

Claremore Soccer Club
Special Board meeting agenda
November 14th, 2016
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 – Registrar Pay
- Discussion and possible actions regarding – Referee Pay
- Discussion and possible actions regarding – File disciplinary actions with Board
- Discussion and possible actions regarding – Field usage for open training and touch Training this off season

- 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.