

Claremore soccer club minutes

BOARD Meeting

February 11th, 2019 7:00pm

**CALL TO ORDER**

Time: 7:03 pm

**ROLL CALL:**

Board Members Present: Ryan Alexander, Isaac Erwin, Debra Durr, Ryan Payne, Rhonda Bennett, Angela Kirkendall

Board Members Absent: Tara Moore, Gil Velazquez, Tracy Butler

**DECLARATION OF QUORUM**

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

**APPROVAL OF FINANCIAL REPORTS:** Rhonda Bennett makes a motion to approve, Angela Kirkendall seconds, all in favor, motion carried

**Phone & Alarm Provider**

Currently paying \$244.45 for all with AT&T. Ryan A. got quotes from Cox. 3 years at \$138.99. Security system ties into cameras on phones, wireless keypad, and aux sensor for \$130.19/month. A basic alarm system would be \$42.74/month. We would be paying \$62 less a month and it would work properly. \$181.73 total a month. Isaac Erwin makes a motion to approve, Rhonda Bennett seconds, all in favor, motion carried.

**Fun League or 3v3 Summer League**

Fun League – Once a month, consisting of all ages. Getting a quote from the insurance company for 8 weeks for special events insurance. If player is already signed up in Gotsport, already covered by insurance. Advertise in Spring.

3v3 Summer League – Youth use U8 fields. 1-2 nights a week. Referees will get paid a flat fee. Advertise in Spring.

Rhonda makes a motion to approve, Ryan Alexander seconds, all in favor, motion carried.

**Board Member on Duty Schedule**

March 2-Rhonda, March 9-Angela, March 16-Isaac, March 23-Spring Break, March 30-Tara, April 6-Gil, April 13-Ryan A, April 14-Ryan P., April 20-Easter Weekend, April 27-Tracy, May 4-Debra, May 11-Rhonda, May 18-Tara, May 25-Isaac.

If any dates are missed or need swapped, please advise and make arrangements as necessary.

**MEETING ADJOURNMENT**

Time – 8:03 pm

Motion Made – Angela Kirkendall

Seconded – Ryan Alexander

Minutes Prepared By:

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

\_\_\_\_\_  
Date

Minutes Approval:

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

\_\_\_\_\_  
Date