

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
AUGUST 17TH, 2015 7:00PM

CALL TO ORDER

Time: 7:08pm

ROLL CALL:

Board Members Present: Brendan McHugh, Lindsey Erwin, Ryan Alexander, Rhonda Bennett, Debra Durr, Matissa Cameron, Zack Smith, Ryan Payne

Board Members Absent: Jeremy Crockett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Rhonda Bennett made a motion to approve the July 2015 minutes. Brendan McHugh seconds. All in favor. Motion carried.

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

Board Members Responsibilities:

President – Brendan McHugh
Skip

Vice president – Matissa Cameron
Games and discipline committee board chair per bylaws all closed league games will be discussed in house. Open league will be sent to OSA first. Matissa will be receiving all money to be deposited. Work with Jeremy and Tim Garrett with mowing and game schedule.

2nd Vice President – Zack Smith
Zach will be an authorized check signer. Still responsible for Painting fields

Secretary – Ryan Alexander
Per Bylaws

Head Referee – Jeremy Crockett
Per Bylaws

Head Recreation Commissioner – Rhonda Bennett
Per Bylaws

NEOFC Liaison – Ryan Payne
All contact from NEOFC needs to come through Ryan before contacting other board members. Ryan will talk to NEOFC all game field assignment will not be changed without talking to Field assignor first.

Adult Commission – Debra Durr
Per Bylaws

Publicity Coordinator – Lindsey Erwin
Per Bylaws. Look into cheaper phone and internet options.

Board Member on Duty

Made Board member on duty schedule 2 extra rain out weekends will be filled in as needed. Need to enforce No Tobacco including coaches per city policy. Need to enforce NO Dogs on property per city policy. Coaches need to remind parents of No Tabaco and No Dogs. Get City policy to put in coach packet from city. Zero tolerance policy Enforce if person won't leave just call the police. Lindsey would like everyone to wear the board member shirt. Brendan said everyone at least needs to wear a CLSC Shirt.

Safety Policy

Brendan has new Safety Policy that he wants to put in place. Need to have insurance company look at it. Ryan A sent policy to Rhonda to have insurance company look it over. Made the corrections that we discussed at last board meeting. Table to next meeting after insurance company looks at and provides changes.

Risk Management Policy

All Board members need to have a background check complete. All Coaches and assistant coaches including any parent that works or transports kids need to have approved background check.

Lawn Mowing Bids

Ryan A. opened and read out 2 bids that were received by the deadline. Received 2 bids after deadline. Brendan makes motion to reject 2 bids that were received after deadline. Zach seconds all in Favor. Motion Passed.

Brendan makes motion to enter executive session Zach Seconds. All in favor. Motion carried. Brendan Makes motion to exit executive session Rhonda. All in favor. Motion carried.

Adding in contract paragraph 10, either party can terminate this agreement due to insufficient performance with 30 days' notice in writing of its intent to terminate.

Brandan makes motion to accept Garrett & Sons grass mowing service agreement for a term of 36 months with adding paragraph 10. Matissa seconds. All in favor. Motion carried.

Tim Garrett will pull up the carpet in the board room.

Executive session to discuss, but not limited to, personnel issues. (if necessary)

MEETING ADJOURNMENT

Time – 8:31 pm
Motion Made – Zach Smith
Seconded – Lindsey Erwin

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date