Claremore Soccer Club Board meeting agenda April 16th, 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 Open Board Member Nominations
- Discussion and possible actions regarding Past Due Registration
- Discussion and possible actions regarding Registrar Pay/ Rained Out Referee Pay
- Discussion and possible actions regarding Publicity Coordinator Layout
- 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.