

Claremore Soccer Club Minute

September 18th, 2023

Board Meeting Minutes

CLSC board room, 6:00pm

Time: 6:03pm

Roll Call: Board Members Present: Ryan Alexander, Isaac Erwin, Kimi Beasley, Brian Brown, Thor Campbell, Angela Kirkendall **Guest:** Jennifer Stanton
Board Members Absent: Rhonda Bennett, Clark Stout, Frank Rodriguez

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

Approval of Financials: Brian makes a motion to approve the August financials, Thor seconds, all in favor motion carried.

Benches – Benches cost \$400. Purchase a memorial bench. Durr's would like to \$200 and club to donate remainder. Isaac makes a motion to approve \$250 towards the purchase of the bench with the requirement the Durr's donate the \$200 portion. Ryans seconds, all in favor, motion carried.

Shirts – Host a pre-order for shirts for the community with t-shirt and long sleeve options in red and blue. Order Board Member and Staff t-shirts to make it easier to identify board members on duty. Order those in red with club logo. Angela makes a motion to approve the pre-order of club shirts for the community and to order board member/staff t-shirts, Ryan seconds, all in favor, motion carried.

Field of Dreams Committee – Put together a committee to improve our complex. Work on a 5-10 year plan so that those who come after us have a goal in mind to achieve in progressing and improving the Claremore Soccer Club. Reach out to our coaches first to see if they would like to be a part and to reach out to their contacts within the community. Roger has a contact to help with turfing. \$1MM per astroturf, Roger could come up with the remainder \$2-3MM. Ryan appoints Isaac as President of Field of Dreams Committee, Angela seconds, all in favor, motion carried.

Board Bios and Pictures – Not everyone in the community knows who the board members are. Send a head shot and small bio including experience, position, and why/how did you become a part of the board. Will send out via social media platforms.

Coach Bios and Pictures – Not everyone in the community knows who the coaches are. Send a Photo, team name they coach, and the age group. Will send out via social media platforms.

Registrar's Email Address – There are multiple listed on the Claremore Soccer Club website. Need to select one to use. Will use registrar@claremoresoccerclub.com instead of the others. Will have the other emails forwarded to this one for a period of time so as to not miss anything from the community.

Heat Policy – Claremore Soccer Club will utilize the US Soccer Heat Policy and will include on the website. Ryan makes a motion to approve the use of the US Soccer Heat Policy, Brian seconds, all in favor, motion carried.

Concession Assistant – Hire an Assistant for the concession area. Isaac makes a motion to approve hiring an assistant on Saturdays at \$120 and any other day at \$10/hr. They will be at the discretion of the concession manager and a third hired helper at \$8/hr on any day. Angela seconds, all in favor motion carried.

Brian makes a motion to appoint Kasandra Alexander as Assistant, Thor seconds, Ryan abstained, all in favor, motion carried.

Adjournment: 7:26pm Brian makes a motion to adjourn, Isaac seconds, all in favor, meeting adjourned.

Minutes prepared by:

Secretary: Angela Kirkendall _____

Date: 07/17/2023

President: Ryan Alexander _____

Date: 07/17/2023