

*Claremore Soccer Club  
Board meeting agenda  
August 29th, 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 – Referee assignor
- Discussion and possible actions regarding – Bylaw change
- Discussion and possible actions regarding- Insurance payments
- Discussion and possible actions regarding-Concession freezer
- Discussion and possible actions regarding- Soccer Camp for next year.
- Discussion and possible actions regarding- Doing away with AR's and offsides in adult soccer.
- Discussion and possible actions regarding- Hiring field marshals for adult soccer and making the center ref of adult \$50.00.
- Discussion and possible actions regarding- Discussion and adoption of adult Rules.
- Discussion and possible actions regarding- Discussion of zero tolerance policy
- Executive session to discuss, but not limited to, personnel issues.  
(Considered Necessary)
- Adjournment

\*Meetings may be recorded for the purpose of accurately recording  
Meeting Notes and recordings will be erased upon completion of minutes.