

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
SEPTEMBER 11TH, 2017 7:00PM

CALL TO ORDER

Time: 7:07pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Ben Freeman, Ryan Payne, Angela Kirkendall

Board Members Absent: Tracy Butler, Rhonda Bennett, Debra Durr,

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Ben makes motion to approve, Isaac seconds. All in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan A. makes motion to approve, Ben seconds. All in favor, motion carried.

BMOD Schedule

Sept 16 th : Ben	Oct 7 th : Angela	Nov 4 th : Ryan A.
Sept 23 rd : Angela	Oct 8 th : Angela/ Ryan P.	Nov 11 th : Rhonda
Sept 30 th : Isaac	Oct 14 th : Ryan A.	Nov 18 th : Ben
	Oct 21 st : Tracy	Nov 25 th : Tracy
	Oct 28 th : Rhonda	

Subject to change if necessary.

Mobile Lighting

\$6-\$12k. able to move between fields. Get actual bid and get a plan. Ryan rather have perm lighting than portable but keep portable in mind for future. Set up meeting with Joe. Ryan A. setting up meeting on the 22nd.

Two Year Board Member Term

By law change, every other, go down the list.

Tree Clearing/Weed Treating

Isaac wants to remove trees, thin out, clear tops, shade, people can walk and sit between. Get with Joe for quote. Isaac talked to weed treatment people and quotes for 10 acres would be \$9k, if Joe allows.

Update on All Past Decisions/ New Info. Researched-Bid Info.

All decisions are on the website.

Goals bought from Reed Openhymier at VPSC

Has plenty of goals, gave rough estimate of \$500. Get sets of U10 and U19. Ryan A. wants to look at to see the sizes. Get actual price quote. Isaac getting measurements and quotes.

Mowing Contract

Extend out contract five years, \$50 an hour, 120 hours minimum. Change to standing resolution, or by law change for approval of extended. Go through budget to see if worth.

MEETING ADJOURNMENT

Time -8:22 pm

Motion Made – Angela Kirkendall

Seconded – Ryan Alexander

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date