

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
AUGUST 8TH, 2016 7:00PM

CALL TO ORDER

Time: 7:10pm

ROLL CALL:

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

Board Members Absent: Angela Henning, and Ryan Payne

DECLARATION OF QUORUM

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

APPROVAL OF FINANCIAL REPORTS Debra made a motion to approve the July 2016 Financial. Zach Seconds. All in favor. Motion carried

Club Taxes

Matissa wants to keep us up to date on taxes. Taxes have not been filled since 2013. We owe about \$3000 for late filing fee. Brendan did send in an abatement of fees. The lady doing the taxes does not have all the information she needs. The IRS said to keep filing as nonprofit since that's what we have been. The fees for late filing are higher for nonprofit. Andera said the Claremore bookkeeping said they would pay the late fee since it was their fault. Andera did not receive a letter until a year later and Brendan took over trying to get it paid.

Proposed bylaw change for referee/field assignor

Matissa has proposed a bylaw change for the referee/field assignor position. We cannot vote on this until 14 days has passed until the next regular meeting or special meeting. Table until next meeting.

Club Improvement

Matissa has a list that we came up with at the last meeting. Joe said he will do a few of the items on the list. We need to pick where we want trees planted. The city will also install post for field signs we just need to pay for the post. Zach will talk to his company about cost for post. We would like to have the signs up by the start of the season. We need a Golf cart we can buy one or maybe rent one with the baseball club.

Selling Sponsorship banners

Lindsey has provided a letter and agreement to hand out. They are \$200 for a year and we should sell at least 2 each. They will fill out form and your source graphics will get with them on design. Zach Smith has been talking to spectrum on a paint machine. Can we do a bigger sign and keep it up longer due to the larger donation? Zach wants to do a 4x8 sign and have a 5 year agreement.

BMOD Schedule

We made a schedule based on alphabetical order starting with last name, if you cannot cover your day you need to trade with someone else. Ryan provide the BMoD responsibilities.

Business Plan

Matissa talked to RCB and he suggested we set up a business plan with demographic and target partnerships. We are all volunteers and do not have time to do this. We will focus on sponsorships at this time.

Competitive/ Tournament/ Fees

What do we get paid from academy per player? \$25 per players.

Justin wants to set a date for a tournament in late fall. We are looking at academy and rec tournament. Blitz and TSC have tournament in November. November 12th there is an academy tournament in Tulsa. November 5th and 6th there is a tournament in Edmond but not in Tulsa, this might be the best option. We will set tournament date to November 4th, 5th, and 6th. Justin would like to have a designated training spot for academy and competitive teams. We cannot authorize practice on game fields. Ryan P can talk to Joe and practicing on field 14. Leaning elms is small and does not fit many teams.

Coaches meeting

Just want to make sure we are all on board with coaches meeting and who will be attending. Zach, Ryan, Matissa, and Angela will attend. Zach will set a plan for the meeting and Ryan A. will build coaches packets.

Work Day

We need to hang nets on U8 fields, clean out paint room, anchor goals, Set new field sizes. We have enough U10 goals but need to decide on moving them to field 15 or let field 15 rest. We will let field 15 rest this season and play U12 games on field 14 this season. Ryan and Zach will come up with a plan for all field sizes. Debra will work around what we do for adult games. Adult registration is usually lower in the fall.

Proctor of referee class August 20th

Jeremy was not here but we are thinking he just needs someone to unlock and lock up. The referee class might not happen since OSA is waiting on training material. Debra or Ryan A. will take care of opening and closing.

Appointment of head referee

Jeremy has turned in his resignation and we need to fill the position. Ryan talked to Clark and he is not able to accept the position at this time. We will look at other options to fill the position. Matissa asked Ryan A. if he would do it if we could find a secretary replacement. Ryan A. Suggested Tracy Butler Debra will talk to her. We will not be filling the position at this time.

MEETING ADJOURNMENT

Time –8:38 pm

Motion Made – Matissa Cameron

Seconded – Debra Durr

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Matissa Cameron, President

Date