

*Claremore Soccer Club
Board meeting agenda
February 12th, 2018
CLSC board room, 7:00pm*

Call to Order
Roll Call
Declaration of Quorum
Approval of Minutes
Approval of Financials

Board Member Reports

Items of Discussion

- Discussion and possible actions regarding – Referee Class
- Discussion and possible actions regarding – Referee of the Year
- Discussion and possible actions regarding – OSA Meeting
- Discussion and possible actions regarding – Board Member on Duty Schedule
- Executive session to discuss, but not limited to, personnel issues. (if necessary)
- Adjournment

*Meetings may be recorded for the purpose of accurately recording
Meeting Notes and recordings will be erased upon completion of minutes.