

*Claremore Soccer Club
Board meeting agenda
August 12th, 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 – Treasurer’s Position
- Discussion and possible actions regarding – Lil Kicks Coach
- Discussion and possible actions regarding – By Law Change for Head Referee
- 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.