

Claremore Soccer Club  
Board Meeting Agenda  
June 17, 2024  
CLSC Board Room, 6:00 p.m.

**Call to Order:**

**Roll Call:**

**Declaration of Quorum:**

**Approval of Minutes: May**

**Approval of Financials: May**

Items of Discussion:

- Discussion and possible actions regarding – Election Results
- Discussion and possible actions regarding – Standing Resolution 2
- Discussion and possible actions regarding – Standing Resolution 3
- Discussion and possible actions regarding – Open Bids for Mowing
- Discussion and possible actions regarding – Concession Tablet
- Discussion and possible actions regarding – Purchase TV
- Discussion and possible actions regarding – Tournament Miscellaneous
- Discussion and possible actions regarding – Adult Soccer Miscellaneous
- Discussion and possible actions regarding – Field Maintenance
- 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.