

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: February 13, 2006
Location: Roosevelt Middle School
Start Time: 6:00 pm
End Time: 8:05

Attendees: Michele Smith, Dean Smith, Deb Wynman, Flo Delany, Jurgen Ruckaberle, Mac Wilson, Kurt Engle, Steve Cooney, Guy Arbogast, Evon Smith, Chuck Tillby, David Davini, Jake LeMasson, Leslie Wonn.

Minutes:

Call to Order – President

Introductions

Need direction regarding the relationship between EMFC and the Blue Crush. Clarification needs to happen soon...

Approval of Minutes

See Motions.

Director of Coaching Report –Mac Wilson

OYSA application

Going first Monday in March to OYSA. Razzle and dazzle them with our proposal.

Adidas uniform proposal

Mac has received some assurance that Adidas will be responsive to our needs. Mac has also submitted projected uniform needs, balls, etc... to Adidas.

Spring season/team reports

Teams start play this weekend. All 3 teams have begun practice. Blue Crush has been practicing for the last month. Play is delayed for another 2 weeks, however.

Other news

2-2hour coaching clinics in mid March open to all coaches in the community. Starting April 7th, holding a U10 Friday academy @ Peterson Barn. Spring clinic on first Saturday or Spring Break for the Latino community, U10 –U16.

These are revenue producing projects.

Old Business

Spring Break Camp update – Jurgen Ruckaberle

Coaching staff is in place for the Spring Camp. Flyers have been sent out to all team managers and to all participants of the Foot Skills camps. Budget to break even is based on ~20 kids attending.

Need to have flyers and such inserted into KidSports coaching packets.

Website update – Kurt Engle

Website will be up and running by the end of the week.

Scholarship proposal – Evon Smith/ Flo DeLaney

Evon and Flo presented a scholarship proposal to the board.

Attempting to establish scholarship criteria. Attempting to establish a methodology to granting scholarships. Further discussion on scholarship granting will need to be had. David Davini would like to see the club to have the ability to offer full scholarships to at-risk kids. The scholarship wording needs to be very flexible.

Administrative procedures update – Flo DeLaney

Treasurer's Report- David Davini

Budget – Mac Wilson, David Davini, Evon Smith, and others will work over the budget and present to the board in the next meeting. It is emphasized that a clear budget is imperative to the operation of the club.

Flo has put in an incredible amount of time to get information for registering players in the club. We have been receiving and processing funds. Motion to move funds from Winter Clinic into Scholarship funds –
See Motions

New Business

spring planning

questions/general discussion

Motions:

- 1) Motion to approve last meeting's minutes. - Motion approved unanimously.
- 2) Motion to approve the criteria that Flo and Evon created to evaluate the two (U14 Fire) requests for scholarships for the Spring Season. This is a short term criteria for these two individuals for Spring Season – Motion Approved Unanimously.
- 3) Motion to move all of the Net Income from the Winter Clinic into the Scholarship fund for the Club – Approved Unanimously

Action Items:

- 1) Need to have people start making phone calls to get fields to play on. Thinking on having parents begin making calls regarding fields around Lane County. Guy Arbogast will take the lead.

- 2) The scholarship committee will need to come back to the board with a more solid scholarship criteria. Looking for others to participate in the Scholarship Committee.
- 3) Evon will contact Team Managers to get permission for names and picture of individual players to appear on the EMFC WWW site.
- 4) David will attempt to get financial statements out to the board before the board meetings.

Next Meeting: March 13th , Roosevelt Middle School