

CLAREMORE SOCCER CLUB MINUTES  
BOARD MEETING  
MAY 26TH, 2021 7:00PM

**CALL TO ORDER**

Time: 7:03pm

**ROLL CALL:**

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

Board Members Absent: Ryan Payne, Tara Moore, Tracy Butler, and Jake Floyd.

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** Rhonda made a motion to approve the minutes. Debra Durr seconds. All in favor. Motion carried.

**APPROVAL OF FINANCIAL REPORTS:** Ryan Alexander made a motion to approve the financial reports. Debra Durr seconds. All in favor. Motion carried.

**Close Nominations**

Everyone nominated ran unopposed. 1<sup>st</sup> Vice President: Isaac Erwin who has accepted the nomination. Adult Commissioner: Debra Durr who has accepted the nomination. Secretary: Heather McGuire who has accepted the nomination. Board Member at Large: Kristen Dipboye who has accepted the nomination. Head Rec. Commissioner: Rhonda Bennett who has accepted the nomination. Ryan A. makes a motion to close nominations, Rhonda seconds, all in favor, motion carried.

**Adult Disciplinary Issue**

Incidents are occurring in the adult league, Adult Commissioner has opted to set new rules which should help with most of the incidents.

**Adult League Rules/Changes**

Debra proposed changes to the adult rules. 1) Leave yellow/red cards alone, add a paragraph about use of field marshall. Then players can be sent to games and disciplinary committee. 2) 2 game min, higher on scale of offense. 3) The ruling can only be overturned by the majority of the CLSC Board.

**Review of Mowing Contract**

Slight changes made to mowing contract and then has full approval of the board. In section 2: change grass mowing to field maintenance to CLSC for three years. Change every two weeks to mowing sessions according to CLSC Guidelines. Section 6: Change entirety to "Anything under Section 2 that is not completed will forfeit 10% of Contract". Isaac makes a motion to approve mowing contract with changes, Ryan A. seconds, all in favor, motion carried.

**Club Shirts**

Go through Uniquely You. CLSC Shirts. Cost would be \$8. Order a set number of grey shirts with logo. YS: 20, YM: 20, YL: 20, S:10, M:10, L:15, XL:5.

Debra makes a motion to approve, Angela seconds, all in favor, motion carried.

**One Center, Two AR's for Adult Soccer**

Suggested to have one center and two AR's to help with incidents in the league. Pay AR's \$20 Center \$35. Ryan A. suggests trying this strategy for a season, Debra seconds, all in favor, motion carried.

**CLSC Soccer Camp**

Challenger Sports gave us options to do a soccer camp during the summer. Thought about week of July 12-16<sup>th</sup>.

Tiny Tikes 3-5year olds 1 hour \$80 1Week

Half Day Ages 6+ 3 hours \$150 1Week

Full Day Ages 9+ 6 hours \$185 1Week

Want to try and stay local. Isaac is going to get information from CHS Coaches/Players to host camp, their cost and weeks that work best. Debra is going to get information from SHS Coaches/Players to host camp, their cost and weeks that work best.

Tabled until we get more information from High Schools.

**Remove 2<sup>nd</sup> Vice President**

Tabled.

**WSA Liaison Resignation**

Ryan Payne has resigned, Chris Wiseman has been nominated by Ryan A. Isaac seconds, all in favor, motion carried.

**MEETING ADJOURNMENT**

Time -9:00 pm

Motion Made - Ryan Alexander

Seconded - Isaac Erwin

Minutes Prepared By:

\_\_\_\_\_  
Ryan Alexander, President

Date \_\_\_\_\_

Minutes Approval:

\_\_\_\_\_  
Ryan Alexander, President

Date \_\_\_\_\_