

*Claremore Soccer Club  
Board meeting agenda  
May 19th, 2020  
CLSC board room, 7:00pm*

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes:

Approval of Financials: January & February Financials

**Board Member Reports**

**Items of Discussion**

- Discussion and possible actions regarding – Close Nominations (President, 2<sup>nd</sup> Vice President, Head Referee, & WSA Liaison)
- Discussion and possible actions regarding – Return to Play Plan
- 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.