



Cros-Lex Area Youth Soccer (CLAYS)

2025

Board of Directors Meeting Agenda

Date: 5.30.25 Start Time: 8 PM End Time: 9 PM Location: Croswell Community Center

Members invited: All board members & public

Board members present: Erica, Andrea, Steve, Hailey.

Absent: Shane, Matt & Casey Posey

| Item | Topic | Individual | Est. Time |
|------|--|-----------------|------------------|
| 1 | Opening: Called meeting to order at 7:08pm. Roll call. Approval of the April Mins. Motion to approve with/without changes by Erica, Second by Steve. Motion carried. Motion to approve the May Public Meeting Minutes by Steve, Shane Seconds. Motion carried. | Erica | 5 min. |
| 2 | Rules of public meeting related to time frame and responses. Motion to open Public Meeting by Andrea, Second by Steve. Motion Carried. | Andrea Steve | 3 mins 3 mins |
| 3 | Treasurer Report <ul style="list-style-type: none">Account balance: \$11, 055.06Purchases since last meeting: \$800.00 Ellul Entertainment (opening day)Sator Soccer \$51.71Amazon \$291.79 - field paintCroswell Fair sponsorship \$500.00Concession update:<ul style="list-style-type: none">Walmart purchases \$121.43Sams Club purchase \$195.87 | Andrea | 5 min. |
| 4 | Vice President Report: Sponsorship updates. | Andrea | 5 min. |
| 5 | Referee Coordinator Report - Youth refs paid in cash this year with rcpts. \$15/game | Andrea | 5 min |
| 6 | <ul style="list-style-type: none">Other Items/Topics?<ul style="list-style-type: none">Porta Johns - pick up scheduled June 8thResignations - Erica, Shane, MattDismissals - Katie & MattInvitation for resumes and nominations for open positions. | | 15 min |
| 7 | <ul style="list-style-type: none">Public comment: Close public comment: Motion made by Steve, second by Andrea. No Objections. Motion Carried. | Open | 3 mins each |
| 8 | Next Meeting: June 11th @ 7pm - Motion made by Steve, second by Hailey. No objections. Motion Carried. | Open | 2 mins |
| 9 | Closed Meeting Board Meeting for discussions Motion to go into closed meeting made by Holbrook, second by Steve. Motion Carried. | Open | |



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Closed meeting concluded at 9:25 pm.

Motion to approve accounting software made by Andrea, Second by Steve. Motion carried. Adjourned at: 9:35 pm

CLAYS Board of Directors

President - Erica Hammond

Vice President - Hailey Kirchgessner

Treasurer & Secretary - Andrea Holbrook

Registrar - open

Referee Administrator - Matthew Posey

Safety & Coach Administrator - Casey Posey

Event Coordinator & Social Media Coordinator - open

Field Maintenance Coordinator - Shane Keglovitz

Player Development Coordinator - Steve Nagey

Equipment Coordinator - open

State Delegate - Open