Claremore Soccer Club Board Meeting Agenda September 16, 2024 CLSC Board Room, 6:00 p.m.

## Call to Order:

**Roll Call:** 

**Declaration of Quorum:** 

**Approval of Minutes: June** 

## **Approval of Financials: June**

Items of Discussion:

- Discussion and possible actions regarding Appointment of 1<sup>st</sup> VP
- Discussion and possible actions regarding Appointment of Head Referee
- Discussion and possible actions regarding Fundraising "Team" with possible seasonal budget flexibility
- Discussion and possible actions regarding Custom CLSC Flag to raise during season
- Discussion and possible actions regarding Sonic Card Discussion Use funds for planting trees, get info from City and local nurseries
- Discussion and possible actions regarding Sponsorship 4x6 Banners Up for renewal is Ridgid (October) and Valkyrie (?) \$150 renewal option
- 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.