

EMFC Meeting Minutes: January 18, 2006
6pm at 975 Oak St., Eugene OR 97405

Board Members:

Present: Guy Arbogast, Steve Cooney, David Davini, Flo Delaney, Evon Smith
Kurt Engle

Others Present:

Coaches: Mac Wilson, Jürgen Ruckaberle, Dean Smith, Michele Smith
Chuck Wilson

Proceedings:

Meeting began at 6:10 p.m.

1. Evon suggested that meetings should be kept to the scheduled time.
2. Evon suggested starting with discussion and vote on bylaws, which Steve drafted and emailed to all board members.
 - Steve motioned to approve bylaws with amendments, David seconded the motion.
 - Approved unanimously by all six board members (Steve, David, Evon, Kurt, Guy, Flo)
3. Mac will send the OYSA packet to board members by Saturday, January 21, 2006. Board members agreed to send any feedback or changes to Mac by Sunday. Guy and Jürgen offered to help Mac write the application. Other supporting statements will be forwarded to Mac by Saturday: Flo will ask Ed Sussman (Southside Soccer), Michele will ask Deb Weinman (Blue Crush), Mac will ask Barry Kosoris (Kick City owner, TOP Soccer supporter), Dave Ellis (Corvallis FA, and Hal Williams (Kidsports). Board will decide via e-mail by Monday, January 23, 2006 at 10am whether to send in the packet to OYSA or to delay the application for more review.
4. Steve nominated David for Treasurer, Evon seconded. Unanimously agreed
5. David nominated Kurt as Secretary. Flo seconded. Unanimously agreed.
6. Flo nominated Evon as President, Stephen seconded. Unanimously agreed.
7. David nominated Steve as Vice President, Kurt seconded. Unanimously agreed.
8. Mission statement: The Eugene Metro Futbol Club encourages and motivates special needs, recreational, and competitive soccer players in our community to advance their individual and team skills by providing quality training, committed teams, and skilled coaching. Eugene Metro FC's programs are designed to serve the diverse cultures and income levels of the community.
9. Stephen motioned to adopt the mission statement, David seconded. Unanimously agreed.
10. Board members will write short biographies and sent them to Kurt by Friday, January 20, 2006. Kurt will edit for consistency and will send them to Mac by Sunday.
11. Kurt presented ideas for shield and web site design. www.eugenemetrofc.org
12. The Treasurer, Michele, Chuck and Evon formed a financial committee, which will meet Wednesday, January 18, at 11:30 at the Town Club library, and will return to the next board meeting with recommendations about financial procedures.
13. The next board meeting will be Tuesday, January 24, 2006, from 6-8, at Kurt's house. 699 Park Avenue (off River Road).
14. Steve will put together a notebook for board members with bylaws and other board member procedures.

Meeting adjourned at 8:26 p.m by President.

Minutes submitted by Jürgen