**Claremore Soccer Club**

**Board meeting agenda**

**November 22nd, 2021**

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

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes:

Approval of Financials:

**Board Member Reports**

**Items of Discussion**

* Discussion and possible actions regarding- Isaac Erwin, presents matters regarding games and disciplinary matters.
* Discussion and possible actions regarding-Isaac Erwin, presents the discussion of switching from WSA to a new competitive club.
* Discussion and possible actions regarding- The Zero tolerance policy.
* Discussion and possible actions regarding- Rhonda Bennett, presents board member and referee parking.
* Discussion and possible actions regarding- Discussion of zero tolerance policy
* Discussion and possible actions regarding- Ryan Alexander presents, corner flags and nets.
* Discussion and possible actions regarding- Ryan Alexander presents, State Tournament preparation.
* Discussion and possible actions regarding-Chris Wiseman presents, Popcorn machine.
* Discussion and possible actions regarding- Ryan Alexander presents, Update the website.
* Executive session to discuss, but not limited to, personnel issues. (Considered Necessary)
* Adjournment

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

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