

Thelo United Futbol Board Meeting
September 16, 2007

In attendance were: Gordon Williamson, Greg Hess, Jim Bixby, Steve Parker, Toni Makinster, Jessica Carl, Karen Gallaway

Coaching: We now have 2 sets of goals at Alder Creek and are ready for the **recreational developmental league**, (the Rec Cup?). The clubs we are going to invite are: North Clackamas, Milwaukie, Gladstone and Clackamas United. Jim will develop an application and post it on our web site. We will try to e-mail the Head coach for each club. The application for winter league 2007 could possibly be altered to include: Starting October 7th, ages U-9 & U-10 (U-11 if we have time slots to accommodate), player cards required for proof of eligibility, cost \$100. per team and 6v6 (this would be small sided for U11 but we would keep them 6v6)

Gordon is going to check on expenses and the above details. He will make adjustments as needed.

No contact has been made with the **HS coaches** yet. It is recommended that we meet with each school separately, but boys and girls together. Try out dates are set. Steve will confirm field availability. Times need to be set. Thelo also needs to develop a philosophy for our HS teams, including: coaching, playing time, uniforms, fees and etc.

Spring teams, policy needs to be developed regarding borrowing from other teams, borrowing rec players as well as our expectations of coaches.

It has been realized by the board that there are some important **policies** needing to be addressed. **The Executive board will meet** and then present to the Thelo board written policies on the following subjects:

- Define Open Try Out, and try out fee
- When is it too late to try out
- Injured players
- Collecting registration fees
- Multi sport athlete

Fields: We have to find a field committee, not just a coordinator. Possibly we could send out a mass e-mail letting people know of the need for volunteers. More people should be sharing the responsibility.

There are continued issues at Schellenberg. The field condition is no less than dangerous. Gordon has filled in some holes just to find them dug up again. This week there was a rec game going on so Thelo moved to the other field for practice. Another day there was a rec team practicing on the field so one of Thelo teams moved to some “green space” on the side.

Communications: **Parent Survey** will be set up by Jim. We should find out if parents are happy with our uniform manufacturer (Nike), and supplier (Tursi). Other topics to cover are fundraising, fees, volunteering vs. Paid positions and serving on committees. This parent survey should be ready to send out by November 1st. Toni could send out a mass e-mail.

Registration: Thelo had 2 players this week that tried out for and were offered a spot on Thelo teams. These players both accepted their spot on a Thelo team and were registered with OYSA so they could play that weekend. Subsequently the players decided not to play. Thelo has paid out money to OYSA for these players. Thelo will no longer register players until their fees have been paid. We need to come up with a check and balance system so the Registrar knows who has paid fees when it is a late add like this.

Minutes: August minutes were just e-mailed today. No copies were available at the meeting. August minutes were tabled until October meeting.

Vice President: It is time to file a formal grievance with OYSA. Steve has already sent out a proposed draft letter regarding ESUF to the Thelo board. Karen will send out a copy of the draft again requesting comments to be sent to Steve by 9/19. An e-mail motion and vote regarding the final draft of the grievance needs to be done by 9/24. If the motion passes, Jessica will get the document to OYSA for their board meeting.

Thelo Day: There was some brainstorming for Thelo Day, set for Sunday October 7th.

- Alder Creek 10:00 am - 4:00 pm
- Concessions
- Raffle
- T-Shirt Sales
- Thelo Brochure

Next meeting Sunday October 21, 2007 6:00 pm at Sunshine Pizza