

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
AUGUST 8TH, 2017 7:00PM

CALL TO ORDER

Time: 7:05pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Debra Durr, Rhonda Bennett, Ryan Payne, Angela Kirkendall

Board Members Absent: Ben Freeman, Tracy Butler

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Angela Kirkendall Firsts, Ryan Payne Seconds. All in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan Alexander Firsts, Debra Durr Seconds. All in favor, motion carried.

Coaches Meeting

August 18th 6pm and August 19th 10am. Update Coaches packet. WSA practice at Leaning Elms. Firsts. Seconds. All in favor, motion carried.

Work Day

Painting fields Labor Day. 19th Already going to be here, some coaching, some work. Get list of items to be done. Before 19th. Debra Dur Firsts. Ryan Alexander Seconds. All in favor, motion carried.

Parents Sign Zero Tolerance Policy

Hand out at coaches meeting. Not completely enforceable but the parents have read it. Other sports require before playing. Coach reads to parents; all parents sign same form. Forces Coach to address with parents, warning first time, ban the second. Severity of offense, consequence if needed. Up to Tracy to make sure all Referees know how to properly manage the game. Ryan Alexander Firsts, Angela Kirkendall Seconds, All in favor, motion carried.

Scoring in U8

Not supposed to have Referees. Scoring drives the pressure and frustration. Not supposed to keep score. Start at U10 for scoring. No score gets participation trophy. Instead of trophy, water bottles. Set a max for goals scored. Ryan Alexander Firsts. Rhonda Bennett Seconds. All in favor, motion carried.

City Contract

Took out NEOFC added WSA. Everything else the same. 1 year contract July 31 to June 30th. More control of what we do here. Example: Instead of approval for scrimmages, etc. Can we govern some decisions? Option for future contracts. Ryan Alexander Firsts to sign contract as is. Ryan Payne Seconds. All in Favor. Motion Carried.

MEETING ADJOURNMENT

Time -7:59 pm

Motion Made - Ryan Alexander

Seconded - Rhonda Bennett

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date