

*Claremore Soccer Club
Board meeting agenda
December 14th, 2015
CLSC board room, 6:00pm*

Call to Order
Roll Call
Declaration of Quorum
Approval of Minutes
Approval of Financials

Items of Discussion

- Discussion and possible actions regarding – Standing resolutions
- Discussion and possible actions regarding – Coach license reimbursements
- Discussion and possible actions regarding – Practice field layout/ Practice goals
- Discussion and possible actions regarding – Purchase of corner flags
- Discussion and possible actions regarding – City building new goals
- Discussion and possible actions regarding – Selling Advertising
- Discussion and possible actions regarding – Board Member on duty checklist
- Discussion and possible actions regarding – Picking up Corner flags after games
- 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.