

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
SEPTEMBER 12TH, 2016 7:00PM

CALL TO ORDER

Time: 7:08pm

ROLL CALL:

Board Members Present: Matissa Cameron Ryan Alexander, Zack Smith, Ryan Payne, and Tracy Butler.
Angela Henning Arrived Late

Absent: Ben Freeman, Lindsey Gaede, Debra Durr

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Zach made a motion to approve the August 22nd 2016 minutes. Matissa seconds. All in favor. Motion carried.

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

Referee Pay

We discussed raising Referee pay we are about \$5 low on U12 and U14 positions compared to other clubs. A referee can go do 4 games at another club and make a little more without traveling to Claremore. Where do we need the most referee retention? The older age groups is where we need the most referee help U14 and above. The U8 and AR prices are pretty compare able to other clubs. We need to gather more information on what the other clubs prices. Tracy emailed Owasso to see what they are paying. If we are in a bind Matissa can approve a bonus if we need to. We will table until we gather more info.

BMOD Schedule

If anyone has issues with the day they are assigned they can trade with another board member. We will not change the schedule right now.

Paint Machine

We need a new paint machine the one we have now broke Saturday night again and took 3 hours to fix. We have already approved to buy a new one at an earlier meeting last year. We were waiting to see if we could get one donated but we need to go ahead and buy one now. Spectrum will service it with a 3 year warranty. Zach wanted to thank Clint for fixing ours when it does break. Zach will go order one with spectrum paint in Claremore.

Soda Machine

The machine keeps getting broke into, it does not work most of the time. We do not make much money on it by time we stock it pay the tax on the machine. Is the machine ours or cokes will the come and get it? We can just get rid of it and Ryan P. will look into a company that can fill one and service it.

Tournament

Justin talked to Roger and we need to put together a tournament committee with core members. Roger wants to meet in the next 14 days. Academy club series tournament is on November 12th maybe merging the tournaments and hosting the club series tournament in Claremore. We already created schedules around a November 5th date. Ryan A said he can look in to moving the November 12th games to the 5th. Justin said we might be able to move the Club series to the 5th if needed. Matissa wants to get a Date settled quickly for fall and spring. We will do a Rec and Academy tournament. Are we already too late for a tournament Justin thinks we should wait until spring? We

possible could host the club series this fall and plan a tournament this spring or maybe May. We need to make sure it is run right to not have a bad first tournament. Tournament committee will be Ryan P, Zach, Ryan A, Angela, and Matissa. We will meet in the next 14 days. Justin will let us know a date to meet with WSA. We need to make sure we have OSA sanctioning. Sid said we were late the like 1 year in advance but he told us at a previous meeting they would work with us if we do it.

MEETING ADJOURNMENT

Time –8:18 pm
Motion Made – Ryan A.
Seconded – Matissa Cameron

Minutes Prepared By:

Ryan Alexander, Secretary

Date

Minutes Approval:

Matissa Cameron, President

Date