

*Claremore Soccer Club  
Board meeting agenda  
April 28th, 2021  
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 – Contracts for Treasurer, Cleaning, Concession, etc.
- Discussion and possible actions regarding – Open Nominations for First Vice President, Secretary, Head Recreational Commissioner, Head Adult Commissioner, and Board Member.
- 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.