Claremore Soccer Club Board Special meeting agenda September 18th, 2023 CLSC Board Room, 6:00 p.m.

Call to Order:

Roll Call:

Declaration of Quorum:

Approval of Minutes: August

Approval of Financials: August

Items of Discussion:

- Discussion and possible actions regarding Benches
- Discussion and possible actions regarding Shirts
- Discussion and possible actions regarding Field of Dreams Committee
- Discussion and possible actions regarding Registrar's Email Address
- Discussion and possible actions regarding Heat Policy
- Discussion and possible actions regarding Concession Assistant
- Executive session to discuss, but not limited to, personnel issues. (If necessary)
- Meeting Adjournment

*Meetings may be recorded for the purpose of accurately recording *Meeting recording will be erased upon completion of minutes.