

Claremore Soccer Club
Annual Board meeting agenda
August 8th, 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 – Club Taxes
- Discussion and possible actions regarding – Proposed bylaw change for referee/field assignor
- Discussion and possible actions regarding – Club Improvement
- Discussion and possible actions regarding – Selling Sponsorship banners
- Discussion and possible actions regarding – BMOD Schedule
- Discussion and possible actions regarding – Business Plan
- Discussion and possible actions regarding – Competitive/Tournament/Fees
- Discussion and possible actions regarding – Coaches meeting
- Discussion and possible actions regarding – Work day
- Discussion and possible actions regarding – Proctor of referee class August 20th
- Discussion and possible actions regarding – Appointment of Head Referee

- 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.