

*Claremore Soccer Club*  
*Board meeting agenda*  
*July 15th, 2019*  
*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 – City User Agreement
- Discussion and possible actions regarding – Insurance Renewal 07/31
- Discussion and possible actions regarding – Work Day & Coaches Meeting
- Discussion and possible actions regarding – Lil' Kicks
- 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.