

CLAREMORE SOCCER CLUB MINUTES  
BOARD MEETING  
MAY 9TH, 2017 7:00PM

**CALL TO ORDER**

Time: 7:12pm

**ROLL CALL:**

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

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

**DECLARATION OF QUORUM**

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

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

Debra In summer we will switch nights of adult games Tuesdays and Thursdays.

**Tournament**

We will make the tournament. Matissa will look into food for referees and staff. Roger sent t-shirt design it looks good. We are on track for the tournament, Ryan A. Posted the flyer to all the surrounding clubs.

**Board Member Nominations**

Is there any other nominations? No

President - Ryan Alexander

1<sup>st</sup> vice president – Isaac Erwin

2<sup>nd</sup> vice president – Ben Freeman

Secretary – Angela Kirkendall

Rec Commissioner – Rhonda Bennett

Adult Commissioner – Debra Durr

Head Referee – Tracy Butler

Competitive and Academy Liaison – Ryan Payne

Publicity Coordinator – No one nominated

Ben motions to close nominations. Matissa seconds the nominations. All in Favor. Motion Passes.

**Concessions during adult games in summer**

Debra would like to have concessions open during summer adult games.

Open from start of 1<sup>st</sup> game to half of second games. Ryan A. will talk to Jennifer. Jennifer will be paid an hourly rate.

**MEETING ADJOURNMENT**

Time -7:28 pm

Motion Made – Debra Burr

Seconded – Matissa Cameron

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Minutes Prepared By:

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Ryan Alexander, Secretary

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Date

Minutes Approval:

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Matissa Cameron, President

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Date