

Claremore Soccer Club Minute

February 19th, 2024

Board Meeting Minutes

CLSC board room, 6:00pm

Time: 6:01PM

Roll Call:

Board Members Present: Brian Brown, Isaac Erwin, Kimi Beasley, Frank Rodriguez, Angela Kirkendall, Thor Campbell

Board Members Absent: Ryan Alexander, Clark Stout, Rhonda Bennett

Guests: None

Approval of Minutes: December: Isaac makes a motion to approve December meeting minutes, Kimi seconds, all in favor, motion carried.

Approval of Financials: December: Brian makes a motion to approve December financials, Isaac seconds, all in favor, motion carried.

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

Reimburse Frank's OKC Hotel for OSA – Hotel is the Sheraton Hotel OKC for \$149.51. Brian makes a motion to approve the reimbursement for hotel at \$149.51. Thor seconds, all in favor, motion carried.

Purchase Lil Kicks Shirts – Lil Kick's shirts are quoted at \$6 a shirt if we order 100 shirts. Isaac makes a motion to approve the purchase of 100 lil kicks shirts at \$6 each for a total purchase price of \$600.00. Angela seconds, all in favor, motion carried. Isaac makes a motion to strike the motion, Frank seconds, all in favor, motion struck. Angela makes a motion to approve the purchase of 30 more or less lil kicks shirts, Brian seconds, all in favor, motion carried.

Fundraiser – Setup a fundraiser for teams such as selling candy bars, bake sales, garage sale to fundraise for club improvements including but not limited to field lights and other improvements needed around the complex. Brian makes a motion to approve a garage sale at the end of April, date to be determined, Angela seconds, all in favor, motion carried.

Coach Appreciation Gifts/Thank you – The thought is to want our coaches to return and grow the love of for soccer within our youth and by doing so, showing that the club truly appreciates our volunteer coaches with something each season. Suggestion for tshirts or donations from local businesses. Find ways to offer more support to these volunteer coaches. Create a first time coaches kit with balls, cones and targets to check out at coaches meeting and check in at trophy pickup. Tabled until June to get cost comparisons.

Isaac makes a motion to open back up the tshirt pre-order. Brian seconds, all in favor, motion carried.

Board Member on Duty Schedule (BMOD) –

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|---------------|---|--------------|
| 3/9 – Brian | 4/6 – Rhonda | 5/4 - Thor |
| 3/16 – Rhonda | 4/13 – Ryan (Additional if needed) | 5/11- Angela |
| 3/23 – Isaac | 4/14 – Ryan/Thor (Additional if needed) | 5/18 - Isaac |
| 3/30 – Angela | 4/20 – Isaac | 5/25 - Thor |
| | 4/27 - Kimi | |

If any changes are needed, board members can swap with another member to accommodate scheduling. Brian makes a motion to approve the board member on duty schedule, Thor seconds, all in favor, motion carried.

Adjournment: 7:09PM

Brian makes a motion to adjourn the meeting, Angela seconds, all in favor, meeting adjourned.

Minutes prepared by:

Secretary: Angela Kirkendall _____

Date: 02/19/2024

President: Ryan Alexander _____

Date: 02/19/2024