

Claremore Soccer Club
Special Board meeting agenda
September 12th, 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 – Referee Pay
- Discussion and possible actions regarding – BMOD Schedule
- Discussion and possible actions regarding – Paint Machine
- Discussion and possible actions regarding – Soda Machine
- Discussion and possible actions regarding - Tournament

- 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.