

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
SEPTEMBER 17TH, 2018 7:00PM

CALL TO ORDER

Time: 7:18 pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Debra Durr, Ryan Payne, Gil Velazquez, Angela Kirkendall

Board Members Absent: Tara Moore, Tracy Butler, Rhonda Bennett

APPROVAL OF MINUTES-

July: Isaac makes a motion to approve, Debra seconds, all in favor, motion carried.

August: Ryan P. makes a motion to approve, Isaac seconds, all in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS:

July: Ryan P. makes a motion to approve, Ryan A. seconds, all in favor, motion carried.

August: Ryan A. makes a motion to approve, Ryan P. seconds, all in favor, motion carried.

Adult Referee Reschedule

Unless rain out, need 48-hour notice, and team need to pay referee fees. Make them send an email-no text when need to reschedule.

Raise Referee Pay

Were even with many clubs so raise \$2 per official. Rates haven't changed since 2013. \$5 raise per referee to even out in area. Angela makes a motion to approve, Isaac seconds, all in favor, motion carried.

Clearing in Back

Put bid in to clear trees. Clear inside to leave parking and shade. City may do it. Checking with Joe.

Official Complaint Form and Process

Need to have an official form if person takes time to fill out the form, complaint is more likely to be legitimate. Then can go from there and find a process to resolve. Ryan P. will make the form.

Expansions of Water Line

Put bathrooms and fountains in place where trees are. Move water towards practice fields. See where it goes. Check on that information with Joe.

Reschedule Club Tournament

WSA rained out games scheduled same weekend. Get assistance from other WSA clubs. Delay for now. Create tournament committee.

MEETING ADJOURNMENT

Time - 8:22 pm

Motion Made - Isaac Erwin

Seconded - Ryan Payne

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date