



Troy Soccer Club

Meeting Agenda

3/3/08

7:00 PM

Type of Meeting: Monthly Board Meeting

Location: Tri-Township Park Office

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

I. Call to Order _____

II. Roll Call

Oscar Figueroa Troy Smith Teresa Minton Ernie Walker
Jim Nudd Bob Magrath Chris Hall Ann Byrd Dave King Jim Miller

III. Approval of Minutes: 1st _____, 2nd _____ (___ Yes, ___ No, ___ Obstain)

IV. Treasurers Report

Approve Report: 1st _____, 2nd _____ (___ Yes, ___ No, ___ Obstain)

Bills to Approve:

Approve Bills: 1st _____, 2nd _____ (___ Yes, ___ No, ___ Obstain)

V. Park Report:

VI. Visitors: _____

VII. Business:

1. Open Meetings Act

a) Distribution of "Open Meetings Act: The Sand Trap"

1. Quorum – majority of elected officials
2. Agenda – posted 48 hours before meeting, only act on agenda items
3. Meeting – definition of
4. Minutes – complete and available within 7 days
5. Voting – roll call vote

2. Registration
 - a) Dates of Registration and Assignments
 1. Saturday 4/19 (9AM-2PM) Park Office
 2. Thursday 4/24 (6PM-8PM) Park Office
 3. Saturday 5/3 (9AM-2PM) Park Office
 4. Thursday 5/8 (6PM-8PM) St. Jacob/Marine
 5. Saturday 5/17 (9AM-2PM) Park Office
 - b) Registration Materials
 1. Letter to Students of Triad School District
 2. Registration Forms
 - c) Advertisement
 1. Distribution to School Districts
 2. Times Tribune
 3. Belleville News Democrat
 4. Channel 10
 - d) Registration Information Entry
 1. Work flow
 2. Distribution to Division Coordinators
3. Coordinator Assignments – 2008 Season
 - a) Registration Coordinator
 - b) Field and Equipment Coordinator
 - c) Concession Stand Coordinator
 - d) Referee Coordinator
 - e) Division Coordinators
 1. U6 Coed
 2. U8 Boys/Girls
 3. U10 Boys/Girls
 4. U12 Boys/Girls
 5. U15 Boys
 6. U18 Girls
4. Goals and Fields
 - a) Replacement of Large Goals on Field 17 and 18
5. Coach/Player Assignments – 2008 Season
 - a) Finding enough coaches
 - b) Player Draft
 - c) Special Requests
 - d) Distribution of Teams to coaches

VIII. Open Discussion

IX. Adjournment: Time: _____