

**Claremore Soccer Club
Board meeting agenda
August 25th, 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.