Claremore Soccer Club Minute July 17th, 2023 Board Meeting Minutes CLSC board room, 7:00pm

Time: 7:00pm

Roll Call:

Board Members Present: Ryan Alexander, Frank Rodriguez, Isaac Erwin, Thor Campbell, Kimi Beasly, Brian Brown, Clark Stout, Angela Kirkendall Board Members Absent: Bhonda Bonnett

Board Members Absent: Rhonda Bennett,

Approval of Minutes: Isaac makes a motion to approve the minutes, Frank seconds, all in favor motion carried.

Approval of Financials: Isaac makes a motion to approve the financials, Ryan seconds, all in favor motion carried.

Hire Weed Control Contractor – To hire a weed control contractor it will cost around \$2000 plus for six sessions. The best way to control the weeds is to do the spraying ourselves. The chemicals needed that are safe for public park use cost around \$300. Kimi makes a motion to do the weed control contracting ourselves, Isaac seconds. All in favor motion carried.

Coaches Meeting – Coaches meeting will be set for August 12^{th} at 9AM. This will give the coaches time to contact their team members and set up practices a couple week in advance of season starting.

Field Prep Day – Field prep day is scheduled for August 26th at 9AM. This is open to the public to help get the fields ready in time for games starting early September. If an additional date is needed, one will be scheduled later. To get ready for field prep a second paint machine is needed for the fields. Clark made a motion to allot \$3500 in funds to purchase a paint machine, Isaac seconds, all in favor, motion carried.

Roles and Responsibilities – Ryan went over roles and responsibilities for the board members for new members as well as a refresher for those who have been on for awhile. Each member has specific responsibilities he/she provides for the club or as assigned by the President.

Adult League – Not everyone wears shin guards, which should be enforced. However, it is an adult league, they are responsible for their safety and others while on the field. They may be asked to put them on, however, it should not impede the game. Game cards are in the process of being made available to the players to bring to each game as a "check in" process. If there are game changes in adult league the assigned "coach" or "manager" will be reached out to and then that specified person will reach out to their team. Playing on multiple teams should not be allowed in excess, however, with adults, things come up spur of the moment so allowing guest players is ok, even if they will play multiple teams.

Adjournment: Minutes prepared by: Secretary: Angela Kirkendall Date: 07/17/2023

President: Ryan Alexander_____

Date: 07/17/2023