

Claremore Soccer Club Minute
August 21st, 2023
Board Meeting Minutes
CLSC Board Room, 6:00pm

Time: 6:05pm

Roll Call:

Board Members Present: Ryan Alexander, Frank Rodriguez, Isaac Erwin, Thor Campbell, Kimi Beasley, Brian Brown, Clark Stout, Angela Kirkendall, Rhonda Bennett

Board Members Absent: None

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

Approval of Financials: Clark makes a motion to approve the July financials, Rhonda seconds, all in favor, motion carried.

Field Prep Day - Saturday, August 26th at 9AM. Paint, zip ties, landscaping around flag poles and benches including mulch and flowers/bushes. Approve \$500 for landscaping budget. Goal anchors swapping to different anchors that are flat and easier for mowing, etc. Amazon carries them at \$200 for roughly 34 anchors plus the clips at \$17. Survey markers for corners of the field. Water/Gatorade will be provided for those helping. Total budget requested for field prep day is \$1,000.00. Angela makes a motion to approve the \$1,000.00 budget, Clark seconds, all in favor, motion carried.

Printer – Need a new color printer. Amazon has an HP that comes with a 2 year supply of ink for \$234. Ryan makes a motion to approve the purchase of a new color printer, Rhonda seconds, all in favor, motion carried.

Board Member on Duty (BMOD) Schedule –

09/09 – Ryan	10/07 – Brian	11/04 - Angela
09/16 – Isaac	10/14 – Blocked	11/11 - Thor
09/23 – Clark	10/21 – Isaac	11/18 - Rhonda
09/30 – Kimi	10/28 – Angela	11/25 - Brian

BMOD schedule is subject to change.

Adjournment: 6:45PM

Minutes prepared by:

Secretary: Angela Kirkendall _____

Date: 08/21/2023

President: Ryan Alexander _____

Date: 8/21/2023