

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JULY 12, 2016 7:00PM

CALL TO ORDER

Time: 7:02pm

ROLL CALL:

Board Members Present: Matissa Cameron Ryan Alexander, Zack Smith, Ryan Payne, Ben Freeman, Angela Henning, Lindsey Gaede, Debra Durr.

Board Members Absent: Jeremy Crockett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Zach made a motion to approve the June 2016 minutes. Matissa seconds. All in favor. Motion carried.

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

Mowing

We have had a couple complaints about mowing, one complaint was sent to Joe from the city. There are a few things in the contract that have not been done. Trimming fences, Stands, Plugging goals, Painting yellow poles, and just mowing in general have not been done. Tim is here and says he is here every week mowing they look shaggy 3 days later. The fields have been wet and hard to mow. Painting needs to be done slow time maybe in the fall. Tim has sprayed weed killer under the bleachers and is starting to get it handled. The signs behind the goals have blown away and the metal part has gone through his tire. We need to schedule the plugging towards the beginning the fall season.

Board Member Responsibility's

Table item to next meeting

Club Improvement goals 1, 3, and 5 year

Matissa would like improvement goals for the club, IE flowers, Signs, nets for practice goals. Fix up the back side of the playground bring in dirt and grass. Installing benches around the playground. We need more signage at the complex. We have more land that we can add more fields. Matissa would like to clear the pine trees and adding a covered pavilion and bathrooms. 1 year clear the trees, 3 year add the pavilion. Sprinkler system we do have a use of a water cannon but we need people to turn it on and off and move it. Planting more trees around the fields and flowers in the flower beds. Changing station and bathrooms upgrade. Add lighting for the fields practice and game fields. We need another way out of the complex. Ryan P. would like to see a dedicated competitive area

Fundraising

We need good fundraisers for the club we did not make much in the years past. We could sell CLSC t-shirts for the teams and make a couple dollars from each. Selecting shirts for teams and adding the fee to registration. We can sell banners to business its \$200 dollars for the year. QT does tasting at the headquarters and they pay you for your time Angela will find out more info. Ryan P. will check with Melton's about the fundraising they do. Chilis, Whataburger, Taco Bueno all do fundraisers. Joe's snow shack does fundraiser's selling snow cones

Field Painting

Zach thinks the guy that did it last year will do it again. He will follow up with him. We will paint all the fields the week before the season starts.

Little Kicks Coach

We need a coach for lil kicks. We can pay \$25 a session. What if we do small teams Ryan sent a survey out and 7 out of 8 parents preferred the program it is. Can we have WSA send coaches? College students are not very reliable

Should we move it to a week night? We have kids registered now and need to come up with something. Ryan P. will talk to Justin about finding a coach.

Rescheduling games without referees

We had multiple games last season that did not have referees. If we do not have referees on a game the game needs to be rescheduled. We cannot have games without referees. Referee assignor will need to contact the coaches and let them know the game needs to be rescheduled. This needs to be handled early as possible as to not cause issues for the coaches.

Matissa motions all U8 and up games have to have a referee. Angela seconds. All in favor. Motion Passes.

Fall 2016 referee class

Is there a class's schedule? Ryan checked OSA and no classes for Claremore. We need to have it prior to the start of the season.

Coaches meeting

We need to set a date for coaches meeting. Deadline for teaming for OSA is August 15th. We need to do it to allow enough time to practice. Coaches meeting will be August 19th 6:30pm and August 20th 10am. Ryan A. will build coaches packets. All coaches will need to call scores in this year.

Website

There were multiple links on the website that did not work. OSA updated their website and it broke the links we had that pointed to OSA. Ryan A. has already fixed the links we found. We need a new email form through the website we are not receiving all the emails. Debra will talk to Clint about updating this. Ryan A. will add Angela to the website to help with updating the field status.

Removal of Brendan McHugh from BancFirst account

We need to remove Brendan McHugh from the BancFirst bank account since he is no longer a board member. We need to add a second signer. Zach Smith will be the second signer.

Matissa Cameron makes a motion to remove Brendan McHugh from the BancFirst account and adding Zach Smith as a signor to the account. Debra Durr seconds. All in Favor. Motion Passes.

Agreement with city and signing facility usage agreement

We need to sign the new contract. We need to change NEOFC to WSA on the field usage.

Need see if we can change scrimmage on game fields if in full uniform or remove all together. Matissa motions to approve contract with changes. Zach seconds. All in Favor. Motion Passes.

Work Day

We need to hang nets on U8, We need to move some fields and goals. Need to set up the new sizes on U6, U8, and U10. Work day will be August 27th at 8am. Ryan A. will blast it out to all players and coaches.

Competitive and Academy

Justin is here and wants to talk about WSA activity's going. He would like to have a small session with the new coaches before after the coaches meeting. U6 coaches training session after the Friday coaches meeting. U8 training session after the Saturday. Lil kicks needs to be U4 and Justin will help find a coach. Justin has devolved a U5/U6 coaches/player program. A coach will be assigned to a team and the first practice of the week the trained coach does the practice and the second session the team coach does it. It helps with player and coach retention. With approval the club pays half and WSA would pay half. It would cost CLSC \$12.50 a session of 2 teams. Maybe

trial program for 1 month. He would like to start from the u5/u6 program and create ID teams and help move players to the right environment. It would help if our rec program is true age. The ID teams would play rec but play up 1 age group.

MEETING ADJOURNMENT

Time -9:41 pm
Motion Made – Zach Smith
Seconded – Debra Durr

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Matissa Cameron, President

Date