

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
MARCH 20TH, 2017 7:00PM

CALL TO ORDER

Time: 7:01pm

ROLL CALL:

Board Members Present: Matissa Cameron, Ryan Alexander, Debra Durr, Ryan Payne, Tracy Butler, and Ben Freeman

Board Members Absent: Zach Smith, Lindsey Gaede, and Angela Henning.

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Ryan Payne made a motion to approve the February 2016 minutes with change of end time from 9:19 to 8:19. Matissa seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan A. made a motion to approve February 2016 financial report. Matissa seconds. All in favor. Motion carried.

Board member reports

President: Matissa has talked to Joe they brought in Gravel and dirt for the practice areas. Put up new pipe around little practice parking area. City will be giving us a gator mid -season. Can Joe cut us some small rebar for field marking and ¾ inch PVC pipe?

Tournament

Roger Bush is here to discuss the Claremore Tournament. We need around 10 to 15 people for different jobs before and during the tournament. Ryan A. will be the referee assignor and handle referees during the tournament. We went over field layout and think we will be good for fields we might have to change field 3 into 2 U10 fields. We have 1 set of goals available now and might need to buy a second set. We discussed parking and charging for parking. We don't need to decide now. We will have another meeting April 10th to discuss further. We talked about allowing U14 in the tournament we do not think this is a good idea. It changes the tournament we are not sanctioned above u12. We need a different level of referees if we go over U12 also. This can be discussed later as well. The tournament links are posted on the website and we need to start getting teams registered as soon as we can.

Registrar Pay

Kasandra is here asking for a bonus. We have 481 players this spring. We have given a \$500 bonus for the registrar in the pass. Matissa suggest we do the same. Debra Motions to give Kasandra a \$500 bonus. Tracy Seconds. All in Favor. Motion passes. Ryan A Abstains.

Blue Bandits

Blue Bandits representative are here about the game on 3/5/2017. Blue Bandits vs. Justice League. The team has an issue of a goal that was taken back due to the referee's father. The referee called it a goal and when his father said no goal the referee called it back as a no goal. Ryan A. Asked OSA what should be done and they said no goal. It cannot be a goal if it was not legally scored even if outside influences corrected the call. The situation was handled poorly

and referees father has been addressed. The team just wants to make sure that they were heard and the kids were treated fairly.

We also had another issue reported from the Blue Bandits game on 3/18 of a parent cursing at the referee. The person in question said she never cursed at the referee but did yell to her she needs to blow her whistle. We discussed the Zero Tolerance policy and even yelling at the referee in any manor was not allowed. We need to make sure we are helping the referees learn in a positive manor. The team understand that they will be getting newer referees.

MEETING ADJOURNMENT

Time -8:31 pm

Motion Made – Matissa Cameron

Seconded – Ryan Alexander

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Matissa Cameron, President

Date