



*Troy Soccer Club*

**Meeting Agenda**

4/7/08

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 Minton

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: 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) 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 – Ernie Walker
  - 2. Registration Forms – Ernie Walker/Teresa Hecker (Preprinted)
- c) Advertisement
  - 1. Distribution to School Districts – Pam Smith
  - 2. Times Tribune – Pam Smith
  - 3. Belleville News Democrat – Pam Smith
  - 4. Channel 10 – Oscar Figueroa
- d) Registration Information Entry
  - 1. Work flow
  - 2. Distribution to Division Coordinators

2. Coordinator Job Descriptions/Duties– 2008 Season

- a) Registration Coordinator – N/A
- b) Field and Equipment Coordinator- N/A
- c) Concession Stand Coordinator – Oscar Figueroa
- d) Referee Scheduler – Troy Smith to present
- e) Division Coordinators
  - 1. U6 Coed – Dave King
  - 2. U8 Boys/Girls – Dave King
  - 3. U10 Boys/Girls – Jim Miller
  - 4. U12 Boys/Girls – Ann Byrd
  - 5. U15 Boys – Chris Hal
  - 6. U18 Girls – Ernie Walker

3. Goals and Fields

- a) Replacement of Large Goals on Field 17 and 18
- b) Cost - \$3,546 for 4 goals

4. Coach/Player Assignments – 2008 Season

- a) Draft Policy – Dave King

5. Raising Registration Fees

6. Computers and Software for Scheduling

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

VIII. Open Discussion

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