

Claremore soccer club minutes

BOARD Meeting

February 12th, 2018 7:00pm

**CALL TO ORDER**

Time: 7:09 pm

**ROLL CALL:**

Board Members Present: Ryan Alexander, Isaac Erwin, Ben Freeman, Debra Durr, Rhonda Bennett, Angela Kirkendall

Board Members Absent: Ryan Payne, Tracy Butler

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES-** Ben Freeman makes a motion to approve, Rhonda Bennett seconds, all in favor, motion carried.

**APPROVAL OF FINANCIAL REPORTS:** Ryan Alexander makes a motion to approve, Isaac Erwin seconds, all in favor, motion carried.

**Referee Class**

Will do a scholarship based payment for young adults and adults (up to 4) to take referee classes. CLSC will pay 1<sup>st</sup> half of the program cost and reimburse the 2<sup>nd</sup> half after completion of 15 games. The club will provide uniforms as extra.

**Referee of the Year**

For younger referee's to show recognition. Coaches will be involved in the voting process. They will receive a plaque and gift card. Will get a running total plaque to display at the club.

**OSA Meeting**

Coach of the year. Work more with players on technique and not just scoring goals. Give coaches more proper training, have them look into grassroots license online.

**Board Member on Duty Schedule**

March 3: Rhonda Bennett

March 10: Ryan Alexander

March 17: Ben Freeman

March 24: Isaac Erwin

March 31:Blocked Out(Easter)

April 7: Angela Kirkendall

April 14: Tracy Butler

April 21: Ryan Payne

April 28: Isaac Erwin

April 29: Ben Freeman & Ryan Alexander

May 5: Angela Kirkendall

May 6: Ryan Payne

May 12: Rhonda Bennett

May 19: Ryan Alexander

May 26: Ben Freeman

May 27: Last day of Season

**MEETING ADJOURNMENT**

Time – 8:18 pm

Motion Made – Rhonda Bennett

Seconded – Debra Durr

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Minutes Prepared By:

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Angela Kirkendall, Secretary

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Date

Minutes Approval:

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Ryan Alexander, President

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Date