


Thelo United Futbol
Board Meeting April 2, 2006

- **Reviewed minutes** from 3/21/06 meeting. Debbie made a motion, seconded by Gregg, to accept minutes from March 21 meeting. *Passed*
- **Jim presented some ideas for our logo.** Some discussion regarding shape, number of colors and font changes. If it is the same amount to have a 4 color design as a 3 color design maybe look into that.
- Fred made a **motion**, seconded by Tim, that we accept the basic design of #8 with the modification of no gold and the font changed. (Jim had a rough work up) *Passed*
- Debbie is looking for help with wording of **banners**. Discussion followed.
- Kent made a **motion**, Debbie seconded, that the banners for local middle schools be white with Forest Green lettering that say:
Passed

Classic Soccer Tryout
 *May 7th-11th*
www.thelounited.org
- **Website:** Jim made a motion, Debbie seconded, that we have Steve Limbocker purchase the domain name of thelounited.org as well as thelounited.com for a cost of \$24. Also Steve would develop a website for Thelo United Futbol for \$100 and maintain it for \$12 a month.
Passed
Thelo United would like to have a detailed receipt.
E-mail addresses need to be included in web site
- **Changes** were made to “draft” registration form, parent letter, and tryout schedule. Jessica will e-mail changes to everyone.
- Debbie made a **motion**, seconded by Gordon, to accept the Registration, Parent Letter and Tryout Schedule as revised by the board., and be sent to our existing data base. *Passed*
- **Gold Saver** needs our information by April 5th to make production dead line. Kent will work with Jim to get logo. Kent can use his discretion regarding wording and information included.
- **Uniforms:** A dummy order has been placed with Tursi Soccer for 10 teams. Screen printing would run about \$1.25 per uniform, but still need to get numbers. Patches are available for \$1.25 a piece with a minimum 1000 piece order.
- **Financial report presented by Diane:** With all of our start up costs we will run about \$48 short of our expenses at our current spending rate. Tryouts will cover some of that short fall.

The financial statement Diane gave at the meeting was as follows:

Opening Bal:	1120.70
Checks w/symbol	-21.19
PO Box for Yr/keys	-42.00
Total Bal as of 3/29/06	1057.51

<i>Upcoming expenses</i>	<i>Registration Costs</i>	<i>\$300.00</i>
	<i>OYSA Labels</i>	<i>87.00</i>
	<i>Web site costs</i>	<i>268.00</i>
	<i>Banners</i>	<i>200.00</i>
	<i>Reg. Postage</i>	<i>195.00 (for 500 stamps)</i>
	<i>Business Name</i>	<i>55.00</i>
	<i>Postcards/postage</i>	<i>??</i>
	<i>501C Filing</i>	<i>??</i>
	<i>Total</i>	<i>\$1,105.</i>

This leaves us with a balance of **-47.49.**

- **Coaches Manual tabled.**
- **By Laws:** Jessica provided us with By Law template and work sheets that directed us to specific areas we need to look at and address.
- Debbie made a **motion**, seconded by Diane, to form an Executive Committee.
8 yes/1 abstention
- **What is the purpose** of our Executive Committee and who will serve? Discussion followed.
- Kent is very concerned with the decision to form an Executive Committee so soon. It is premature and potentially takes away control from the original board, and founding clubs.
- Gordon made a **motion** to create/add the position of Vice President to our board. *Passed*
- .Karen made a **motion**, seconded by Debbie, that the Executive Committee consist of those holding position of: President, Vice President, Secretary, Registrar, Treasurer and Director of Coaching. *Passed*
- Gordon made a **motion**, seconded by Fred, The Executive Committee will review the By Laws and present a workable final draft at the next Thelo United Futbol Board meeting, that in turn will be voted on by the board. *Passed*
- Executive Board meeting for By-Laws Thursday April 13th 6:30pm @Clackamas County Fire station #4
- Thelo United Board Meeting Sunday April 23rd 6:00pm @ Clackamas County Fire station #4
- Thelo United Evaluator training Sunday April 30th 4:00pm @