

*Claremore Soccer Club  
Board meeting agenda  
February 11th, 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 – Phone & Alarm Provider
- Discussion and possible actions regarding – Fun League or 3v3 Summer League
- Discussion and possible actions regarding – Board Member on Duty Schedule
- 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.