

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: December 7, 2006

Location: Cesar Chavez Elementary School

Start Time: 6:05 pm

End Time: 8:10 pm

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

Minutes:

Introductions –

Treasurer's Report – David Davini/Flo DeLaney

Financials continue to look good. One of the main contributions to the health of the financials is the fact that our fees are getting paid. Communication to members is working. We set a goal to collect all of our Fall fees by 12/31, we are on-track for this goal.

Director of Coaching – Mac Wilson

The HS program has two team, U15 Fire and U17 Fury. The Fury roster is in somewhat of a state of flux. HS will start full-time in January. Mac has a number of fields lined up for January, February and March.

Footskills started last week. Numbers are in the teens for attendance at all sessions. Mac projects generating more funds this year that will go directly to the Scholarship Fund.

TopSoccer also started last week. Mac had 27 kids out there, by far the most he has ever had attend. TopSoccer will be reported about in the Register Guard.

All of our Fall teams have indoor teams going, sometimes two teams. They are also doing well.

We hired a number of new coaches for our HS program that will be used in the Spring and Summer and Fall in our youth program.

There is talk about providing some sort of training for potential HS aged kids over the summer to prepare them for High School soccer as well as November HS Club Soccer.

There is discussion about the possibility of forming a U14 team for the Spring OYSA season.

This could be the start of a pre-high school program. There is talk about opening this program up to both boys and girls.

Rick Virgin has put together a U10 program for the winter. He has 6 teams participating in his program. There is discussion about making this a part of the EMFC Youth Development program. Mac will talk to some of our coaches to see about providing help for Rick and his program.

Scholarship Discussion

Evon has communicated to almost all of the scholarship needs. They have all indicated how excited they are to play for EMFC and how grateful they are to receive scholarships.

Kim Haga has asked the board (via Evon) to consider providing some assistance to scholarship families with their uniform costs. There is talk of asking adidas for some charitable contribution in the form of uniforms.

Website Report – Kurt Engle

Fundraising Update – Evon Smith

Evon has sent out a fundraising let to our membership to let them know about ways to contribute to our scholarship fund.

Old Business

Evaluations

Mac has sent out requests for EMFC program evaluations. Mac has already received a few of them back and will discuss it with the board at a future meeting. Mac will wait until he receives more of the evaluations back before he provides evaluates his coaching staff. It will be an informal type of evaluation. The Board will be evaluating Mac.

OYSA Meeting and Expenses

Evon has budgeted expenses for EMFC administration to attend the OYSA annual meeting. See Motions.

New Board Member Recruitment

There has not been a single response to Evon's club wide solicitation for a new board member.

New Business

On-Line Registration

Evon would like us to look into some sort of on-line registration service for club registration. Chuck Wilson will look into this.

Community Outreach and Grants

Boy Scouts of America is launching a soccer program across America. BSA is looking to bring young boys into the BSA program through soccer. There is funding available for these types of programs. They are targeting Hispanic youths.

There are other grant programs that we will continue to look into.

Club Gear Discussion

Patrick Kouba has been working to get EMFC hats together for sale to club members. There is general discussion regarding club gear and the purchase of that gear by club members. There is talk about having an outside company handle the sale of club gear.

Motions:

Minutes from last meeting were approved unanimously.

Request for \$358 to reimburse EMFC members to attend the OYSA annual meeting is approved by unanimous approval.

Action Items:

Chuck Wilson will look into on-line registration.

Jurgen and Kurt will be getting together to discuss the organization and some of the content for the web site.

The next board meeting is set for January 18th, 6-8 at Cesar Chavez School.