

*Claremore Soccer Club  
Board meeting agenda  
August 17th, 2015  
CLSC board room, 7:00pm*

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

**Board Members responsibilities:**

President – Brendan McHugh  
Vice president – Matissa Cameron  
2<sup>nd</sup> Vice President – Zack Smith  
Secretary – Ryan Alexander  
Head Referee – Jeremy Crockett  
Head Recreation Commissioner – Rhonda Bennett  
NEOFC Liaison – Ryan Payne  
Adult Commission – Debra Durr  
Publicity Coordinator – Lindsey Erwin

**Items of Discussion**

- Discussion and possible actions regarding – Board Member on Duty
- Discussion and possible actions regarding - Safety Policy
- Discussion and possible actions regarding – Risk Management Policy
- Discussion and possible actions regarding – Lawn mowing Bids
- Executive session to discuss, but not limited to, personnel issues. (if necessary)
- Adjournment

\*Meetings may be recorded for the purpose of accurately recording