

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: October 10, 2006

Location: Cesar Chavez Elementary School

Start Time: 5:30 pm

End Time: 8:05 pm

Attendees: Evon Smith, Kurt Engle,, Guy Arbogast, Flo DeLaney, Steve Cooney, Jurgen Ruckaberle, Mac Wilson

### **Minutes:**

#### **Introductions –**

#### **Treasurer's Report – David Davini/Flo DeLaney**

David is absent tonight but went over the financials with Flo and Evon earlier today. The financials continue to look good. There is general discussion regarding getting payments from KidSports for the Little Metros program.

Delinquent accounts have all been dealt with. Payment plans have been put in place for those that need them.

After mid-November (post State Cup), David would like to sit down and look at the financials for the club and to see where our fees lie with respect to our offered services as well as what the club did not spend money on and what we should possibly spend money on. This will help us to determine where our fees are with respect to our club budget.

#### **Director of Coaching – Mac Wilson**

The Little Metros program has been a huge success for EMFC. Cooperation with KidSports has been good. All LM kids have been placed on KS teams. Mac feels that the program will grow in the spring. Mac also believes that the registration and money handling between KS and EMFC will become smoother. Andy Everett has done a fantastic job with the LM program.

The Youth Program is doing well. There had been some turmoil within the Phoenix surrounding their win/loss record. Mac has had meetings with the parents, kids and coaches. Mac feels that the team is doing well. The Rangers are doing fantastic and Brian Roach is doing a great job with the team. The Magic are getting better and winning more. Nate Spinney is doing a great job. Mac has had to have quite a bit of involvement with the Gunners. He has been very clear about the player and parent expectations that go along with being on a club soccer team. He has had positive feedback from the parents regarding these meetings.

Mac is continuing to work on team coaching assignments for the High School Program. There are a lot of possibilities for teams but we are not sure that we will have enough coaches for the teams that want to play for us.

Mac will do coach evaluations for each coach at the end of the fall. The rest of the coaches will evaluate Mac.

## **Website Report – Kurt Engle**

Kurt will continue to work on the website and will work to post a EMFC program overview that will branch into Little Metros, Youth Program and High School Program.

## **Office Update – Flo Delaney**

No real updates from the office.

## **Old Business**

### *Fundraising Updates*

Kim Wriggle is doing a fantastic job. The U of O has been very prompt with payment to the club and player accounts have been quickly credited.

The flower and wreath fundraiser is in full swing as is the candle fundraiser.

The Smith Family Book Store will be selling the Chinook Books at the shops and donate the proceeds to the EMFC scholarship fund.

There is general discussion around the number and quality of the fundraisers that the club would like to offer.

### *Annual Meeting Planning*

Evon and the team will meet early next week for a brainstorming session. There will be more information at the next Board Meeting.

## **New Business**

### *Eugene Parks Now Contribution*

EMFC is listed in the voters pamphlet as a supporter of Ballot Measure 20-110. Evon will be sending out an e-mail to club members explaining the ballot measure providing them with information about the e-mail.

### *Winter Programs*

People are asking about what we are doing for the winter. Mac will be providing information to Kurt to post on the web site regarding events. Guy has been talking with 4J school district to get the Willard school gym for indoor soccer games during the winter.

Mac has times booked with Kick City for winter activities.

There is talk about doing a tournament in January on the 32<sup>nd</sup> & Main fields in Springfield. Mac has a list of volunteers that are willing to help, but Mac's time is at a premium. There is talk of identifying Andy Everett as the organizer for the tournament.

### *Program Evaluations*

We would like to see all of our programs evaluated. We would like to solicit evaluations and encourage people to provide us with feedback. There is talk about allowing the kids and the parents to provide feedback. We would like this to be a profile of our club. We want to be known as a club that listens and acts on member feedback.

## **Motions:**

Minutes from last meeting were approved unanimously.

## **Action Items:**

Mac has asked Steve to talk with OYSA to determine if we need to be sanctioned by the OYSA to host a tournament.

Next Executive Meeting will be Oct 23<sup>rd</sup> at 7:00 am at Allan Brother's on 5<sup>th</sup>.

Next Board Meeting will be Monday November 6 at 6:00 pm at Cesar Chavez.

High School informational meeting will be November 7<sup>th</sup> or October 30<sup>th</sup> at S. Eugene High School cafeteria.