes and recordings will be erased upon completion of minutes.