

*Claremore Soccer Club  
Board meeting agenda  
April 18th, 2017  
CLSC board room, 7:00pm*

Call to Order  
Roll Call  
Declaration of Quorum  
Approval of Minutes  
Approval of Financials

**Board Member Reports**

**Items of Discussion**

- Discussion and possible actions regarding – Club Tournament
- Discussion and possible actions regarding – Board Member Nominations
- Discussion and possible actions regarding – Club Trophies
- Discussion and possible actions regarding – Purchase of Goals
  
- 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.