

*Claremore Soccer Club*  
*Annual Board meeting agenda*  
*July 12th, 2016*  
*CLSC board room, 7:00pm*

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

**Items of Discussion**

- Discussion and possible actions regarding – Mowing
- Discussion and possible actions regarding – Board Member Responsibility's
- Discussion and possible actions regarding – Club Improvement goals for 1, 3 and 5 years.
- Discussion and possible actions regarding – Fundraising
- Discussion and possible actions regarding – Field Painting
- Discussion and possible actions regarding – Little Kicks Coach
- Discussion and possible actions regarding – Rescheduling games without referees
- Discussion and possible actions regarding – Fall 2016 referee class
- Discussion and possible actions regarding – Coaches meeting
- Discussion and possible actions regarding – Website
- Discussion and possible actions regarding – Removal of Brendan Mchugh from BancFirst account
- Discussion and possible actions regarding – Agreement with city and signing facility usage agreement
- Discussion and possible actions regarding – Work day
- Discussion and possible actions regarding – Competitive and Academy
  
- 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.