

*Claremore Soccer Club
Board meeting agenda
April 18th, 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 – Club Budget
- Discussion and possible actions regarding – Registrar Pay
- Discussion and possible actions regarding – Purchase of new Refrigerator
- Discussion and possible actions regarding – Bylaw Change for NEOFC Lesion
- Discussion regarding – Parent complaint U14 Hurricanes
- Discussion and possible actions regarding – Adult Soccer Registration and Insurance
- Discussion and possible actions regarding – Summer soccer camp
- Discussion and possible actions regarding – Open Nominations for Board Members
- Discussion and possible actions regarding – Competitive club

- 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.