

Claremore Soccer Club
Special Board Meeting Agenda
August 27th, 2020
CLSC board room, 7:00pm

Call to Order
Roll Call
Declaration of Quorum
Approval of Minutes: NA
Approval of Financials: NA

Board Member Reports

Items of Discussion

- Discussion and possible actions regarding – Appeal of Adult Game & Disciplinary Decision
- Discussion and possible actions regarding – Standing Resolution/Adult has own Disciplinary Committee
- Discussion and possible actions regarding – Adult League Information pertaining to how many registered & total monies received. Need records.
- Discussion and possible actions regarding – Complaints against Isaac Erwin
- Discussion and possible actions regarding – Covid-19 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.