

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JANUARY 9TH, 2017 7:00PM

CALL TO ORDER

Time: 7:04pm

ROLL CALL:

Board Members Present: Matissa Cameron, Ryan Alexander, Zack Smith, Debra Durr, and Ben Freeman

Board Members Absent: Lindsey Gaede, Ryan Payne, Tracy Butler and Angela Henning.

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Zach made a motion to approve the November 2016 minutes. Ben seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Ben made a motion to approve November 2016 financial report. Matissa seconds. All in favor. Motion carried.

Zach made a motion to approve December 2016 financial report. Debra seconds. All in favor. Motion carried.

Tournament Dates:

OSA would not sanction a tournament in month of May. We have a few other dates to look at in April/ May. We can still have a tournament during May with sanctioning from USClub. Justin suggest Memorial weekend. Matissa Motions to host the tournament May 26th, 27th, and 28th. 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 10th. Coaches meeting will need to be February 17th 6:30pm and 18th 10am. We will close registration March 12th.

Work Day

Work day February 18th at 11 am to follow coaches meeting.

Club Taxes

Andrea is going to take care of club taxes going forward.

Club Improvements

Matissa is going to talk with Joe about club improvements. Start improving practice areas east of pine trees. Zach is going to talk to a contact about dirt work and Lighting. We need a light up by boardroom. We need to look at working with verdigris soccer club maybe leaguing with them.

Paying Board member on duty

Matissa added paying the board member on duty. We will not pay Board member during BMOD date.

Club Trophies

Ryan thinks we need to order 1 set trophy for 1st and 2nd place. That way we don't have as many extra trophies. We can order online and save some money. We can do medals for all participation awards. We will table until next meeting.

Assistant Referee/Field Assignor

We need an assistant referee assignor. The club will pay for the assistant referee assignor's registration fees since they are not paid. The class is February 3rd in Tulsa. Matissa motions to appoint Tracy Butler as assistant. Debra seconds. All in Favor. Motion passes. Tracy accepted appointment by text message.

MEETING ADJOURNMENT

Time -9:19 pm

Motion Made – Matissa Cameron

Seconded – Debra Durr

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date