

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
APRIL 28TH, 2017 7:30PM

CALL TO ORDER

Time: 7:53pm

ROLL CALL:

Board Members Present: Ryan Alexander, Ryan Payne, Tracy Butler, Isaac Erwin, and Debra Durr

Board Members Absent: Angela Kirkendall, Tara Moore, Rhonda Bennett, and Jake Floyd.

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Isaac Erwin made a motion to approve the March 2021 minutes. Tracy Butler seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Ryan Alexander made a motion to approve March 2021 financial report. Isaac Erwin seconds. All in favor. Motion carried.

Contracts for paid positions

Ryan A suggested we have contracts for all paid positions. Ryan Payne will check with the CPA to make sure we have definitions of a contract position vs an employee. Isaac suggested we at least write a contract to describe job duties and responsibilities. Ryan Alexander and Isaac Erwin will work on this.

Board Member Nominations

Board member nominations are open. To nominate someone they need include Name, contact info, and position. Ryan Alexander will create a google form to receive nominations. Ryan Alexander will put together a nomination committee. Nominations need to be turned in by May 26th at 7pm board meeting.

MEETING ADJOURNMENT

Time -8:40 pm

Motion Made – Ryan Alexander

Seconded – Isaac Erwin

Minutes Prepared By:

Ryan Alexander, President

Date

Minutes Approval:

Ryan Alexander, President

Date