

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
MARCH 21ST, 2016 7:00PM

CALL TO ORDER

Time: 7:05pm

ROLL CALL:

Board Members Present: Brendan McHugh, Ryan Alexander, Matissa Cameron, Zack Smith, Ryan Payne, and Lindsey Erwin.

Board Members Absent: Debra Durr, Jeremy Crockett, Rhonda Bennett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Ryan P made a motion to approve the January 2016 minutes. Zach seconds. All in favor. Motion carried.

Zach made a motion to approve the February 26 2016 special Meeting minutes. Matissa Seconds. All in favor. Motion carried

Ryan P. made a motion to approve the March 3 2016 special Meeting minutes January 2016 minutes. Zach Seconds. All in favor. Brendan abstains. Motion Carried.

APPROVAL OF FINANCIAL REPORTS Table Until next meeting need more information on 714.26 Registration expenses under internet/online fees.

Club Budget

We do not have a budget break down of what has been spent and brought in each month. Will be tabled until next month

Registrar Pay

Hard to decide without the club budget. Talked about a monthly payment with a bonus per kid.

Monthly payment with no bonus? Can still give Kasandra a bonus for this season. Table Until later date when we have club budget from Andrea.

Purchase of New Paint Machine

Our current paint machine is not very good. We are down to one machine.

Spectrum paint has a graco paint machine for \$2188 spectrum will do all the warranty work. Talk to spectrum about sponsorship to cover some of the cost. Zach will talk to Lee at Spectrum and get the best price.

Brendan motions to purchase new paint machine up to \$2500. Ryan A. seconds. All in Favor. Motion Carries.

Bylaw Change for NEOFC Liaison

Ryan A presented bylaw change to remove NEOFC from board member title and change to Competitive and Academy Liaison. We will vote on at next scheduled meeting

U8 Scoring and Standing

Brendan would like to keep standing and scores for U8. With tie breaker already in place in got soccer. Starting in fall 2016 season. U8 will all get trophies this season.

Brendan motions Keep score and standing for U8 starting Fall 2016 season. Ryan A. seconds. All in Favor. Motion Carries.

Trophies for U6/U8

U6 gets participation trophies. Should U8 all still get trophies? U8 next season first and second trophies everyone else participation medals. We will order trophies online from crownawards.com

Lindsey motions to purchase the \$2.99 trophies for all u6/u8 and lil kicks. Zach seconds. All in Favor. Motion Carries.

Summer Camp

Matt Chronister wants to have a summer camp here at Claremore. Does he have insurance? The club needs to make something from having it 10%. Is he affiliated with a competitive club will he sign a non-compete agreement? Any club that hosts a camp here should pay 10% to Claremore soccer club. Could we have our own camp?
Ryan A. will get more Information from Matt. Tabled until next meeting

U6 Boys Club

The Raptors are without a coach. The team only has 3 players that are showing up. Lindsey will coach the team and will call all the parents and try to get the 4th parent to bring their kid back to play.

Competitive club

We need to decide on a competitive club. Matissa does not think we should vote now with board elections coming up. If we did not have a competitive club how many kids would not leave rec for competitive club?
Ryan P thinks we need to vote soon to get everything going. Are we in agreement on any one club yet? We make more money during academy games and events in concession stand then during normal Rec games. We need to have a meeting to see what actually fees and cost are. Ryan P will get cost from WSA. Matissa will get cost from TSC.
Zach motions to get more information from the clubs and set a special meeting for March 28th at 7pm. Lindsey seconds. All in favor. Motion passes

MEETING ADJOURNMENT

Time -9:07 pm
Motion Made – Zach Smith
Seconded – Lindsey Erwin

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date