

*Claremore Soccer Club*  
*Board meeting agenda*  
*July 10<sup>th</sup>, 2017*  
*CLSC board room, 7:00pm*

Call to Order  
Roll Call  
Declaration of Quorum  
Approval of Minutes  
Approval of Financials

**Board Member Reports**

**Items of Discussion**

- Discussion and possible actions regarding – Nets on practice goals
- Discussion and possible actions regarding – Change signors on BancFirst account
- Discussion and possible actions regarding – Appointment of Registrar, Publicity Coordinator, and City Communications
- Discussion and possible actions regarding – Adding lights to U8 & U12 fields
- Discussion and possible actions regarding – Over 40 fun league, No referee, 35min halves, Each player brings black and white shirts weekly, Each player draws black or white shirt to determine team, No standings
- Executive session to discuss, but not limited to, personnel issues. (if necessary)
- Adjournment

\*Meetings may be recorded for the purpose of accurately recording  
Meeting Notes and recordings will be erased upon completion of minutes.