

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
FEBRUARY 15TH, 2015 7:00PM

CALL TO ORDER

Time: 7:01pm

ROLL CALL:

Board Members Present: Brendan McHugh, Ryan Alexander, Matissa Cameron, Zack Smith, Ryan Payne, Jeremy Crockett, Rhonda Bennett and Debra Durr.

Board Members Absent: Lindsey Erwin

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Mattisa made a motion to approve the January 2016 minutes. Zach seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Mattisa made a motion to approve January 2016 financial report. Ryan A. seconds. All in favor. Motion carried.

Registrar Pay

Kasandra is here asking about raising the pay for registrar. Right now pay is \$1.00 per player up to 500 kids. \$1.50 500 to 600 kids and \$2.00 over 600. Kasandra is thinking it should be \$2.00 a kid. Matissa asked if it could be a monthly paid position like treasure with a bonus for performance. We are in agreement registrar needs pay raise. Will pay normal rate now and can pay bonus if decided and back pay for Spring 2016 season. Table until next meeting.

Bylaw Change Field/Referee assignor

Jeremy presented a bylaw change last meeting. What happens if assignor gets mad and quits? There are times we need backup incase a referee does not show up? Jeremy feels like he should be able to pick the backup assignor. Jeremy motions to approve bylaw change as written. Rhonda seconds. All in favor say aye. Brendan votes no. Motion passes.

Appointment of Backup Referee/Field assignor

Jeremy recommends Clark Stout or Karee Koeppel to be backup referee assignor. They are both state certified and can work with Jeremy.
Table until later meeting

Lightning Policy

We do not have a lightning policy currently. Ryan A brought a lightning policy for everyone to read. Everyone agrees it looks good.
Brendan Makes a motion to accept Lightning policy, Rhonda seconds. All in favor say aye. Motion passes.

Concussion Policy

We need a Concussion policy US Soccer recommends no heading the ball for U10. OSA will have a policy soon on this as well but we still need a club policy. No heading U10 and under IDK from spot of foul. Need to make coach's take CDC heads up course from coaches' account on got soccer. If coach violates no heading policy games and Disciplinary Committee will review each case. Blast needs to be sent out to coaches with new ruling.
Brendan motions we follow us soccer referee email no heading policy as written. Matissa seconds. All in favor. Motion passes

Spending of Capital investment money

We need to give Joe a list of priorities by June first. We have about \$8000 dollars that we lose in July. Ryan A thinks we need to move the ref room to the shed and add heat and air. Other ideas are Fix the bleachers or buy new aluminum ones, add parking? Everyone will send their idea list to Mattisa.

Board Member on Duty Schedule

Need to make a BMoD schedule. Started alphabetical Ryan a will send the list out to everyone. If you cannot cover your week you need to trade with someone else.

Bathroom Cleaning

We have 2 people cleaning the bathrooms. We need to stop paying twice for cleaning the bathrooms. Matissa will collect keys and give them their last check from the 2 girls that are doing it. Matissa motions to only pay Kasandra to clean the bathrooms. Rhonda seconds. All in favor. Motion carried. Brendan votes no. Ryan A abstains

Club Budget

We need a month to month club budget. What are we spending every month? What can we spend without donations and city money? Andrea will get last 3 years of monthly cost to Mattisa and we can make a club Budget.

Purchasing logo wear

We are running low on logo wear. We need to order something for the board member on Duty they need to be different than what you can buy Maybe a Polo. Matissa will talk to Jennifer about how much we need to order for the concession stand to sell.

Work Day

We need to have 2 work days we have a lot of work to do before the season starts. We will have work day Saturday February 20th and Sunday February 21st at 9am. Also March 4th we will do final painting. Ryan A will send a blast to all players to help.

Competitive Club Affiliation

Blitz provided a list of items for us to look over. All players that play in Claremore we should be getting paid for these players that leave for a competitive club. Clint spoke he does not want to see us go down the same path we were already down and loose players here. We need to build the Rec program not the academy program. We need to look at all options. We need to get the most amount of benefit to the Claremore. Need to have a special meeting to discuss with all options. Ryan P will meet with WSA. Table until later

MEETING ADJOURNMENT

Time -9:44 pm
Motion Made – Zach Smith
Seconded – Debra Durr

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Brendan McHugh, President

Date