

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
JANUARY 19TH, 2026, 6:00 PM

CALL TO ORDER

Time: 6:06 PM

ROLL CALL:

Board Members Present: Ryan Alexander, Kat Birkhead, Frank Rodriguez, Jonathan Hale, Thor Campbell, Isaac Erwin and Clark Stour

Board Members Absent: Kimi Beasley and Angela Kirkendall

DECLARATION OF QUORUM

APPROVAL OF MINUTES: Isaac Erwin made a motion to approve December Meeting Minutes. Thor Campbell seconds. All in favor. Motion carried.

APPROVAL OF FINANCIAL REPORTS: Jonathan Hale made a motion to approve the December financial report. Frank Rodriguez seconds. All in favor. Motion carried.

ITEMS OF DISCUSSION:

Reschedule Process – Ryan Alexander made a motion to adopt the reschedule process policy. Frank Rodriguez seconds. All in favor. Motion carried.

Scrimmaging – Ryan Alexander made a motion to accept scrimmaging policy. Clark Stout seconds. All in favor. Motion carried.

OSA Fee Increase – Ryan Alexander presented the OSA Fee Increase to the board. Clark Stout made a motion to approve CLSC following the OSA Fee Increase. Thor Campbell seconds. All in favor. Motion carried.

Coaches Meeting/Field Prep Day – Coaches meeting is set for February 14, 2026 to be held at the Claremore Community Center at 10 AM. Field Prep day is set for February 21, 2026.

MEETING ADJOURNMENT

Time – 7:00 PM

Motion Made – Isaac Erwin

Seconded – Kat Birkhead

Minutes Prepared By: Angela Kirkendall

Angela Kirkendall, Secretary

Date

Minutes Approval:

Ryan Alexander, President

Date