

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: November 6, 2006

Location: Cesar Chavez Elementary School

Start Time: 6:05 pm

End Time: 8:30 pm

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

Minutes:

Introductions –

Treasurer's Report – David Davini/Flo DeLaney

David explained and went over the current financial statement. Steve asked and Mac confirmed that salaried coaches for the youth program are paid for the Fall Season. There are still payments for the per session coaches. The expenses for the club for this calendar year are pretty much finished and EMFC is in very good financial condition at this point.

Mac is asking the board for permission to purchase some 'gear' for the club. All are in agreement that the club needs to purchase some 'quality' gear such as nets, balls, practice vests, etc...

Flo is ready to bill and collect fees for HS teams once the rosters are set. All HS AR (accounts receivable) will be shown in January.

David has expressed a desire for the club to be able to provide more scholarships not only to those who definitely qualify but to families who are not on free-lunch but have financial needs. At this time, 5% of our fees were for awarded scholarships.

Director of Coaching – Mac Wilson

We are at the end of the Fall season. The Rangers are already participating in the President's Cup and are currently undefeated.

All youth teams will be participating in the State Cup. Mac is very happy with the overall performance of all of the Youth Teams.

Mac is projecting a U15 boys team for sure, but is unsure of other teams. We had very good participation at our HS informational meeting. EMFC is well prepared to move forward with up to 4 HS teams. Mac has hired two new coaches, Parker Nehl and Justin Bolen, for the HS program. Mac is going to move the HS tryouts to later in the evening on Sunday due to conflicts with State Cup games. New times will be posted on the web site and an ad will be put in the paper.

Top Soccer will start the Wednesday after Thanksgiving. Mac will be looking for volunteers to help with the program. Mac is hoping for 15-20 kids to participate in the program.

Winter Foot Skills clinics will be starting in December. Session will be held 3 nights a week at Kick City and Ridgeline/Village Gym. We will also be holding Futsol games as well at the gym. The Futsol drop-ins will be free.

General discussion regarding player equipment policy and the fact that some of the kids are not wearing guards during training. We will write into the player expectations that the kids are required to wear guards and that the coaches are responsible for enforcing this requirement.

Website Report – Kurt Engle

There has been a problem with accuracy on the site. We will be developing a more organized process of getting information . Kurt will be making a dummy web site for proof reading before things are made live.

Fundraising Update – Evon Smith

Parents are stepping up and using the fundraising opportunities that the club has made available. There has been a significant amount of participation as well as a significant amount of money made for the club. It has become a real social benefit for the club and the members.

Steve is proposing we take a few of the B-Ball games and designate funds raised to go directly to the Scholarship Fund. Steve will follow up on this with Kim.

Steve is also looking at other fund raising opportunities for the EMFC scholarship fund.

Office Update – Flo Delaney

No real updates from the office.

Old Business

Evaluations

Steve is reminding EMFC that we need to have coach evaluations done and for the coaches to do an evaluation of Mac. There is general discussion regarding evaluations of coaches and evaluations of our program in general. We will be looking to send out a simpler survey asking for feedback from parents regarding the club

Annual Meeting Planning

Evon and her committee will be meeting this week. Flo is working on getting SEHS cafeteria and other members are looking to at other venues. We are looking to make this a fun celebration for all. Evon will have more specifics at a later date.

New Board Member Recruitment

We are looking to add another board member, preferable from one of the younger teams and possibly a non-club member.

New Business

Scholarship funding and fundraising

Evon would like to provide an easy way for people to donate to the club and to the scholarship fund. Evon is asking about sending an end of the year request for donations to the club. Evon will craft a letter to members telling them what the club has accomplished with our scholarship fund.

Evon and Kim Wriggle are presenting a video that one of our club members has made that is a docu-drama about kids and animals in Africa. Evon is asking for Board approval for this fundraiser to be applied to the Scholarship Fund. (See Motions...)

OYSA Updates and Annual Meeting

This meeting is scheduled for the weekend of January 11th and 12th. The meeting is at the coast. Evon is looking to identify individuals to attend the meeting. Evon will be writing a grant for monies that are available from OYSA for community outreach.

Motions:

Minutes from last meeting were approved unanimously.

Flo has made a motion for the sale of the Africa videos with funds going into the EMFC Scholarship Fund. Motion is passed by unanimous vote.

Action Items:

Board members will continue to seek potential new board members. Evon will be sending a letter out to the club.

Next Board Meeting will be held on December 4th at Cesar Chavez

The next Executive Meeting will be held on November 27th at Allan Brothers Coffee at 7:00 am.