

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
OCTOBER 12TH, 2015 7:00PM

CALL TO ORDER

Time: 7:00pm

ROLL CALL:

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

Board Members Absent: Rhonda Bennett

Guest Present: Tim Shelby, Robbie Mitchell, Britt Wasson, Wilbur Maximore, Chris Wiseman, David McFarland.

DECLARATION OF QUORUM

Partnership with Blitz United

Program would be named Claremore Blitz for academy age kids.

Blitz stated they are not a threat to take players they want to help improve the Claremore soccer program. Claremore to become a full service club.

Robbie and Brit met last week with Joe from the city of Claremore with concerns the city has. There is enough room in the unused part of the soccer complex for 4 U19 fields. Discussed how registration would work, Payment per kid. Blitz will hire a DOC for Claremore Blitz. They will assist with 2 tournaments a year and put on coaching clinics for recreational coaches. Blitz would like a 10 year contract. Brendan said it would need to have a clause to terminate contract if Blitz is not performing to expectations. Both Clubs are going to put together bullet points of request.

No vote was taken tonight

Appointment of board member to oversee club finances and budget

Brendan wants to appoint Matissa to oversee all club finances. Where can the club save money? Let Matissa have a monthly report to share findings. Oversee any money the clubs spends.

Lindsey made a motion to approve Matissa to oversee finances. Zach seconds. All in favor. Motion carried.

Payment for referees for game #274 OCL

Jeremy says referees paid per policy. Jeremy says that he did not get an email to reschedule the game per policy until day of the game. We cannot bend the policy for 1 coach and not everyone. We need to look at how referees get paid if the game was not played. Zach makes motion to pay referees. Lindsey seconds. Ryan A. and Jeremy Abstain, Ryan Payne, and Debra vote yes. Brendan and Matissa vote no. Motion carried

MEETING ADJOURNMENT

Time -9:25pm

Motion Made - Zach Smith

Seconded - Matissa Cameron

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date