

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
SEPTEMBER 22ND, 2021
CLSC BOARD ROOM
19:00

CALL TO ORDER

Time: 19:03

ROLL CALL:

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

Board Members Absent: Kristen Dipboye, Tracy Butler, Rhonda Bennett

DECLARATION OF QUORUM

APPROVAL OF MINUTES: July 7, 2021, Debra Durr makes a motion to approve minutes, Angela Kirkendal seconds the Motion- all in favor

July 29, 2021, Ryan Alexander makes a motion to approve the minutes, Debra Durr seconds the motion- all in favor.

Ryan makes a motion to approve the minutes with appropriate corrections, Chris Wiseman seconds the motion to approve the minutes- all in favor.

APPROVAL OF FINANCIAL REPORTS: Debra Durr made a motion to approve the financial reports, Isaac Erwin seconds the motion-all in favor.

- Discussion and possible actions regarding- The requirements that all board members have passed safe sport, heads up and a background check.

All board members are required to have safe sport, heads up and a background check, Ryan Alexander is setting up Got sport account).

- Discussions and possible actions regarding- The adoption of adult rules.

Angela Kirkendal made the motion to approve with corrections, Isaac Erwin seconds the motion- all in favor).

- Discussions and possible actions regarding- Halloween event on Main Street.

Yes, to Halloween event.

- Discussion and possible actions regarding- zero tolerance policy tabled to next month.

MEETING ADJOURNMENT

Time -19:37

Motion Made – Ryan Alexander

Seconded – Angela Kirkendall

Minutes Prepared By: Heather McGuire

September 22, 2021

Heather McGuire, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date