

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JULY 6, 2015 6:00PM

CALL TO ORDER

Time: 6:10pm

ROLL CALL:

Board Members Present: Brendan McHugh, Lindsey Erwin, ReVonda Hicks, Rhonda Bennett, Jeremy Crockett, Debra Durr came in late at 6:25

Board Members Absent: Zack Smith, Chris Wiseman

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Rhonda Bennett made a motion to approve the May 2015 minutes. Lindsey Erwin seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: ReVonda Hicks made a motion to approve May 2015 financial reports as written. Rhonda Bennett seconds. All in favor. Motion carried.

ITEMS OF DISCUSSION:

Brendan McHugh – OSA agreed with our decision for spitting child from last meeting. Child did not go to practice but could go to games. Registration is not up yet. Club has switch merchants and they are working on fixing problem in a couple of days. Players can sign up until August 15 without a late fee and still be on same team. Remind coaches and assistant coaches need to take background check. Please do not practice in goalmouth areas.

Lindsey Erwin – Received email about team took 2nd. Adam Cruzes team. Zack Smith takes care of trophies. Lindsey would like to have a pizza party for the children or ceremony presenting the trophies. Closed league only.

Zack Smith – Absent

ReVonda Hicks – Nothing

Jeremy Crockett – Invoice Inola and NEOFC for referees and adult season is rolling.

Rhonda Bennett – Due to rain and game cancellation there were a lot of un-played games that could not get re-scheduled.

Chris Wiseman – absent

Debra Durr – 18 team total in adult league.

INSURANCE due 7/31/15 to 7/31/16. It's staying with same company. Philadelphia. It will cost \$5,788.00. We have to have a formal written concussion policy per the policy. Brendan McHugh made a motion to approve. Lindsey Erwin seconds. All in favor. Rhonda Bennet abstained.

MOWING BIDS – Reposting bid notice in newspaper, post on website, post outside of building, and proof of insurance. Use sample contract that will be posted on website. Any questions contact the website email. We also need 3 references. Bids will be open August board meeting.

New Board Members – Transfer all information.

Lindsey wants to have a fundraiser. Movie night for kids and make a night at the elks for the adults.

MEETING ADJOURNMENT

Time – 7:06 pm
Motion Made – Jeremy Crockett
Seconded – Debra Durr

Minutes Prepared By:

ReVonda Hicks, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date