

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: April 24, 2006

Location: Roosevelt Middle School Rm B-13

Start Time: 6:05 pm

End Time: 8:15 pm

Attendees: Evon Smith, Mac Wilson, Kurt Engle, David Davini, Guy Arbogast, Jurgen Ruckaberle, Flo DeLaney, Steve Cooney

Minutes:

### **Treasurer's Report:**

David Davini went over the Balance Sheet for the club as well as explained the "Profit and Loss by Class" sheet. There is general discussion regarding financials. Specific discussion regarding scholarship fund.

### **Director of Coaching Report:**

#### *Coaches Meeting*

Alex Zuniga has been hired as a coach. He is the Springfield HS Men's coach.

Most of the coaches showed up for the meeting.

Girls tryout on Monday has been changed to 32<sup>nd</sup> and Main on the Springfield turf field.

Coaching assignments as well as employment documentation was handed out at meeting and due back to Mac before tryouts. All coaches have been invited to the coaches/board party on May 5<sup>th</sup>. Went over program plans and bench marks with all coaches.

#### *Latino Clinic*

Free clinic will be held April 29<sup>th</sup> and will also be used as a training session for younger inexperienced coaches. Coaches will be donating their time. Evon has talked to the Register Guard about doing a story on the club as well as our involvement in the Latino Community.

#### *Summer/Spring Academy Plans*

Spring/Summer academy was talked about at coaches meeting. The summer Academy will be a club only function. If there is a player outside of the club that has the skills equivalent to our club players, they will be allowed to participate. It will be on a case by case basis.

#### *U15 Summer Program*

Jurgen has put together a program for the Fire. It consists of tournaments and practices.

#### *KidSports Update*

Coaches have been sent out to teams to help out at KidSports practices. KidSports is paying the coaches for the sessions as well as paying the club.

## **Old Business:**

### *Website Update*

Nothing new on the web. E-mail addresses will be determined at a later date.

### *Tryout Planning*

The tryout registration table will be managed by Board Members. Chuck Wilson has distributed a number of tryout fliers around town. He is also working on a brochure. Smith Family Books is donating ad space with the Register Guard.

### *Information Meeting Plan*

Evon and Mac are working on the meeting and the timing of the date of the meeting. There is a conflict with our meeting and the FC Willamette tryouts. We will keep the date of our meeting and possibly have a special session for the Girls that also tryout for the FC Willamette club.

Evon would like a board member to participate in the individual team meetings to explain the fee structure, uniform purchase and be there to help recruit a team manager.

## **New Business:**

### *Fundraising Committee Formation*

Guy Arbogast will help organize a Fund Raising Committee along with Kim Wriggle and other parents to work on Fund Raising.

### *Director of Coaching Agreement*

General discussion regarding the pay and responsibilities for the Director of Coaching position. Questions arose regarding the pay based on the number of teams and the re-negotiation of the contract based on a surplus of teams as well as a lack of teams. General discussion followed.

### *EMFC Board/Coaches Party*

May 5<sup>th</sup> will be the party at the Arbogast's house at 6:30pm. Potluck as well as a possible enchilada making session before hand. This is an EMFC social event for coaches and Board Members.

## **Motions:**

- Last meetings will be mailed out and voted on over e-mail.
- Motion to accept the employment agreement for the Director of Coaching. Motion is approved by unanimous decision. Agreement is in effect starting May 1<sup>st</sup> if accepted by Mac Wilson. The contract is from May 1, 2006 through June 30, 2007.

## **Action Items:**

- Kurt will send out last meeting's minutes as well as this meeting's minutes.
- Change www site to reflect field change for the Girls Monday tryouts.
- Next Board Meeting will be Wednesday May 10<sup>th</sup> at 6:00 pm. At Roosevelt Middle School.