

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JULY 10TH, 2017 7:00PM

CALL TO ORDER

Time: 7:08pm

ROLL CALL:

Board Members Present: Ryan Alexander, Debra Durr, Rhonda Bennett, Tracy Butler, Angela Kirkendall, Ben Freeman,

Board Members Absent: Isaac Erwin, Ryan Payne

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Debra Durr made motion to approve the June 2017 financial report, Tracy Butler seconds motion. All in favor. Motion passed.

APPROVAL OF FINANCIAL REPORTS: Rhonda Bennett made motion to approve. Ben seconds. All in favor. Motion passed.

Nets on practice goals

Remove nets on practice goals, due to danger. Without nets. Ryan agrees. Off by 2nd week of August.

Change signors on BancFirst account

Remove Matissa, Add Ryan Alexander and a third signor. Ben Freeman as additional signor. Debra made motion. Tracy seconds. All in favor. Motion passed.

Appointment of Registrar

Kasandra Alexander resigns as Registrar effective 1 month ago. Ryan appoints Jennifer Stanton as Registrar. Debra Durr makes motion to accept. Rhonda Bennett seconds. All in favor. Motion passed.

Appointment of Publicity Coordinator

Debra Durr going to take up adults. Ryan suggests getting rid of it. Find nominations. Or By-law change.

Appointment of City Communications

Joe- limit contact to one to two people. Ryan Alexander and Debra Durr be point of contacts with City.

Adding Lights to U8 & U12 fields

Take out two U8 fields and create a U12 fields to be able to add lights. Already have poles and lights. Just need electric, controls, and settings. \$50k to put lights in, not including lights. Easily done. Talk to Joe and get actual quotes. 4 lights on back side or 4 like the ones in front. Ryan contacting Joe for quotes.

Over 40 Fun League

Add another league, do Monday nights, 30 minute halves. No referees. \$30 to cover insurance and use of field. Promote adult playing. Games depend on number of players. Thinking real small. Ryan agrees.

MEETING ADJOURNMENT

Time -7:35 pm

Motion Made – Ryan Alexander
Seconded – Tracy Butler

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date