

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: 1-31-06

Location: Kurt Engle
699 Park Avenue
Eugene, OR. 97404

Start Time: 6:05 pm

End Time: 8:25 pm

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

Minutes:

Financial Report – Steve Cooney, David Davini

Bank account is open at Summit Bank. In the future David would like to have the financial report sent out in advance. Working on getting a direction set for financial infrastructure.

Administrative and Financial Organization and Responsibilities

General Discussion of Issues - All

Need to identify tasks that need to be done for club administration. Need to identify a person to take the lead on club administration issues. We need to develop a base line for business and financial operation. Looking to Flo Delaney for the general administrative function of the club. David Davini will get the base administrative infrastructure setup for the club and Flo will maintain. Chuck already has QuickBooks loaded on the system and working.

Registrar Proposal

Lee Arbogast has volunteered to take the role of registrar. (See Motions)

Billing and financial Assistance Update – Evon, Flo, David

Debate on financial assistance for Spring League. EMFC may be able to provide financial assistance to players for the Spring season. Wording will change on communication to teams.

Director of Coaches Report – Mac Wilson

Update on OYSA application

No real update on the process. Lots of talk at the OYSA meeting this weekend. Mac, Evon and Guy will attend the OYSA presentation for club status. Steve Cooney may attend.

Overview of Youth Program and Calendar

- First Saturday of Spring Break thinking of doing a clinic for the Latino community organized through the Latino League.
- Coaching clinic for the general community- fee for the clinic.
- Tryouts are May 7th and 8th, need to get fields for this event. U11-U14
- Summer Academy to start immediately after tryouts.
- Tournament- Adidas Evergreen Cup in Washington, July 20th -23rd. All teams of EMFC are encouraged to attend. Other tournaments will be identified.

Update on Coach Recruitment

No Update.

Old Business

Corporate sponsorships update – Steve, Mac

Received a call from Adidas, Adidas wants to work with us. We will work something out with them. Adidas has talked with Kick City and is ready to move.

OYSA Annual Meeting – summaries of sessions

Field Development (Guy, Evon)

Need to get total community involvement. Very long process. Get parents involved in the process.

Coaching (Mac, Jurgen)

Software for coaches to outline training, etc..., (SoccerSpecific.com). Free to OYSA coaches.

Registrar (Flo, Chuck)

OYSA has a very good program setup. They have management software available.

Administration (Evon)

Good seminar on Club Administration. Background checks on coaches, coaches as employees not contractors. Need to consider all of this.

Blending Cultures (Evon)

Need to get information to managers and coaches regarding religion, sexual harassment, gender and race issues.

Shield and Website– Kurt Engle

Vote was taken on club Shield design (see Motions). Web site is proceeding, Kurt needs pictures and content.

New Business

New business will be taken care of at next meeting

Coach's contracts and payroll

Steve Cooney will get information together for coach's contracts and their pay. Discussion on pay for coaches; all agreed that we need to make sure that our coaches and staff are paid adequately for their services.

Motions:

Motion to approve minutes passed with unanimous approval.

Motion to accept Lee Arbogast's proposal to be the club registrar and to do the work at home, Lee is volunteering her time. Motion passed with unanimous approval.

Motion to vote for shield design is approved unanimously. Voted to remove all of the lettering and number from the top of the shield. Vote was 4-2 for a re-design.

Action Items:

Receipts need to be gathered and given to Mac Wilson for any outstanding bills for the club.

Any contributions also need to be noted and delivered to Mac Wilson.

Need to get a list of every player on every team for accounting purposes.

Chuck will load software and get bugs worked out before turning over to Lee Arbogast.

Kurt will get one more iteration done on the shield. Pictures for the WWW site will need to be delivered to Kurt.

Steve Cooney will get together a contract for the coaches as independent contractors.

Historic Moments:

First piece of mail has been received at our PO Box.

Next board meeting: February 13th, 6:00pm at Roosevelt Middle School.