

CLAREMORE SOCCER CLUB SPECIAL MEETING MINUTES  
BOARD MEETING  
FEBRUARY 26TH, 2015 7:15PM

**CALL TO ORDER**

Time: 7:21pm

**ROLL CALL:**

Board Members Present: Brendan McHugh, Ryan Alexander, Matissa Cameron, Zack Smith, and Debra Durr.

Board Members Absent: Lindsey Erwin, Ryan Payne, Jeremy Crockett, and Rhonda Bennett

**DECLARATION OF QUORUM**

**Competitive Club WSA-**

Meeting with WSA about what they can provide a Claremore competitive and academy program.

Proposed Claremore soccer independence, Flexible agreement, No co-mingling of funds, No profit to WSA, No forced branding, youth academy collaboration, and shared tournament event. Claremore Retains 100% of registration fees. No contract the first year.

**MEETING ADJOURNMENT**

Time -9:10 pm

Motion Made – Zach Smith

Seconded – Debra Durr

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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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Brendan McHugh, President

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Date