

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
APRIL 18, 2016 7:00PM

CALL TO ORDER

Time: 7:10pm

ROLL CALL:

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

Board Members Absent: Jeremy Crockett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Zach made a motion to approve the March 2016 minutes with spelling error from Pint machine to Paint machine and date change to April 18 2016 from March 21 2015. Rhonda seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS Matissa made a motion to approve the February 2016 Financial. Zach Seconds. All in favor. Motion carried

Linsey made a motion to approve the March 2016 Financial. Matissa Seconds. All in favor. Motion carried

Club Budget

Andera is still working on budget table until later meeting.

Registrar Pay

What about 100 a month plus normal pay of \$1.00 per player? Matissa suggested paying a bonus of this season then evaluate monthly pay later when we have a budget. Ryan Payne made motion to pay a bonus of \$500 for spring 2016 Zach seconds. All in favor. Ryan A. Abstains Motion Passes

Purchase of New Refrigerator

Our current Refrigerator needs replaced. Brendan motions to purchase new refrigerator up to \$500. Matissa seconds. All in favor. Motion approved

Bylaw Change for NEOFC Liaison

Ryan A presented bylaw change to remove NEOFC from board member title and change to Competitive and Academy Liaison at the March Meeting. Matissa makes motion to approve bylaw change. Lindsey seconds. All in favor. Motion passes

Complaint of U14 Hurricanes

We received a complaint from Pryor about a parent being sent out of the game on 4/10/16. OSA says this is a club issue and needs to be handled by us. The parent was not on the roster and coach should have them move to parent side. Parent is also a coach of 2 closed league teams Brendan does not think we should take action as him a coach just as a parent. Matissa will take complaint to G & D and report back.

Adult Soccer Registration and Insurance

Does have to have their own insurance? We have insurance thru Neoasa for medical of players. Brendan will talk to RCI about our policy. Debra will talk to OSA about registering the players with OSA.

Summer Camp

Matt Chronister wants to have a summer camp here at Claremore. He does not have insurance we or he would need event insurance. He is willing to pay 10% of profit after all cost. Coaches are paid. Ryan A. will ask Matt to come to the next meeting.

Open Nominations for board Members

All Nominations need to be emailed to Soonerzues08@gmail.com with cc of person being nominated. Zach Motions to open nominations today and will close at end of May meeting and vote in June. Rhonda seconds. All in favor. Motion passes

Competitive club

We have couple questions should we do it on our own? We have issues of running our own programs already. Price point of \$265 for academy u10 and below. WSA is willing to take a loss the first year. Director pay would be based on player registrations. Players can play both rec and academy maybe spread the academy players among all the teams. The benefit for having academy promotes soccer in Claremore with over sight to help the club.

Matissa motions to partner with a competitive club. Zach seconds. All in favor. Motions passes. Brendan votes no.

Ryan P. Motions to join with WSA and start forming agreement for 1 year. Rhonda seconds. All in favor. Matissa, Debra and Brendan vote no, Rhonda, Ryan P., Zach, Lindsey, and Ryan A. vote Yes. Motion Passes.

MEETING ADJOURNMENT

Time -9:24 pm
Motion Made – Ryan Alexander
Seconded – Lindsey Erwin

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date