

*Claremore Soccer Club
Board meeting agenda
February 13th, 2017
CLSC board room, 7:00pm*

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

Board Member Reports

Items of Discussion

- Discussion and possible actions regarding – Coaches Meeting
- Discussion and possible actions regarding – Work Day task
- Discussion and possible actions regarding – WSA Claremore Academy Contact
- Discussion and possible actions regarding – Board member on duty Schedule
- Discussion and possible actions regarding – Club Trophies
- Discussion and possible actions regarding – Club Tournament

- 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.