

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
NOVEMBER 24TH, 2015 6:00PM

CALL TO ORDER

Time: 6:08pm

ROLL CALL:

Board Members Present: Brendan McHugh, Ryan Alexander, Matissa Cameron, Ryan Payne, Debra Durr, Jeremy Crockett arrived late.

Board Members Absent: Lindsey Erwin, Zack Smith, Rhonda Bennett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Debra made a motion to approve the October 2015 minutes. Brendan seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Matissa made a motion to approve October 2015 financial reports as written. Ryan A. seconds. All in favor. Motion carried.

Sam's Club Membership

Matissa wants to look at a Sam's plus membership. Concessions spend around \$9000 a year we would receive 10% back from all purchase.

Debra makes a motion to purchase a Sam's club membership Ryan P seconds. All in favor. Motion carried.

Drone Policy

A parent had a drone flying over practices. Is this a possible privacy or safety issues. Do we need to make a Drone policy? Does the city have a policy? Need to write a policy and post to website.

Brendan made a motion to have a no drone policy in Claremore soccer club. Ryan Payne seconds. All in favor. Motion carried.

Coaching License reimbursements

We have a policy in the bylaws. OSA paid for all E courses in 2015. Table until next month until Zach is present.

Holiday parade float

Matissa wants to have a float in the charismas parade. Ask for volunteers to be on the float and help build float. The cost is \$10 to enter a float. We would need a budget for decorations. Has to be lighted and the joys of Christmas theme. Parade is December 12th at 4pm. Need 5 to 8 adults to put a float together. Everyone will need to sign a release through the parade. Budget up to \$500.00. Ryan P. offered his shop to store the float while it is being built.

Brendan motion to have a float in the Christmas parade with a budget of \$500. Ryan A. seconds. All in favor. Motion carried

Purchase of corner flags

Table item until Lindsey is present we don't need flags until March.

Purchase of Registration banners/Flyers

Vista print has 2 signs for \$84.35. Need to check with local printers on cost. We need 2 banners. Banners will be bought from float budget. We want to send flyers home to all the kids in the local schools cost is .08 a sheet at Bob's printing. We will print 2 flyers per sheet of paper. Ryan A and Kasandra will get flyers ready to hand out at the schools. We want to send the flyers home after the Christmas break.

Brendan makes motion to purchase Banners and flyers. Debra seconds. All in favor, Motion Passed

Closing old merchant service accounts

We have multiple merchant accounts we are not using and paying for. We have 8 merchant accounts we only need 2 one for registration and one from concession. Each one cost 6.72 to 13.75 a month if they are not being used.

Brendan makes motion to close all unused merchant accounts. Debra seconds. All in favor. Motion Passed

Club Website Domain Transfer

Our Domain name is held by yahoo for \$138 a year. Godaddy is only 9.99 a year. We should transfer the domain to Godaddy. Ryan A mentioned we might lose the clscregistrar@yahoo.com email but we have one set up at Gmail to replace it already. Jeremy will look into getting the transfer completed.

Jeremy motions to transfer the domain name to Godaddy. Debra seconds. All in favor. Motion Passed.

Bylaw change for Head Referee

Jeremy has proposed a bylaw change for the Head Referee. OSA requires head referee be approved by the SYRA. Need to be a 08 referee and a current registered referee with USSF. Ryan A. motions to accept the Bylaw change for head referee. Matissa seconds. All in favor. Jeremy abstain. Motion Passed.

Bylaw change for Referee/Field Assignor

Jeremy has proposed a bylaw change for the referee assignor position.

Brendan has issue with be the only one wording. Issues might arise that someone else will need to assign a referee. What if the referee does not show up and we cannot get ahold of the referee assignor. Per Jeremy this policy is in aligning CLSC with the OCL and OPL leagues. If there were to be an injury and a referee was not assigned by a referee assigner USSF insurance will not cover the referee. We need to have a secondary referee assigner that is local to Claremore. Jeremy will resubmit a new bylaw change.

OSA workshop

There is an OSA workshop in February for Registrars, Referees, Club admins, and risk management. Need to see if Rhonda can go for the risk management class. We need to send Kasandra. We will discuss anyone else that would like to go in December. OSA allows 1 club representatives to attend for free. Cost for each additional person is \$50.

Debra motion to send Kasandra as the free sign up. Jeremy seconds. All in favor. Motion Passed

Field map

We want a new field map. We need 4 different maps for the field rotations. We need to wait until fall season to make sure the field layouts are the same. Need to make a new sign for this upcoming season. Jeremy will make a new diagram for fields as they are now.

Practicing on game fields

We need to be notified of people that are practicing on the game fields. There is too much confusion of people on the fields. The city will not allow anyone practicing on the game fields. If anyone is practicing on the game fields the need to be told they need to move to a practice field. If they do not want to move we need to call the police. We need to follow city contract and user agreement.

MEETING ADJOURNMENT

Time -7:52pm

Motion Made – Debra Durr

Seconded – Matissa Cameron

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date