

CLAREMORE SOCCER CLUB MINUTES  
BOARD MEETING  
OCTOBER 19TH, 2015 7:00PM

**CALL TO ORDER**

Time: 7:08pm

**ROLL CALL:**

Board Members Present: Brendan McHugh, Lindsey Erwin, Ryan Alexander, Matissa Cameron, Zack Smith, Ryan Payne, Rhonda Bennett, Debra Durr.

Board Members Absent: Jeremy Crockett

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** Rhonda made a motion to approve the September 21<sup>st</sup> 2015 minutes. Zach seconds. All in favor. Motion carried.

**APPROVAL OF MINUTES:** Zach made a motion to approve the September 2015 Special meeting minutes. Rhonda seconds. All in favor. Motion carried.

**APPROVAL OF FINANCIAL REPORTS:** Lindsey Erwin made a motion to approve September 2015 financial reports as written. Zach seconds. All in favor. Motion carried.

**Pryor Soccer Club**

No representative from Pryor present

If we league with Pryor do we have to close the league? No it can still be open leaguig. Pryor wants to league at U8 and up. Our preference is at U10 and up. If we league with Pryor we could play more pure age group. It will cause teams to travel more for U6/U8. Table item until when Pryor representative is present.

**Inola Representative**

Inola league's with us so they should have a representative it will not be a voting position. If a club is paying to us they should have a say. Morgan was not present but Brendan has talked to her and she accepts the position.

Brendan made a motion to Appoint Morgan Bates to Inola Club Representative. Zach seconds. All in favor. Motion carried.

**Purchase of corner flags**

What kind of flags do we want? We don't want the ones that have to have something in the ground. We need 11 sets of flags. Debra recommends a flag that will cost \$678 for all 11 fields. Lindsey will try to find a sponsor or fundraiser to purchase corner flags. Lindsey will report back next month. Need to talk to Head referee before ordering flags.

**Spending of club CD**

We have a club CD with close to ten thousand dollars. Brendan wants to purchase a golf cart. We would like to buy new goals to get ready for the new changes. We need a priority list of improvements for the club. For now the CD will remain but can be spent with a vote per item of purchase by the board.

Brendan motion to spend the CD for club improvement Ryan Payne seconds.

All in favor. Motion carried

**Preparation of fields for rule changes**

Changes passed down from OSA on Field size, Goal size are required to be in place by fall of 2017. OSA wants implementation by fall of 2016. Lindsey will gather information on purchase of new goals. We need to focus on U6/U8 goals we need 16 4x6 goals. Brendan makes motion to implement changes fall of 2016. Zach Seconds All in favor. Motion carried

**Board Member registration**

Brendan thinks everyone on the executive board should receive 1 free child discount. The board member can use the discount for anyone they want to. This would not apply until fall of 2016 until election of new board members. Rhonda motion Brendan seconds all in favor, Ryan A, Matissa, Debra, and Zach vote yes. Lindsey and Ryan Payne vote no. Motion Passed

**Club Credit Card**

Brendan says we need a club credit card. It needs to be in the club name not in personal name. Discussed who is to hold and use the credit card? Need to have 2 board members in case of unusual spending. We need to keep it limited to a low spending amount \$500. Can it just be a bank card instead of credit card? Debra suggests 1<sup>st</sup> vice president holds the card. Brendan thinks it should be credit card. Matissa suggests bank card. All in agreement of bank card from Bancfirst instead of credit card. Debra makes motion the 1<sup>st</sup> vice president has the bank card from Bancfirst account. Zach seconds. All in favor. Motion Passed

**Bylaw change for head referee/ referee assignor**

Ryan A opened sealed Bylaw changes provided by Jeremy. We will discuss these changes as 2 separate topics and vote as 2 changes. Both bylaw changes for Head referee and Referee Assignor will be voted on at next scheduled meeting on November 16<sup>th</sup> 2015.

**MEETING ADJOURNMENT**

Time -9:06pm  
Motion Made - Zach Smith  
Seconded - Debra Durr

Minutes Prepared By:

\_\_\_\_\_  
Ryan Alexander, Secretary

\_\_\_\_\_  
Date

Minutes Approval:

\_\_\_\_\_  
Brendan McHugh, President

\_\_\_\_\_  
Date