

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
MAY 16, 2016 7:00PM

CALL TO ORDER

Time: 7:10pm

ROLL CALL:

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

Board Members Absent: Jeremy Crockett, Brendan McHugh, and Rhonda Bennett

DECLARATION OF QUORUM

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

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

Bracelet Sales

Zach has some Bracelets that his friends sells and would like to sell in concession stand. We will split 50/50. Will he keep the inventory at no cost to us? He can make them in all different colors for each team. Zach will move forward with selling them in concession stand.

Inola Club

We have had multiple issues with Inola coaches. Morgan is here and has talked to the coaches about the issues. Can Inola coaches attend our coaches meetings? They would get a lot of information. Morgan was in favor of them attending the coaches meetings. We will have better contact with Morgan between our clubs. Can we order trophies for Inola and just bill for them? Ryan A. and Morgan will discuss this more.

Adult Registration/ Insurance

Debra has talked to OSA and they said our bylaws are good to cover the adult league. Brendan talked to insurance and said we are good there as well. Debra will continue moving forward. Debra will need both light fields for summer. Can we play on 13, 16, and 14? Debra will rotate the fields for the summer games to help keep the fields in good condition.

Coach/ Referee issues

We have had a lot of coach issues with referees. We need to follow the Zero tolerance policy. Can we have OSA come and do a coaching class? Can we split U6/U8 coaches in the coaches meeting and Justin can do a little coaches training. Can Jeremy talk to coaches at meeting and explain rules and proper way to talk to the referees and proper way to send issues coaches have with referees in.

Un-played Games

There are 156 game cards not turned in. Most are U6 since coaches did not know they need to turn in. We need to stay on top of it and make sure games are played for the kids. Need to go over game cards in coaches meetings. There are still games this week. May 22nd is the last day to play all games.

Board Member Nomination Publicity

Lindsey thinks everyone that's running should have the option to type something of why they are running and posts it on the website. Ryan A. says there are nothing in the bylaws that do not allow for it. No bashing others self bio only. Need to be sent to Ryan.Alexander2@cox.net by May 23rd at 7pm. Ryan A will put them together and post them to Facebook and the website.

Summer Camp

Matt Chronister wants to have a camp in July but Justin has already picked the dates for his Skill u up camp. We have no issues with multiple camps. Ryan will talk to Matt and pick dates.

Competitive Club

Rhonda has concern of DOC over extending himself by coaching teams and DOC. Ryan P. Does not think we will have an issue with this. Justin will be putting his attention with Claremore Soccer. DOC does not want to reach out to players or parents himself. He wants Claremore Soccer club to talk with player parents and coaches to help gain players. Jeremy has issues with wording with game scheduling and reschedules. Games need to be scheduled by Claremore field assignor. Ryan A. Will set up with WSA to get contract signed. Zach makes a motion to sign WSA agreement. Lindsey Seconds. All in Favor. Motion passes.

Board Member Nominations

Are there any other nominations? None made

President

Matissa Cameron nominated by Katie Schulze

Isaac Erwin nominated by Lindsey Erwin

1st Vice president

Zach Smith nominated by Ryan Payne

2nd Vice President

Ben Freeman by Ryan Payne

Gilbert Velasquez by Isaac Erwin

Secretary

Ryan Alexander Nominated by Matissa Cameron

Head Referee

Jeremy Crockett nominated by Zach Smith

Rec Commissioner

Rhonda Bennett nominated by Brendan McHugh

John Daniels nominated by Isaac Erwin

Angela Henning nominated by Matissa Cameron

Adult Commissioner

Debra Durr nominated by Zach Smith

Frank Rodriguez nominated by Isaac Erwin

Publicity

Lindsey Gaede by Matissa Cameron

Competitive Liaison

Ryan Payne by Ryan Alexander

Zach motions to close nominations for board member. Lindsey seconds. All in Favor. Motion Passes.

MEETING ADJOURNMENT

Time –8:24 pm
Motion Made – Debra Durr
Seconded – Zach Smith

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date