

*Claremore Soccer Club
Special Board meeting agenda
August 22nd, 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 – Appointment of Head Referee
- Discussion and possible actions regarding – Proposed bylaw change for referee/field assignor
- Discussion and possible actions regarding – Appointment of assistant referee/field assignor
- Discussion and possible actions regarding – Appointment of risk management contact
- Discussion and possible actions regarding – Rule changes
- Discussion and possible actions regarding – Paying for referee class

- 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.