

**CLAREMORE SOCCER CLUB MINUTES**  
**BOARD MEETING**  
**SEPTEMBER 12TH, 2016 7:00PM**

**CALL TO ORDER**

Time: 7:08pm

**ROLL CALL:**

Board Members Present: Matissa Cameron Ryan Alexander, Zack Smith, Ryan Payne, and Tracy Butler.  
Angela Henning Arrived Late

Absent: Ben Freeman, Lindsey Gaede, Debra Durr

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** Zach made a motion to approve the August 22nd 2016 minutes. Matissa seconds. All in favor. Motion carried.

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

**Referee Pay**

We discussed raising Referee pay we are about \$5 low on U12 and U14 positions compared to other clubs. A referee can go do 4 games at another club and make a little more without traveling to Claremore. Where do we need the most referee retention? The older age groups is where we need the most referee help U14 and above. The U8 and AR prices are pretty compare able to other clubs. We need to gather more information on what the other clubs prices. Tracy emailed Owasso to see what they are paying. If we are in a bind Matissa can approve a bonus if we need to. We will table until we gather more info.

**BMOD Schedule**

If anyone has issues with the day they are assigned they can trade with another board member. We will not change the schedule right now.

**Paint Machine**

We need a new paint machine the one we have now broke Saturday night again and took 3 hours to fix. We have already approved to buy a new one at an earlier meeting last year. We were waiting to see if we could get one donated but we need to go ahead and buy one now. Spectrum will service it with a 3 year warranty. Zach wanted to thank Clint for fixing ours when it does break. Zach will go order one with spectrum paint in Claremore.

**Soda Machine**

The machine keeps getting broke into, it does not work most of the time. We do not make much money on it by time we stock it pay the tax on the machine. Is the machine ours or cokes will the come and get it? We can just get rid of it and Ryan P. will look into a company that can fill one and service it.

**Tournament**

Justin talked to Roger and we need to put together a tournament committee with core members. Roger wants to meet in the next 14 days. Academy club series tournament is on November 12<sup>th</sup> maybe merging the tournaments and hosting the club series tournament in Claremore. We already created schedules around a November 5<sup>th</sup> date. Ryan A said he can look in to moving the November 12<sup>th</sup> games to the 5<sup>th</sup>. Justin said we might be able to move the Club series to the 5<sup>th</sup> if needed. Matissa wants to get a Date settled quickly for fall and spring. We will do a Rec and Academy tournament. Are we already too late for a tournament Justin thinks we should wait until spring? We

possible could host the club series this fall and plan a tournament this spring or maybe May. We need to make sure it is run right to not have a bad first tournament. Tournament committee will be Ryan P, Zach, Ryan A, Angela, and Matissa. We will meet in the next 14 days. Justin will let us know a date to meet with WSA. We need to make sure we have OSA sanctioning. Sid said we were late the like 1 year in advance but he told us at a previous meeting they would work with us if we do it.

**MEETING ADJOURNMENT**

Time –8:18 pm  
Motion Made – Ryan A.  
Seconded – Matissa Cameron

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Minutes Prepared By:

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Ryan Alexander, Secretary

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Date

Minutes Approval:

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Matissa Cameron, President

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Date