Claremore Soccer Club Minute December 18th, 2023 Board Meeting Minutes CLSC board room, 6:00pm

Time: 5:56PM

Roll Call:

Board Members Present: Ryan Alexander, Frank Rodriguez, Isaac Erwin, Brian Brown, Clark Stout, Angela

Kirkendall, Rhonda Bennett, Kimi Beasly **Board Members Absent**: Thor Campbell

Guests: None

Approval of Minutes: October: Isaac makes a motion to approve October meeting minutes, Ryan seconds, all in favor.

Approval of Minutes: November: Clark makes a motion to approve November meeting minutes, Rhonda seconds, all in favor.

Approval of Financials: October: Brian makes a motion to approve October financials, Rhonda seconds, all in favor.

Approval of Financials: November: Brian makes a motion to approve November financials, Clark seconds, all in favor.

Adult Tournament – Claremore Soccer Club was asked to host the Adult State Cup Tournament April 12-14th, 2024. Claremore Soccer Club accepted. To get ready for this event, the club will need to setup four 11v11 fields and purchase another set of goals with nets. Ryan makes a motion to approve a budget of \$3,600.00 to purchase the goals with nets, Angela seconds, all in favor, motion carried.

Adjournment: 6:19PM Ryan makes a motion to adjourn the meeting, Clark seconds, all in favor.
Minutes prepared by:
Secretary: Angela Kirkendall
Date: 12/18/2023
President: Ryan Alexander
Date: 12/18/2023