



*Troy Soccer Club*

**Meeting Agenda**

6/7/08

7:00 PM

Type of Meeting: Monthly Board Meeting

Location: Tri-Township Park Office

Board Members: Oscar Figueroa, Troy Smith, Ernie Walker, Jim Nudd, Bob Magrath, Chris Hall, Ann Byrd, Dave King, Jim Miller, Teresa Hecker

I. Call to Order \_\_\_\_\_

II. Roll Call

Oscar Figueroa Troy Smith Teresa Hecker Ernie Walker

Jim Nudd Bob Magrath Chris Hall Ann Byrd Dave King Jim Miller

III. Approval of Minutes: 1<sup>st</sup> \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ (\_\_\_ Yes, \_\_\_ No, \_\_\_ Obstain)

IV. Treasurers Report

Approve Report: 1<sup>st</sup> \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ (\_\_\_ Yes, \_\_\_ No, \_\_\_ Obstain)

Bills to Approve:

Approve Bills: 1<sup>st</sup> \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ (\_\_\_ Yes, \_\_\_ No, \_\_\_ Obstain)

V. Park Report:

VI. Visitors: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

VII. Business:

1. Registration

- a) Current Registrations
- b) Division Make-up
  - 1. # of Teams/Division
  - 2. Max # of players/team
- c) Team Draft
- d) Uniforms
  - 1. Style = France with Black Shorts (Ordered 6/24/08)
  - 2. Team Colors

Team #	Team Colors	Team #	Team Colors
1	NAV/RED	9	BUR/WHT
2	RED/BLK	10	CHAM/NAV
3	ORG/ROY	11	COL/SIL
4	YEL/BLK	12	TNG/BLK
5	WHT/BLK	13	SIL/BLK
6	HUN/WHT	14	KEL/NAV
7	LIM/BLK	15	PUR/WHT
8	ROY/WHT	16	TUR/NAV

3. Uniform Cost

- a) Youth (473 uniforms @ \$14.95 ea = \$7071.35)
- b) Adult (216 uniforms @ \$15.95 ea = \$3445.20)

2. Referee Training

- a) Referee Class – 8/23/08 Wiesemeyer Center (10 am – 1 pm)
- b) Referee Review and Test – 8/25/08 Soccer Concession (6 pm – 8 pm)
- c) Referee Equipment
  - 1. T-Shirts
  - 2. Whistles
  - 3. Stop Watches
- d) Referee Scheduler

3. Goals, Fields, and Equipment

- a) Field Days – 8/16/08 and 8/23/08 (Start at 8 am)
- b) New Nets Large Goals on Field 17 and 18
- c) U6 Coed Goals – 4 new goals ordered 6/24/08 (\$39.95 each)
- d) Metal Net Clips ordered 6/24/08 (61 bags of 20 @ \$18.95/bag)
- e) Practice and Game Balls
  - 1. Receiving the following as free gifts from Score (May need to order more balls at \$5.95 ea)
    - a. Size 3 – 31x
    - b. Size 4 – 18x
    - c. Size 5 - 8x
    - d. Cones – 684x
  - 2. Ordered Mercury Ball on 6/24/08
    - a. Size 3 – 12 @ \$9.95 each
    - b. Size 4 – 9 @ 9.95 each
    - c. Size 5 – 4 @ 9.95 each

4. Computers and Software for Scheduling

- a) Purchase of 2 lap top computers
- b) Purchase League Analyzer Software

VIII. Agenda Items for Next Meeting

IX. Adjournment: Time:\_\_\_\_\_

**Uniforms and Equipment Expense Summary**

<b><u>Item</u></b>	<b><u>Qty</u></b>	<b><u>Unit Price</u></b>	<b><u>Unit Total</u></b>
Youth Uniforms	473	\$14.95	\$7071.35
Adult Uniforms	216	\$15.95	\$3445.20
U6 Goals	4	\$39.95	\$159.80
Net Clips (20/bag)	61	\$18.95	\$155.95
Game Balls	25	\$9.95	\$248.75
		<b>Total</b>	<b>\$11,081.05</b>