

Claremore Soccer Club Minute

June 17th, 2024

Board Meeting Minutes

CLSC Board Room, 6:00pm

Time: 6:03PM

Roll Call:

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

Board Members Absent: None

Guests: Shawn Weaver and Jonathan Hale

Approval of Minutes: May: Ryan makes a motion to approve May meeting minutes, Frank seconds, all in favor, motion carried.

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

Standing Resolution 2 – Ryan makes a motion to approve updating Standing Resolution 2, Thor seconds, all in favor, motion carried.

New: *The Bid announcement will be announced on the Club's website and social media. Bid specifications will be provided to any eligible bidder. Eligible bidders will be defined in the bid specifications.*

Bids will be accepted as determined by the CLSC Board for at least two weeks. Bids will be reviewed in an open meeting of the Board no earlier than the close of the bidding period. Bids will be evaluated by the Board or the appropriate committee and awarded by the Board to the best bidder.

The Board will determine the best bid and may not necessarily be the lowest bidder.

Standing Resolution 3 – Rhonda makes a motion to approve updating Standing Resolution 3, Brian seconds, all in favor, motion carried.

New: *Be it resolved by the Executive Board of Directors for the Claremore Soccer Club {the Board}. That in the interest of maintaining an atmosphere of good sportsmanship during matches played in the Claremore Soccer Club Complex. In all U7 and above games the teams/players will set up on the side of the field opposite from the spectators. Only registered Team Officials will be allowed to sit in the team area. This includes the coaches, assistant coaches, and managers. Any person not registered with the team will be required to remain on the spectator's side of the field. Team spectators should make all attempts to sit directly across the field on the same half of the field as their team bench. No spectator should sit within 10 yards of the end line except on CLSC-placed benches.*

Open Bids for Mowing – Mowing bids will be sent out via social media, email blasts to parents/players. Ryan makes a motion to approve opening mowing bids submitted by Jotform on or before July 14th. Brian seconds, all in favor, motion carried.

Concession Tablet – Tablet for concession no longer works, need to purchase another for upcoming seasons. Ryan makes a motion to approve buying an iPad for \$168.00, Angela seconds, all in favor, motion carried.

Purchase TV – Ryan makes a motion to approve the purchase of a TV with mounting kit for \$350.00, Kimi seconds, all in favor, motion carried.

Tournament Misc – Ryan to keep track of scoring, Frank helping with skill games, Referee pay to be \$20 per game, except adult games will be \$25. Field prep will be held June 23rd at 7AM. There will be an ice cream truck with 5% of the proceeds to CLSC. Referee training will be offered the evening of June 24th. Clark looking into

bids for referee coins with Inola Casting. Isaac makes a motion to approve purchasing referee coins for \$350.00, Rhonda seconds, all in favor, motion carried.

Adult Soccer Misc – Tabled

Field Maintenance –Need to put someone in charge of field maintenance to order paint, gas, set out the water cannon. Ryan makes a motion to appoint Isaac for field maintenance, Frank seconds, all in favor, motion carried.

Election Results – Jonathan Hale won the election for Second Vice President. Brian makes a motion to certify the results of the election, Ryan 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: 06/17/2024

President: Ryan Alexander _____

Date: 06/17/2024