

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JULY 15TH, 2019 7:00PM

CALL TO ORDER

Time: 7:01 pm

ROLL CALL:

Board Members Present: Ryan Alexander, Ryan Payne, Rhonda Bennett, Angela Kirkendall, Jake Floyd

Board Members Absent: Isaac Erwin, Tara Moore, Tracy Butler, Debra Durr

APPROVAL OF MINUTES:

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

APPROVAL OF FINANCIAL REPORTS:

May: Ryan A. makes a motion to approve, Ryan P. seconds, all in favor, motion carried.

June: Rhonda B. makes a motion to approve, Ryan A. seconds, all in favor, motion carried.

City User Agreement

Nothing has changed from the existing agreement to the new agreement for 2019-2020. Ryan A. makes a motion to approve, Ryan P. seconds, all in favor, motion carried.

Insurance Renewal 07/31

Only change was coverage for summer league. Pay all of the policy premium to the next renewal in July 2020, Ryan A. makes a motion to approve, Angela K. seconds, all in favor, motion carried.

Work Day & Coaches Meeting

Set for August 10. Have to rotate fields. Additional day set up for August 17th if more time is needed to get the fields ready for season.

Lil Kicks

TBD. Need a coach, may change to fit their schedule if needed.

Board Member on Duty Schedule

09/07 – Ryan A. 09/14 – Isaac E. 09/21 – Rhonda E. 09/28 – Tara M.

10/05 – Tracy B. 10/12 – Angela K. 10/19 – Jake F. 10/20 – Ryan P. 10/26 – Isaac E.

11/02 – Ryan A. 11/09 – Rhonda B. 11/16 – Angela K.

MEETING ADJOURNMENT

Time – 8:04 pm

Motion Made – Angela Kirkendall

Seconded – Rhonda Bennett

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date