**Claremore Soccer Club**

**Board meeting agenda**

**November 24th, 2015**

**CLSC board room, 6:00pm**

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes

Approval of Financials

**Items of Discussion**

* Discussion and possible actions regarding – Sam’s Club Membership 10 Min
* Discussion and possible actions regarding – Drone Policy 5 min
* Discussion and possible actions regarding – Coaching License reimbursements 10 Min
* Discussion and possible actions regarding – Holiday parade float 10 Min
* Discussion and possible actions regarding – Purchase of corner flags 5 Min
* Discussion and possible actions regarding – Purchase of Registration banners/Flyers 5 Min
* Discussion and possible actions regarding – Closing old merchant service accounts 10 Min
* Discussion and possible actions regarding – Club Website Domain Transfer 5 Min
* Discussion and possible actions regarding – Bylaw change for Head Referee 10 Min
* Discussion and possible actions regarding – Bylaw change for Referee/Field Assignor 10 Min
* Discussion and possible actions regarding – OSA Workshop 10 Min
* Discussion and possible actions regarding – Field maps 10 Min
* Discussion – Practicing on game fields 10 Min
* Executive session to discuss, but not limited to, personnel issues. (if necessary)
* Adjournment

\*Meetings may be recorded for the purpose of accurately recording

Meeting Notes and recordings will be erased upon completion of minutes.