

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
OCTOBER 10TH, 2017 6:00PM

CALL TO ORDER

Time: 6:10pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Ben Freeman, Ryan Payne, Angela Kirkendall

Board Members Absent: Tracy Butler, Debra Durr, Rhonda Bennett,

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Ryan Payne makes a motion to approve, Isaac Seconds, All in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan Alexander makes a motion to approve, Angela Seconds, All in favor, motion carried.

WSA Claremore Academy Info Day

Justin wants to set up a day (probably November 4th) for a street soccer event. In the afternoon probably starting around 3-4. Would be open to all to come and play a game without referees and to just have a little bit of fun with the game.

Purchase Golf Cart

Setting an amount to go ahead and get everyone's approval to purchase a golf cart. Setting the limit at \$2000.00 so when a decent one is found, Club may purchase. Isaac makes a motion to approve, Ryan Alexander Seconds, All in favor, motion carried.

Hot Chocolate Machine

The one in the concession is past repair. Setting an amount to purchase a new machine. Setting the limit at \$500.00. Ryan Alexander makes a motion to approve, Angela Seconds, All in favor, motion carried.

Lighting of fields 4, 5, & 6

Ryan Alexander met with Joe and the City Electric. Going to start on the panel, since a new one is needed. The city money is going to pay for the direct bury and possibly dig by Ditch Witch. Project projected to be completed by fall season of 2018.

Proposal of By-Law Change-Term Limit

Change to:

Article V Officers (Executive Board)

Section 3. The officers shall be elected by ballot to serve two (2) years with the President, Second Vice-President, Head Referee, and WSA Liaison being elected in even years and First Vice-President, Secretary, Head Recreational Commissioner, Head Adult Commissioner and Publicity Coordinator being elected in odd years or until their successors take office and may succeed themselves for consecutive terms without limitation. All officers will begin their term at the close of the Annual Board meeting at which they are elected.

MEETING ADJOURNMENT

Time – 7:10pm

Motion Made – Isaac Erwin

Seconded – Ryan Alexander

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date