

CLAREMORE SOCCER CLUB MINUTES  
BOARD MEETING  
AUGUST 25TH, 2021  
CLSC BOARD ROOM  
18:00

**CALL TO ORDER**

Time: 18:03

**ROLL CALL:**

Board Members Present: Ryan Alexander, Isaac Erwin, Debra Durr, Heather McGuire, Tracy Butler, Chris Wiseman, Rhonda Bennett, Angela Kirkendal.

Board Members Absent: Kristen Dipboye

**DECLARATION OF QUORUM**

**APPROVAL OF MINUTES:** No minutes to approve

**APPROVAL OF FINANCIAL REPORTS:** Debra Durr made a motion to approve the financial reports, Chris Wiseman seconds the motion all in favor.

18:05- Isaac Erwin makes a motion for executive session.

Ryan Alexander made a motion to appointing David Moore as referee assignor, Isaac Erwin seconds the motion- all in favor.

Ryan Alexander made a motion for change on by law, Tracy Butler seconds the motion- all in favor.

Chris Wiseman made a motion to pay insurance in its entirety, Isaac Erwin seconds the motion- all in favor.

Chris Wiseman motions amount of \$1,500.00 allotted regarding concession freezer, Angela Kirkendal seconds- all in favor.

Chris Wiseman makes a motion to do away with AR'S and offsides, Tracy Butler seconds the motion- all in favor.

Tracy Butler made a motion for New Rules, Ryan Alexander seconds the motion- all in favor.

Isaac Erwin makes a motion of \$45.00 for referee pay, Ryan Alexander seconds- all in favor.

Tracy Butler motions to adopt a zero-tolerance policy, specific towards the adult league, Debra Durr seconds the motion – all in favor.

18:35 Ryan Alexander makes a motion to come out of executive session, Rhonda Bennett seconds the motion- all in favor.

**MEETING ADJOURNMENT**

Time –18:38

Motion Made – Ryan Alexander

Seconded – Angela Kirkendall

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Minutes Prepared By: Heather McGuire

August 25, 2021

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Heather McGuire, Secretary

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Date

Minutes Approval:

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Ryan Alexander, President

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Date