

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

**CALL TO ORDER**

Time: 7:04pm

**ROLL CALL:**

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

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

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** Ryan Payne made a motion to approve the March 2016 minutes. Matissa seconds. All in favor. Motion carried.

**APPROVAL OF FINANCIAL REPORTS:** Matissa. made a motion to approve March 2016 financial report. Ben seconds. All in favor. Motion carried.

**Tournament**

Joe is going to take care of Trash. He will also bring in second dumpster. If we charge for parking we can charge for the parking lot across the street. We have to pay 4 people to help parking. We think we should do free parking. Ryan P. will work on parking. Chris Wiseman is willing to help with field marshals. Need to bag trash to make it easier.

**Board Member Nominations**

Board member nominations are open. Email [Ebfreeman\\_78@hotmail.com](mailto:Ebfreeman_78@hotmail.com) to nominate someone they need include Name, contact info, and position. Ben will put together a nomination committee. Nominations need to be turned in by May 15<sup>th</sup> at 7pm board meeting. Ben motions to open Nominations. Ryan A. Seconds. All in Favor. Motion carried.

**Club Trophies**

We need trophies for U8 and down. We will order online. Ryan A. will take care of it.

**Purchase of Goals**

Talking to Joe we have a little money left from the city that we have to use by June. If we don't use it we lose it. Do we want to purchase nice goals to start replacing goals? We need at least 1 set of 6.5x18 goals. We need some new u8 nets 4x6. Need a cart to move goals. Matissa Motions to up to 3000 on goals and nets. Ryan A. Seconds. All in Favor. Motion carried.

**Merchant services**

We need a new credit card machine. Banc first has them and service fee is around \$65 a month. We need to check with square and RCB bank.

**MEETING ADJOURNMENT**

Time -7:46 pm

Motion Made – Matissa Cameron  
Seconded – Ryan Payne

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Minutes Prepared By:

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Ryan Alexander, Secretary

\_\_\_\_\_  
Date

Minutes Approval:

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Matissa Cameron, President

\_\_\_\_\_  
Date