

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
DECEMBER 14TH, 2015 6:00PM

CALL TO ORDER

Time: 6:06pm

ROLL CALL:

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

Board Members Absent: Ryan Payne, Jeremy Crockett,

DECLARATION OF QUORUM

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

APPROVAL OF FINANCIAL REPORTS: Rhonda made a motion to approve November 2015 financial report. Zach seconds. All in favor. Matissa Abstain, Motion carried.

Standing Resolutions:

We have standing resolutions the bylaws allow for it. We need to look and keep or repeal and re number them.

01-09 Spending Authority for the president of the club

The \$250 does not include normal expenses these are only for maintenance and supplies for the club.

Brendan makes motion to keep and rename to standing resolution 01. Debra Seconds All in favor. Motion carried.

02-09 Field Closure/Game Cancellation

We need to have this but need to rewrite to state 2 board members who have been onsite make the decision, Brendan will re write this standing resolution and present it at the January meeting.

Debra makes a motion to repeal Standing resolution 02-09 and write a new one for January meeting. Lindsey seconds. All in favor. Motion carried.

03-09 Contracting for services

We have no issues with this standing resolution and should stand as written.

Brendan motions to keep standing resolution and rename to standing resolution 02. Rhonda seconds. All in favor. Motion carried.

04-09 Player, Spectator Separation

We need to keep and modify standing resolution to U7 and above and rename to standing resolution 03. Brendan motion to keep and rename standing resolution. Zach seconds. All in favor. Motion carried.

Coaching License reimbursements

The bylaws state any coach wishing to take and then be reimbursed for any coaching license above an E license must first make a request to be submitted and approved by the Executive Board. If we want this changed to F and above a bylaw needs to be presented. OSA paid for all E and F courses in 2015. We could talk to Kurt about offering an E class here.

Practice field layout

We need to rearrange the practice fields by the spring. We need a scrimmage field for every age group. January 30th at 10am we need to get together and arrange practice fields.

Purchase of corner flags

Still looking at corner flags Shipping is almost doubles the cost of flags. Debra will try to have numbers for us by next meeting. Zach mentioned maybe Lee Kroker could pick them up in Kansas Debra will talk to Lee. Table to next meeting

City building new goals

Matissa talked to Joe and they will be able to build us new goals. We should have them build the new goals for U6 and U8. We need to make sure the nets will fit the new goals first. Let's have city build new goals the worst case is we use them for practice goals.

Selling Advertising

Joe said we can hang and sell signs on the fence if they are wind proof mesh. Aaron can make a sign for \$76. Sell signs for \$200 for 1 year we will buy the sign. Ryan A. will post selling advertising on the website Rhonda makes motion to sell advertising signs for the fences for \$200. Lindsey seconds. All in favor. Motion Carried.

Board Member on duty checklist

We need to have a check list for the board member on duty. Brendan will put together a check list for the next meeting.

Picking up Corner flags after games

Board member on duty only picks up flags on Saturday. The flags are left on Sundays and during the week. Can the referee's pick up the flags at the end of games? We need to talk to Jeremy if the referees can do it. We need a solution for Sundays and weekdays. Flags are left after adult games. Can the referees at the last game remind the coach at the last game of the day? Home team should put flags back after the last game on the field. Table until January meeting.

MEETING ADJOURNMENT

Time -7:29 pm
Motion Made - Rhonda Bennett
Seconded - Zach Smith

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date