

Claremore soccer club minutes

BOARD Meeting

January 21st, 2019 7:00pm

CALL TO ORDER

Time: 7:00 pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Tara Moore, Tracy Butler, Debra Durr, Angela Kirkendall

Board Members Absent: Gil Velazquez, Ryan Payne, Rhonda Bennett

DECLARATION OF QUORUM

APPROVAL OF MINUTES- Debra Durr makes a motion to approve, Ryan Alexander seconds, all in favor, motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan Alexander makes a motion to table, all in favor, motion carried

Updates from City

Wifi Lights will not work. It will cost \$4,000.00 per bathroom door for the automatic lock and unlock. Will not proceed.

Coaches Meeting

Coaches meeting will be held 02/09/2019 at 10 AM. Do not need returning coaches to attend.

Work Day

Work day will be held 02/23/2019 at 10 AM. Tara is emailing Jamie Brace at CHS and Debra is getting in touch with Sequoyah Schools contact about the youth volunteering to help.

MEETING ADJOURNMENT

Time – 8:05 pm

Motion Made – Tracy Butler

Seconded – Ryan Alexander

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date