Thelo United Futbol
Board meeting October 15, 2006

In **attendance** were Kent McCarty, Fred McNaughton, Jim Bixby, Gordon Williamson, Dianne Manley, Debbie Whitaker, Jessica Carl, Karen Gallaway and Jim Whitaker

Jim made a motion to accept the **minutes** for the September meeting with the changes of Bill Bixby be changed to Jim Bixby and Dryer should be Dyer. Debbie seconded, passed

Debbie gave **estimated amounts for fees** regarding the use of Alder Creek Turf field:

9 games	$202
10 practices Oct/Nov	$900
8 tournament games	$180
	$1282

Approximate Spring field fees would be:	18 games	$404
	practice time	$810
Porta potties (Alder Creek and Lot Whitcomb)		$130
	Paint	$200
		$1544

We need to get commitments or at least ideas as to who would be playing **Spring** so we can reserve fields. We need to know be December 1, 2006. Do we need to merge teams or invite recreational players?

Winter Thelo small sided soccer: Is this something we want to do? We need to contact teams or players to see if there is interest.

Thelo encourages teams to play **indoor**. It is not an OYSA sanctioned "league" so parents need to understand that there is no player insurance from OYSA or Thelo United associated with Indoor Soccer.

High School Winter league: Is this something we want to do? How do we get the word out? Coaches? This could possible bridge the gap to High School Soccer.

AGM: Jessica will go to represent us at the AGM.

Financial Report: Thelo general account has $5027.13 We still need to pay $500 to file for 501c3. We need to switch bank accounts before May of 2007. Bank fees are very high for the number of items we deposit. After all our bills are paid and estimated costs for paint and Spring are deducted we will have about $1786.00 in the general account

Kent made a motion that the Thelo Executive board meet before the next regularly scheduled Thelo board meeting to draft a policy for player monies. Diane seconded. The motion passed. It was recommended to e-mail the new policies so board members could read before the meeting.

Managers need to contact Diane right away if they have any questions regarding team balances.

Field update: Fred has determined that we need to define what is the clubs responsibility and what is expected of the teams with regard to field maintenance, lining and etc. Teams were expected to maintain and line fields this year. We need a broad base of volunteers to continue field maintenance at the team level. Another option would be to pay someone to maintain and line our fields. How much would this cost and how would it affect registration fees?

Director of Coaching: Gordon has been in contact with the boys coaches regarding Indoor and Spring soccer. Also, there was discussion that having teams participate in Presidents Cup and State Cup is a benefit. We need to continue to work on a coaches manual. A coaches manual will possibly help our coaches communicate with players and parents.
Gordon listened to concerns from parents regarding communication with their coach. Jim and Gordon will work together on this.
In the event of a "red card" the referee will take the players card and turn it into OYSA. The player has an immediate 1 game suspension, and the coach has to pick up the card from OYSA.

Communications: Jim made a motion that this year we use Team Spirit of Canby to make **clothing** for **Thelo**. We will have the logo made about 75% of their size so it can fit on smaller sizes. The club will pass the costs directly to the purchaser, with no markup for the club. Seconded by Debbie, motion passed.
Since the season is coming to a close we will have each team complete an order form and collect the money for their order by 7pm 10/19/06. The combined order will increase our buying power and lower the cost per item. I will post representative pictures of the products on the website, and include them in the email to the coaches/managers.

The photo album is up and running on the web site.

Gordon attended a seminar regarding Grant writing. We need to find resources to develop existing fields and well as look for potential new fields.