

Claremore soccer club minutes

BOARD Meeting

April 15th, 2019 7:00pm

**CALL TO ORDER**

Time: 7:07 pm

**ROLL CALL:**

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

Board Members Absent: Tara Moore, Rhonda Bennett

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES-** Tracy Butler makes a motion to approve, Ryan Payne seconds, all in favor, motion carried.

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

**Proposed By-Law Change**

Tracy Butler makes a motion to approve, Isaac Erwin seconds, all in favor, motion carried.

**Board Member Nominations**

Ryan Alexander is taking the nominations. Positions available are: 1<sup>st</sup> Vice President, Secretary, Head Rec. Commissioner, Head Adult Commissioner, and Board Member. Nominations are due by May 15<sup>th</sup>. To nominate, must email Ryan A. with position nominating for, name of person nominating, email and phone number of person nominating, and who is nominating that person.

**Logo Wear**

White with 2 color is \$4.75 each. Do pre-orders to see what is needed. \$12 for S-XL, sizes over, couple \$ more. Drifit=\$3 more. Headbands, hats, Referee shirts. Tracy working with Barry by getting two shirt print ideas together to get orders going.

**Summer League**

3v3 in addition to Adult. Debra is delivering flyers, Isaac is running event. For U16 and under. Register online. \$40.00 8 Week summer league June and July.. No referees, just field marshall's. BancFirst is allowing the use of their marquees to advertise summer and fall signups.

**MEETING ADJOURNMENT**

Time – 7:55 pm

Motion Made – Ryan Alexander

Seconded – Tracy Butler

Minutes Prepared By:

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

\_\_\_\_\_  
Date

Minutes Approval:

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

\_\_\_\_\_  
Date