

CLAREMORE SOCCER CLUB MINUTES
BOARD MEETING
APRIL 21ST, 2026, 6:00PM

CALL TO ORDER

Time: 6:01pm

ROLL CALL:

Board Members Present: Ryan Alexander, Kat Birkhead, Kimi Beasley, Isaac Erwin, Thor Campbell, Jonathan Hale, Frank Rodriguez arrived late.

Board Members Absent: Clark Stout, Angela Kirkendall

DECLARATION OF QUORUM

APPROVAL OF MINUTES: No minutes presented will review at May's meeting

APPROVAL OF FINANCIAL REPORTS: No Financial report presented will review at May's meeting

Select FC

Brian, Jacob, and GT were at the meeting. Jacob and GT will be coaching the U16 boys. Jacob is working on his D license. Wes Diboye will be coaching the U14 team. Brian and Thor will be coaching the girls' teams.

Isaac Erwin motions to raise Director of Coaching pay to \$100 a month for 10-month season.

Kat Birkhead seconds. All in favor, Motion carried.

Brian Brown nominates Thor Campbell as Technical Director for Select FC. Ryan Alexander Motions to Accept the nomination. Issac Erwin seconds. All in Favor. Thor Campbell abstains, Motion carried.

3v3 Tournament

Jonathan Presented new medals to be awarded this year, The cost difference is \$.73 cents compared to last year. Approved the new medals and will order once registration closes to know how many we need to order.

Ryan is going to get a quote on porta potty. Quote will be from 8 to 12 so they can be placed around the complex. We would like to ask the high school teams for some volunteers to help with parking. We will also get a quote on a couple golf carts.

G&D report

There was a red card issued to a coach. G&D committee was being created but OSA has taken over the committee due to referee abuse, The coach is suspended until a hearing on the 28th.

Age Change for 2026

We need a plan in place on how we are going to handle the age change. We need to be able to provide Jennifer with guidelines and talking points to parents about the players staying in the current age group or moving up with the team. We will table this item till next month

Open Nominations

Kat Birkhead makes a motion to Open board member nominations for the following positions. President, 2nd Vice President, Head Referee, and Competitive/Academy Liaison. Nominations need to be sent to Klbirkhead17@gmail.com by May 18th. Ryan Alexander seconds. All in favor. Motion carried.

Nominations need to include:

Name of the person being nominated

- Position they are being nominated for
- Nominee's email address
- Nominee's phone number

- Name of the person submitting the nomination

Nominations may be submitted by anyone, including self-nominations.

Nominations shall remain private until 2nd VP releases the nominations at the May Board meeting.

Concession Floor

Jennifer would like the floor behind the counter redone. Ryan will talk to Joe about getting that done after the season.

MEETING ADJOURNMENT

Time -7:30 pm

Motion Made - Ryan Alexander

Seconded - Isaac Erwin

Minutes Prepared By:

Ryan Alexander, President

Date _____

Minutes Approval:

Ryan Alexander, President

Date _____