

**CLAREMORE SOCCER CLUB MINUTES
SPECIAL BOARD MEETING
AUGUST 27TH, 2020 7:00PM**

CALL TO ORDER

Time: 7:03 pm

ROLL CALL:

Board Members Present: Ryan Alexander, Isaac Erwin, Tracy Butler, Debra Durr, Rhonda Bennett, Angela Kirkendall

Board Members Absent: Tara Moore, Ryan Payne, Jake Floyd

APPROVAL OF MINUTES:

NA

APPROVAL OF FINANCIAL REPORTS:

NA

Appeal of Adult Game & Disciplinary Decision

No appeal, No action.

Standing Resolution / Adult has own Disciplinary Committee

Has always had their own. Could not be found in the By-Laws. This has been referenced in several meeting minutes over the years. Tracy makes a motion to approve the adult games & disciplinary committee standing resolution. (Resolution is to formally give the adult league a disciplinary committee for the future. To provide clarification to their role.) Rhonda 2nds the resolution. Isaac opposed. Motion carried by majority vote.

Adult League Information pertaining to how many registered & total monies received. Need records.

Complete report being prepared for September's meeting. Debra waits to prepare at end of season. 94 registered. Not following by-laws. Funds not being deposited by the 1st vice president. 1st vice president is on the account and therefore should not make deposits. Possibly remove Isaac from accounts, or revisit by-laws to change authority of who can deposit. Ryan makes a motion to table. Tracy 2nds. All in favor. Motion tabled.

Complaints against Isaac Erwin

Many occurrences of verbal abuse, abuse of power. Many players do not want to play if he will be playing or refereeing games. Tracy thinks to remove Isaac from referee assignor. Zero tolerance policy. Ryan A. makes a motion to move to executive session. Rhonda 2nds. All in favor.

Covid-19 Plan

Ryan A. wants to add as a policy just like the lightning policy. "Return to Play Policy" Ryan A makes a motion to approve with minor changes that need to be made. Rhonda 2nds, all in favor, motion carried.

MEETING ADJOURNMENT

Time – 8:56 pm

Motion Made – Debra Durr

Seconded – Tracy Butler

Minutes Prepared By:

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date