

**CLAREMORE SOCCER CLUB MINUTES  
SPECIAL BOARD MEETING  
AUGUST 22ND, 2016 7:00PM**

**CALL TO ORDER**

Time: 7:02pm

**ROLL CALL:**

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

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** Debra made a motion to approve the August 8th 2016 minutes. Matissa seconds. All in favor. Motion carried.

**Appointment of head referee**

Matissa would like to appoint Tracy Butler as Head Referee. Tracy accepts the nomination. Ryan A. Motion to accept Matissa's nomination of Tracy Butler as Head Referee. Debra Second. All in Favor. Motion carried.

**Proposed bylaw change for referee/field assignor**

Matissa has proposed a bylaw change for the referee/field assignor position. Debra motions to adopt the bylaw change as written. Angela seconds. All in Favor. Motion carried.

**Appointment of assistant Referee/ field assignor**

Matissa Nominates Ryan Alexander as Assistant Referee/ Field assignor under new bylaw. Ryan A accepts the nomination. Zach motions to accept Matissa's Nomination of Ryan A. as Assistant Referee/ Field assignor. Debra seconds. All in Favor. Ryan A. abstains. Motion carried.

**Appointment of Risk management contact**

Matissa Appoints Ben Freeman as Risk management contact. Angela motions to accept Matissa's appointment of Ben freeman as risk management contact. Debra seconds. All in Favor. Ben abstains. Motion carried.

**Rule Changes**

There were a lot of new rule changes this year from US Youth soccer. They recommend no Referees at U8. We would still like to have referees on all U8 games. They also recommend no scores for U8, but we have made a previous decision to keep score so we will. New recommendations say unlimited subs at any stoppage for U6 and U8 but we will at least until next year allow subs at the end of a quarter unless player is injured. We discussed U10 buildout line. It needs to be a different color then the rest of the field lines. Since we will be painting black the build out line will be painted white. Still no heading in U11 or below. Only 30 min of heading practice every 3 sessions for U12.

**Paying for Referee classes**

It has been suggested that we could pay for referee class for a new referee once they completed 6 U10 centers or above. Justin has some RSU students that would be interested in referee if we would do this. We feel like we would not see a long return on paying this for students that might only be here a season or two. If we were to pay upfront we would have no recourse to get our money back if someone did not ref or went to another club. We might be better to look at our pay rates to be more comparable to other clubs in the area. As of now we will not be paying for referee courses.

**MEETING ADJOURNMENT**

Time -7:35 pm  
Motion Made – Debra Durr  
Seconded – Zach Smith

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Minutes Prepared By:

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Ryan Alexander, Secretary

\_\_\_\_\_  
Date

Minutes Approval:

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Matissa Cameron, President

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Date