

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JANUARY 15, 2018 7:00PM

CALL TO ORDER

Time: 7:03 pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Ben Freeman, Tracy Butler, Ryan Payne, Rhonda Bennett,

Board Members Absent: Debra Durr, Angela Kirkendall

DECLARATION OF QUORUM

APPROVAL OF MINUTES-December: Ben Freeman makes a motion to approve, Ryan Alexander seconds, all in favor, motion carried.

APPROVAL OF MINUTES-January: Rhonda Bennett makes a motion to approve, Tracy Butler seconds, all in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan Payne makes a motion to approve, Rhonda Bennett Seconds, All in favor, motion carried.

Work Day

February 10th after coaches meeting 11:00 AM

Coach's Meeting

February 10th 10am February 11th 2pm

Referee Assignor

Ryan is resigning as referee assignor for Rec. Ryan Alexander will still assign for WSA North. Ryan A. Appoints Isaac Erwin as Referee Assignor.

Rhonda Motions to approve Isaac Erwin as Referee Assignor. Ben Seconds. All in favor, motion carried.

MEETING ADJOURNMENT

Time - 7:33 pm

Motion Made - Ryan Alexander

Seconded - Tracy Butler

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date