Claremore Soccer Club Minute April 22, 2024

Board Meeting Minutes CLSC Board Room, 6:00pm

Time: 5:59PM

Roll Call:

Board Members Present: Ryan Alexander, Frank Rodriguez, Isaac Erwin, Thor Campbell, Kimi Beasly, Brian

Brown, Clark Stout, Angela Kirkendall, Rhonda Bennett

Board Members Absent: None

Approval of Minutes: Ryan makes a motion to approve the March minutes, Clark seconds, all in favor, motion carried.

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

Open Nominations – Positions coming open are President, 2nd Vice President, Head Referee and Competitive Liaison. Email nominations to <u>brownheadreccoach@gmail.com</u> with name, phone number, email address, which position and who is sending the nomination in. Nominations close May 20, 2024.

Brian makes a motion to open nominations for President, 2nd Vice President, Head Referee and Competitive Liaison. Nominations need to be sent to email address of brownheadreccoach@gmail.com with the following info: Name, phone number, email address, position and who is nominating. Nominations will close May 20, 2024. Clark seconds, all in favor, motion carried.

New Automatic Painter – Turf Tank Robot Painter has three lease options available. This painter can paint fields in approximately 21-25 minutes. Uses less paint. Can use one of three vendors for paint. Located in OKC. Based on the lease options, Brian makes a motion to table, Rhonda seconds, all in favor, motion tabled.

Garage Sale/Update/Help -

Jennifer willing to help. Getting tables from Joe at the Owalla building. Ryan getting city permit. Allowing Venmo, Cashapp and cash payments. Tons of items received by donations.

Host a Run -

Kimi getting information regarding a color run or something similar to entice people to sign up. Kimi and Ryan still waiting on information to come in so this item has been tabled until receipt of information.

Additional Items: Brian looking into CLSC Hosting a 3v3 tournament for summer.

Adjournment: 6:48PM Ryan makes a motion to adjourn, Rhonda seconds, all in favor, meeting adjourned.

Minutes prepared by: Secretary: Angela Kirkendall Date: 04/22/2024 President: Ryan Alexander Date: 04/22/2024