

*Claremore Soccer Club
Board meeting agenda
October 10th, 2017
CLSC board room, 6:00pm*

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

Board Member Reports

Items of Discussion

- Discussion and possible actions regarding – WSA Claremore Academy Info Day
- Discussion and possible actions regarding – Purchase of Golf Cart
- Discussion and possible actions regarding – Hot Chocolate Machine
- Discussion and possible actions regarding – Lighting of fields 4, 5, & 6.
- Discussion and possible actions regarding – Proposal of by-law change-term limit

- 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.