

CLAREMORE SOCCER CLUB MINUTES  
BOARD MEETING  
JULY 29TH, 2018 7:00PM

**CALL TO ORDER**

Time: 7:05 pm

**ROLL CALL:**

Board Members Present: Ryan Alexander, Isaac Erwin, Tara Moore, Tracy Butler, Debra Durr, Ryan Payne, Rhonda Bennett

Board Members Absent: Gil Velazquez, Angela Kirkendall

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES-** Debra Durr makes motion to approve, Isaac Erwin seconds, all in favor, motion carried.

**APPROVAL OF FINANCIAL REPORTS:** Ryan Alexander makes motion to approve, Rhonda Bennett seconds, all in favor, motion carried.

**Mowing Bids**

Received 10 bids turned into the PO box before the deadline. Ryan Alexander motions to executive session. Ryan Payne seconds.

Out of executive session Isaac motions to accept the bid provided by Zac Millikin for the 3-year mowing contract. Rhonda seconds, all in favor, motion carried.

**Coaches Meeting**

August 11<sup>th</sup> at 10AM, work day to follow right after.

**Board Member on Duty Schedule**

If board member cannot work their assigned day, please trade with another member before that day.

09/08-Ryan A. 09/15-Gil V. 09/22-Angela K. 09/28-Rhonda B. 10/05-Gil V. 10/06-Tara M.  
10/07-Isaac E. 10/12-Rhonda B. 10/13-Debra D. 10/14-Ryan A. 10/20-Tracy B.  
10/21-Ryan P. 10/27-Isaac E.

**Adult Issues**

Adults are mouthy, and a couple of red cards have been issued. Debra's disciplinary committee have met and dealt with them. Need to rotate referees more. Isaac has been bringing in new referees in. They are hard to get since the players are so mouthy, no one wants to referee them. Debra is going to message the managers about the players behavior and next season is going to have a manager meeting and level set the rules. Referees need to use more control in the games including cards.

**MEETING ADJOURNMENT**

Time - 8:47 pm

Motion Made - Tracy Butler

Seconded - Rhonda Bennett

-----  
Minutes Prepared By:

\_\_\_\_\_  
Angela Kirkendall, Secretary

\_\_\_\_\_  
Date

Minutes Approval:

\_\_\_\_\_  
Ryan Alexander, President

\_\_\_\_\_  
Date