

CLAREMORE SOCCER CLUB MINUTES
ANNUAL BOARD MEETING
JUNE 20, 2016 7:00PM

CALL TO ORDER

Time: 7:02pm

ROLL CALL:

Board Members Present: Brendan McHugh, Ryan Alexander, Matissa Cameron, Zack Smith, Ryan Payne, Jeremy Crockett, and Lindsey Erwin.

Board Members Absent: Rhonda Bennett, and Debra Durr

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Ryan P. made a motion to approve the May 2016 minutes. Lindsey seconds. All in favor. Motion carried. Brendan abstains

APPROVAL OF FINANCIAL REPORTS Ryan A. made a motion to approve the May 2016 Financial. Matissa Seconds. All in favor. Motion carried

Alarm Bill

We have been paying late fees almost every month. Can we set it up for auto draft? Zach motions to set up the alarm bill on auto draft. Jeremy seconds. All in favor.

Club Taxes

Amanda England has the taxes she's filed extension we have until October to file. We might have penalty from years past due to being late. We should not have to pay any taxes since we are nonprofit. Sid from OSA said OSA can help file nonprofit for \$350 with Jeff Frable at CCK.

Dotson Family

The Dotsons had 2 players that needed refunds. A check was mailed to Jessica Lee as who was listed in got soccer. The check was \$135. Jessica Lee is a parent on Ryan P. team and he will call her and talk to her about it. We need to issue the Dotson family a new check. Jeremy motions to send Dotson a correct refund. Matissa seconds. All in favor. Motion Passes.

Board Member Election Results

Kit Kelley has the results of the election.

President

Matissa Cameron 53

Isaac Erwin 10

1st Vice president

Zach Smith Unopposed

2nd Vice President

Ben Freeman 49

Gilbert Velasquez 12

Secretary

Ryan Alexander Unopposed

Head Referee
Jeremy Crockett Unopposed

Rec Commissioner
John Daniels 15
Angela Henning 47

Adult Commissioner
Debra Durr 49
Frank Rodriguez 13

Publicity Coordinator
Lindsey Gaede Unopposed

Competitive Liaison
Ryan Payne Unopposed

Brandan Motions to certify election results. Zach seconds. All in favor.

MEETING ADJOURNMENT

Time –8:24 pm
Motion Made – Zach Smith
Seconded – Brendan McHugh

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Matissa Cameron, President

Date