

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
SEPTEMBER 21ST, 2015 7:00PM

CALL TO ORDER

Time: 7:05pm

ROLL CALL:

Board Members Present: Brendan McHugh, Lindsey Erwin, Ryan Alexander, Matissa Cameron,
Zack Smith, Ryan Payne,
Rhonda Bennett arrived late 7:29
Jeremy Crockett left 7:48 returned 7:56.
Debra Durr late 7:06pm left 7:48 returned 7:56

Board Members Absent: None

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Zach Smith made a motion to approve the August 2015 minutes.
Lindsey seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Lindsey Erwin made a motion to approve August 2015
financial reports as written. Zach seconds. All in favor. Motion carried.

Coach Registration

Ryan A. Brought a copy of a coach registration form to be posted on website for all
coaches to fill out. This will not be a guarantee to coach only a contact form.

Need to ask if they have a coaching license.

Brendan made a motion to approve Coach Registration form with changes Lindsey seconds.
All in favor. Motion carried.

Unpaid Player accounts

This season so far \$717.00 is still outstanding for player registrations. Lindsey is going to call
all the player parents and arrange payments. Deadline for past due payment is October 2nd
2015 or child will be removed from rooster.

Going forward all player registration fees must be paid by the first game of the season.

We will allow 10% of last season's registration numbers for Scholarships for current registration
season. Scholarships will be offered in 2 amounts 25% or 50%. 25% if family receives reduced
lunches. 50% if family receives free lunches or other financial aid. Only 1 scholarship per
family. Special request for additional scholarships will be made to the registrar and approved by
the president. Scholarship policy will be posted on the website.

Coach discounts will only be for the head coach at 50% off 1 registration. A coach cannot Head
coach more than 2 teams and be 1 assistant coach per season. If head coach is coaching 2
teams they will receive 2 coaching discounts. Assistant coaches will not receive any coaching
discount. Any coach is able to pass along their coaching discount. No one shall be able to stack
more than one discount per child/family. Military discount will still be 25%. Registrar has final
approval with just cause.

Brendan made a motion to approve Discount and payment policy. Matissa seconds. All in favor.
Motion carried. Debra returned as vote was over.

Lil Kicks Coaching/ Appointment of DOC

Brendan wants to appoint a DOC talked to Larkin, help rec coaches help recruit, train, lil kicks. Payment in form of resume, clinics split money with coach for any camps. We will need to be creative for payment. We don't have money to pay a DOC; Brendan will appoint a Head rec coach instead. Lindsey worried about cost of lil kicks and kids not returning. Matissa Worry about the retention of lil kicks. Maybe do a parent ran program? Issues are not the money the issue is coaching and retention. Check how many kids return from last year lil kicks to this year. Do we have the money to pay Matt Hildebrand \$25 a session to coach lil coach? Ryan will figure out how many returned from Lil Kicks. How many siblings also play for CLSC?

Brendan motion to pay Matt \$25 per session for lil kicks Ryan Payne seconds.

All in favor. Motion carried

Field painting/ Maintenance and mowing

Multiple complaints about field painting. Payment was \$8 U6/U8, \$10 U10/12, and \$12 for U14 Up for someone to paint. Zach will keep painting for now. Possibly rotation of board members to paint? Grass is to tall needs to be cut shorter Matissa already talked to Tim he will try cutting it shorter. City will not help with grass except seeding and fertilizer. Tim is mowing practice fields Sunday/Monday, Game fields Wednesday/Thursday. We need new corner flags Deborah or Lindsey will order corner flags. Flags are being left out board member on duty need to bring all flags in. City will pay to pour cement for the bleachers. Only issue will be the rotation of the fields. Brendan will talk to Joe about it.

NEOFC and CLSC protocol on events

Ryan Payne is having issues with communications between both clubs. Academy games complaint about fields. Fields grass high, Holes in nets, painting. NEOFC can have league games no issues with scheduling follow same policy as Rec. Any special event has to be requested in email to city with cc Brendan. NEOFC needs to contact CLSC then City. Robert Allen at OSA needs to be CC on all competitive game changes. All communication needs to go to Ryan Payne, Brendan will let them know they need to talk to Ryan P first. NEOFC had a game scheduled on a field and moving the time to 4pm. Our games end at 2pm. We need to have the games when concession stand is open and referees are available. Game reschedule need to follow our reschedule policy.

Safety Policy

Rhonda sent policy to insurance they said looks good. Ryan A will post it on the website. Deb motion Zach seconds all in favor second

MEETING ADJOURNMENT

Time -8:31pm

Motion Made - Zach Smith

Seconded - Matissa Cameron

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date