

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: March 20, 2006
Location: Roosevelt Middle School
Start Time: 6:00 pm
End Time: 8:10 pm

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

Minutes:

Call to Order

Introductions

No visitors are present.

Approval of Minutes

See motions below-

Treasurer's Report

Evon presented club financials in David Davini's absence. Financial status is sound with no worries regarding future financial stability.

Director of Coaching Report

Club Status and camp liability:

Mac has talked with OYSA and they have verbally said that accepting EMFC as a club within OYSA is all but a done deal. OYSA has encouraged EMFC to get Kid Sports to sanction our free Latino Clinic for liability. Hal (from Kid Sports) has agreed to sanction our Latino Clinic, which will provide liability coverage.

New Coaches:

Mahlon Findtner, Brad Stratton and Gabriel Hernandez have been secured as coaches for EMFC.

Fees:

Mac has submitted budgets and projected costs for all teams for Summer/Fall and Spring leagues for 2006/2007. Board will consider all costs before final fee structure is made public. David Davini has recommended a working session to go over all fees.

Old Business

Spring Break Camp

~40 kids have registered for the camp with ~1/3 of them new. Very encouraging. Jurgen hopes to get ~50+ kids for the camp.

Website Update

Final logo discussion will take place at the next board-meeting. There is confusion as to what the final logo is and why we need to use one over the other.

Kurt will setup an e-mail account info@eugenmetrofc.org and will check it until we finalize the e-mail issue.

Scholarship Proposal

Comments on the Scholarship Proposal that was sent out by Evon was all positive. Proposal will be translated to Spanish and put on the WWW site and will also be made available at the Latino Clinic and Spring Break Camp.

See Motions to approve Scholarship Proposal.

501 (c) (3) application

Steve Cooney is proceeding on the application for non-profit status.

New Business

Field Development

Open Space bond measure will be put in front of the voters in November to buy land for trails, parks, sport fields, etc... and to attach synthetic turf fields to the bond measure. Bond will be to build 5 turf fields in the community. Hal Williams is encouraging all members of the community to rally to sway the Eugene City Council to vote for the bond measure. Evon would like use team managers to send out information about the City Council meeting and encourage kids and parents to show up in support.

Blue Crush

No one from the Blue Crush is present. Discussion will be held until the next Board Meeting. Evon will craft a letter to the Blue Crush families outlining what EMFC has to offer and what we are about. Document will be passed to Board Members for approval.

Insurance and Liability

See discussion under '*Club Status and Camp Liability*'.

Club Policies

Steve and Evon need to get together and come up with Club Policies for EMFC. They will download info from OYSA site and re-write as needed. Steve will organize this effort.

Advertising/Marketing

Chuck Wilson is pursuing a relationship with Bi-Mart. Guy Arbogast is willing to aid Chuck.

Tryout Planning

Flo is concerned about the lack of planning for our club tryouts. Flo will offer to Mac to take on the bulk of the organizing for the Spring tryouts. Guy is working on getting fields for the tryouts. Guy will also help Mac with uniform orders and printing.

Motions:

- Meeting minutes from last board meeting has been approved by unanimous approval.
- Motion to accept Scholarship Proposal was approved by unanimous approval.

Action Items:

- Kurt will create e-mail addresses for EMFC usage. – info@eugenemetrofc.org
- Discussion/approval of the non-profit status application for EMFC. – agenda for next meeting
- Evon to craft letter to Blue Crush Families.
- Steve to organize effort to finalize EMFC club policies. – agenda for next meeting.

Next Board Meeting will be April 10th .