

*Claremore Soccer Club  
Board meeting agenda  
January 9th, 2017  
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 – Tournament Dates
- Discussion and possible actions regarding – Coaches Meeting
- Discussion and possible actions regarding – Schedule Work Day
- Discussion and possible actions regarding – Club Taxes
- Discussion and possible actions regarding – Club Improvements
- Discussion and possible actions regarding – Paying board member on duty
- Discussion and possible actions regarding – Club Trophies
- Discussion and possible actions regarding – Assistant Referee/field assignor
  
- 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.