

Claremore Soccer Club Standing Resolution 01

December 14, 2015

Spending Authority for the President of the Club

Be it resolved by the Executive Board of Directors for the Claremore Soccer Club (the Board). That in the day to day operations of the club it is often necessary to make purchases of supplies and equipment that may not have been foreseen at the regular Executive Board Meeting. To prevent calling multiple meetings during the month the Board authorizes the president to spend up to \$250.00 during the month for maintenance and supplies for the club.

In the event of an emergency requiring immediate action to prevent financial harm to the club, the board may decide to suspend or modify this resolution by a simple majority vote of the board.

Brendan McHugh, President

Ryan Alexander, Secretary

Claremore Soccer Club Standing Resolution 02

December 14, 2015

Contracting for Services

Be it resolved by the Executive Board of Directors for the Claremore Soccer Club (the Board)

That all contracts awarded by the Board on behalf of the Claremore Soccer Club in excess of

Seven-thousand Five Hundred Dollars (\$7,500.00), will be awarded based on a competitive bid process. Should the board decide to issue multiple contracts for the same service, which total more than \$7500.00, the contracts will still be subject to the competitive bidding process.

The Bid announcement will be ran at least twice over a two week period in the Claremore Progress and will be announced on the Club's web site, Bid specifications will be provided to any eligible bidder. Eligible bidders will he defined in the bid specifications.

Sealed bids will be accepted for a minimum of two week following the last publication. Bids will be opened in an open meeting of the Board no earlier than the close of the bidding period. Bids will be evaluated by the Board or the appropriate committee and awarded by the Board to the best bidder.

Best bid will be determined by the Board and may not necessary be the lowest bidder.

In the event of an emergency requiring immediate action to prevent financial harm to the club, the board may decide to suspend or modify the bidding procedures outlined above by a two thirds (2/3) vote of the Board.

Brendan McHugh, President

Ryan Alexander, Secretary

Claremore Soccer Club Standing Resolution 03

December 14, 2015

Player, Spectator Separation

Be it resolved by the Executive Board of Directors for the Claremore Soccer Club {the Board}. That in the interest of maintaining an atmosphere of good sportsmanship during matches played in the Claremore Soccer Club Complex. All U7 and above games the teams/players will set up on the side of the field opposite from the spectators. Only registered Team Officials will be allowed to sit in the team area. This includes the coaches, assistant coaches, managers. Any person not registered with the team will be required to remain on the spectator's side of the field.

This resolution does not change any rules established by the governing organizations as to coach placement.

In the event of an emergency requiring immediate action to prevent financial harm to the club, the board may decide to suspend or modify this resolution by the simple majority vote of the board

Brendan McHugh, President

Ryan Alexander, Secretary