

**CLAREMORE SOCCER CLUB MINUTES**  
**BOARD MEETING**  
**NOVEMBER 14TH, 2016 7:00PM**

**CALL TO ORDER**

Time: 7:02pm

**ROLL CALL:**

Board Members Present: Matissa Cameron Ryan Alexander, Zack Smith (left early 7:43pm), Ben Freeman, Lindsey Gaede, Ryan Payne, and Tracy Butler.

Absent: Angela Henning, and Debra Durr

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** Zach made a motion to approve the September 12<sup>th</sup> 2016 minutes. Ryan A seconds. All in favor. Motion carried.

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

Zach made a motion to approve the October 2016 Financial. Matissa Seconds. All in favor. Motion carried

**Reports**

**President:** Taxes 2013 penalty we got it removed. Just filed 2014 and 2015 got 2015 in by deadline.

**1<sup>st</sup> Vice President:** Tim who has been painting has been doing a good job

**2<sup>nd</sup> Vice President:** We need to print flyers for the schools. We usually wait until after Christmas break. We need to have flyers printed it.

**Competitive:** we decided to put off doing a tournament in the fall. We chose spring to host a tournament. Roger is working on sanctioning with OSA.

**Publicity:** Jeremy Miller with suburban Chevy does a youth program. They will donate \$500 and some other items. They do a test drive fundraiser. If we can get 20 test drives they will donate and extra \$500. They want us to set up for November 26<sup>th</sup> for people to go test drive. We will email and post on Facebook when we set a date.

**Secretary:** Nothing

**Referee Assignor:** Games are almost over 9 more games left this season. We have 2 games in December

**Head Referee:** Nothing

**Registrar Pay**

We discussed last year giving registrar a pay raise. We have 78 more register this fall over last fall. Matissa suggest another bonus of \$500. Zach Motions to pay Kasandra \$500 bonus for fall 2016 season. Matissa seconds. All in Favor. Motion Carried. Ryan Alexander Abstains

**Referee Pay**

Tracy got the referee pay for other clubs in the area. We are very close to the other club. We can still give a bonus pay if we need referees on emergency bases with Matissa's approval. Ryan A says getting referees to cover games has been getting easier now. We will not raise referee pay at this time.

**Disciplinary committee report**

We have had 2 disciplinary meetings 1 on a coach and 1 on a parent. We are filing these to save on record.

**Field Usage**

Justin wants to have some open training in the off season. He will send us some days for open training/play. He also has Touch 360 program on Friday nights off site. He would like to move it to the club on Sundays. Touch 360 is \$40 a month. It is small group training 5 to 6 in a group. Open to ages 6 and up. Maybe have Touch 360 then after have open play. This is something for people to do to keep the touches on the ball. Justin wants to set up an ID U6 team. We would invite player to extra training to start academy. Since the camps are open field usage at the complex is not an issue.

**MEETING ADJOURNMENT**

Time -7:51 pm

Motion Made – Matissa Cameron.

Seconded – Ryan Payne

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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