

Claremore Soccer Club Minute
May 20th, 2024
Board Meeting Minutes
CLSC Board Room, 6:00pm

Time: 6:00PM

Roll Call:

Board Members Present: Ryan Alexander, Brian Brown, Isaac Erwin, Clark Stout, Frank Rodriguez, Rhonda Bennett, Kimi Beasley, Angela Kirkendall

Board Members Absent: Thor Campbell

Guests: None

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

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

Close Nominations – Nomination(s) for President: 1) Ryan Alexander by Isaac Erwin. Nomination(s) for Second Vice President: 1) Rhonda Bennett by Isaac Erwin, 2) Shawn Wheeler by Casey Wheeler, 3) Johnathan Hale by Brian Brown. Nomination(s) for Head Referee: 1) Brian Brown by Kimi Beasley. Nomination(s) for Competitive Liaison: 1) Isaac Erwin by Ryan Alexander. Election to be held June 17th. Candidates can write a bio to send to Kimi Beasley by May 31st. Brian makes a motion to close nominations for 2024 open positions, Isaac seconds, all in favor, motion carried.

5K Run – Hold a 5K Fundraiser Run on September 7, 2024. Starting at Gate and go to splash pad and back. Color packages are 4 colors for approximately \$327.00 and for 5 colors approximately \$409.00. Have to have the fire station come and hose off trail when finished. Offer discount to registered players. Need to get corporate sponsors. T-shirts for event will be approximately \$18.00. To have the event timed will cost approximately \$1,731.00. Will need to set up 2-3 water stations. Ryan makes a motion to host a 5K Fundraiser Run on September 7, 2024, Brian seconds, all in favor, motion carried.

3V3 Tournament – First available weekend to host a 3V3 tournament is June 29, 2024. Insurance covers current registered players through end of June. Cost to register for tournament will be \$180.00 up to June 8, 2024. All teams registered after that date, registration fee increases to \$200.00. This is a competitive price considering all other local small sided tournaments in this area. Will pay a flat \$15 referee fee per game. Will supply medals costing approximately \$3.00 each for Finalists. Will look into offering a bounce house and food trucks for the event. Ryan to look into getting the tournament sanctioned. Clark makes a motion to host a 3V3 tournament on June 29, 2024, Rhonda seconds, all in favor, motion carried.

Adjournment: 6:49PM

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

Minutes prepared by:

Secretary: Angela Kirkendall _____

Date: 05/20/2024

President: Ryan Alexander _____

Date: 05/20/2024