

CLAREMORE SOCCER CLUB MINUTES
ANNUAL BOARD MEETING
JUNE 8TH, 2017 7:00PM

CALL TO ORDER

Time: 7:00pm

ROLL CALL:

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

Board Members Absent: Zach Smith, Ryan Payne, and Angela Henning.

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Debra Durr made a motion to approve the May 2016 minutes. Ben Freeman seconds. All in favor. Motion carried.

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

Tournament

Do we want to have a spring or fall tournament in 2018? We think a fall date would be better that will give us more time to plan.

Academy Fees

Justin wants to raise academy fees 30 a season. The 30 will be Matissa motions to not raise academy fees. Tracy seconds. All in Favor. Motions passes. Ben abstains

Board Member Elections

All positions ran unopposed so there is no election tonight.

MEETING ADJOURNMENT

Time -7:07 pm

Motion Made - Tracy Butler

Seconded - Debra Durr

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Matissa Cameron, President

Date