

*Claremore Soccer Club
Board meeting agenda
February 15th, 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 – Bylaw Change Field/Referee assignor
- Discussion and possible actions regarding – Appointment of Backup Referee/Field assignor
- Discussion and possible actions regarding – Lightning Policy
- Discussion and possible actions regarding – Concussion Policy
- Discussion and possible actions regarding – Spending of Capital investment money
- Discussion and possible actions regarding – Board Member on duty Schedule
- Discussion and possible actions regarding – Bathroom cleaning
- Discussion and possible actions regarding – Club Budget
- Discussion and possible actions regarding – Purchasing Logo wear
- Discussion and possible actions regarding – Work Day
- Discussion and possible actions regarding – Competitive Club Affiliation
- 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.