**Claremore Soccer Club**

**Board meeting agenda**

**May 16th, 2016**

**CLSC board room, 7:00pm**

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes

Approval of Financials

**Items of Discussion**

* Discussion and possible actions regarding – Bracelet sales in Concession stand
* Discussion and possible actions regarding – Inola Club
* Discussion and possible actions regarding – Adult Registration/ Insurance
* Discussion and possible actions regarding – Coach/ Referee issues
* Discussion and possible actions regarding – Un-played Games
* Discussion and possible actions regarding – Board nomination publicity
* Discussion and possible actions regarding – Summer soccer camp
* Discussion and possible actions regarding – Competitive club
* Discussion and possible actions regarding – Close Nominations for Board Members
* 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.