## Claremore Soccer Club Minute August 19th, 2024 Board Meeting Minutes CLSC Board Room, 6:00PM

Time: 6:02PM

Roll Call:

Board Members Present: Ryan Alexander, Brian Brown, Isaac Erwin, Kimi Beasly, Jonathan Hale, Thor

Campbell, Clark Stout, Angela Kirkendall **Board Members Absent**: Frank Rodriguez

Guests: None

**Approval of Minutes:** June: Isaac makes a motion to approve June meeting minutes, Brian seconds, all in favor, motion carried. July minutes not received, tabled to next month.

**Approval of Financials**: June: Brian makes a motion to approve June financials, Isaac seconds, all in favor, motion carried.

July financials not received, tabled.

Adult League – Have to have player passes and unregistered players cannot play. Insurance does not cover those not registered. Starting Fall Season. Cannot play if player does not bring player passes. Ryan makes a motion to require all adult league players to be registered for the league that they are wanting to play and to provide their player pass at each game during the season. Clark seconds, all in favor, motion carried.

**Abusive Language** – Abusive language on field could be a red card offense. Referees use their best discretion on the matter. It must be heard by the referee, cannot be here say. OSA is in the process of creating a policy and will send it out to all clubs.

## Board Member on Duty Schedule - Subject to change.

9/7 – Clark	10/5 - Ryan	11/2 - Ryan
9/14 – Isaac	10/12 - Brian	11/9 - Clark
9/21 – Angela	10/19 – Kimi	11/16 - Isaac
9/28 – Jonathan	10/26 – Brian	11/23 – Angela

**Fundraiser** – Sonic cards donated by the Pryor Sonic. To be sold for \$5 each card. All U6-U10 teams to sell cards to be distributed through the coaches. Due 9/28. Ryan makes a motion to have all U6-U10 teams to sell sonic cards from 9/7-9/28. Isaac seconds, all in favor, motion carried. Ryan makes a motion to approve the yeti raffle from 9/7-11/8 to include a second place price of a Walmart Giftcard. Drawing will be held on 11/9.

## Got Soccer Basic Training - Tabled

Adjournment: 6:53PM

Date: 08/19/2024

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

Minutes prepared by:
Secretary: Angela Kirkendall
Date: 08/19/2024
President: Ryan Alexander