

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: April 10, 2006

Location: Roosevelt Middle School Rm B-13

Start Time: 6:05 pm

End Time: 8:35 pm

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

Minutes:

Treasurer's Report:

Director of Coaching Report

U10 Academy

45+ kids showed up for the Academy. 8 Coaches were there for instructions.

Field scheduling progress

Obtained both Roosevelt soccer fields on Tuesday and Thursday all summer. In addition we possibly have the Springfield Turf on Wednesday nights. Waiting for Kidsports to commit.

Coaches and recruitment

We have just about filled out our coaching staff for the summer. With the U-11 boys, we may have an A and a B team with the A team being the better team unless we have a large number of kids that are qualified to be on the A team, then we will have two 'A-type' teams. Resources will be presented to both teams in the same manner.

Adidas

Received coaches equipment from adidas, only got 8 sets from adidas. Mac is asking for \$\$\$'s to buy 3 more sets of warm-ups for coaches. See motions...

Tournament Planning

Evergreen Cup in Seattle is welcoming us to the tournament, July 20-23. Doing Memorial Day in Thurston and the Salem tournament on July 29th and 30th. We will not be doing the Corvallis Cup.

Old Business

Spring Break Camp

The Camp was very successful. We had between 75 and 80 kids over the 3 days. 9-10 coaches plus a goalie coach. The camp costs were \$2088 and we brought in \$4115 making ~\$2000 on the camp. Jurgen would like to put some of the funds

into the scholarship fund. The board will discuss this at a later date as our financial picture becomes clearer.

Web Site and E-mail

We will be setting up e-mail addresses as needed for individuals.

Information meeting plan

Anticipating 50+ people at the meeting tomorrow night, April 11th. Mac is encouraging other Board Members and parents to come to the meeting.

Tryout planning

Mac has done the bulk of the work in organizing the tryout structure. There is a need for advertising for the tryouts. Flo will contact the Register Guard to get an announcement in the paper, other forms of advertising will be looked into. Guy is in charge talking with Honey Bucket to get facilities for the tryouts.

New Business

Youth Team fee schedule

Discussion of fee schedule was extensive.

Director of Coaching Agreement

Evon and Steve will get together and work out an agreement with Mac Wilson as well as come up with a job description for his position. Evon and Steve will bring a proposal to the Board at the next meeting.

Club Activities for Spring

Looking to setup a social with coaches and board members. Suggested day is Friday May 5th at the Arbogast's house.

Will also be looking for a time to have a Club BBQ around the Academy.

Motions

Minutes from last meeting have been approved by unanimous vote.

Motion to approve purchase of 3 more sets of warm-ups for incoming coaches has been approved by unanimous vote.

Motion made to set fees for the Youth Program at \$795.00 for the Fall League. Motion was passed with unanimous approval.

Motion for Steve and Evon to meet with Mac and to come up with a job description and bring it back to the next board meeting. Paassed by unanimous vote.

Action Items:

Next Meeting is April 24th at Roosevelt Middle School.

