Claremore Soccer Club

Board meeting agenda

May 16th, 2022

CLSC board room, 7:00 p.m.

**Call to Order:**

**Roll Call:**

**Declaration of Quorum:**

**Approval of Minutes:**

**Approval of Financials:**

Items of Discussion:

* Discussion and possible actions regarding – Close nominations
* Discussion and possible actions regarding – Article VII section bylaw change.
* Discussion and possible actions regarding – Aaron Exterminators wants to negotiate fuel prices to compensate increased fuel prices.
* Executive session to discuss, but not limited to, personnel issues. (If necessary)
* Meeting Adjournment

**Time-**

**Motion made-**

**Seconded-**

**Minutes prepared by: \_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Angela Kirkendall, 2nd Vice President**

**Minutes Approval:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ryan Alexander, President**

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

\*Meeting minutes and will be erased upon completion of minutes.