

*Claremore Soccer Club  
Board meeting agenda  
February 11th, 2020  
CLSC board room, 7:00pm*

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes:

Approval of Financials: Correction to December Financials & January

**Board Member Reports**

**Items of Discussion**

- Discussion and possible actions regarding – Volunteer Day
- Discussion and possible actions regarding – Sand
- Discussion and possible actions regarding – Board Member on Duty Schedule
- Discussion and possible actions regarding – End of Season Fun Day
  
- 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.