

Claremore Soccer Club
Board Meeting Agenda
February 19, 2024
CLSC Board Room, 6:00 p.m.

Call to Order:

Roll Call:

Declaration of Quorum:

Approval of Minutes: Dec

Approval of Financials: Dec & Jan

Items of Discussion:

- Discussion and possible actions regarding – Reimburse Frank’s OKC Hotel for OSA Annual Meeting
- Discussion and possible actions regarding – Purchase Lil Kicks Shirts
- Discussion and possible actions regarding – Fundraiser
- Discussion and possible actions regarding – Coach Appreciation Gifts/Acknowledgement/Thank you
- Discussion and possible actions regarding – Board Member on Duty Schedule
- 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.