

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: May 10, 2006

Location: Roosevelt Middle School Rm B-13

Start Time: 6:10 pm

End Time: 8:35 pm

Attendees: Evon Smith, Kurt Engle, David Davini, Guy Arbogast, Flo DeLaney, Steve Cooney, Jurgen Ruckaberle arrived ~ 8:00pm

Minutes:

Treasurer's Report:

Director of Coaching Report:

Mac Wilson is not present. General discussion among board regarding tryouts, team formation, future plans for summer camps/academies for U10 boys and girls. Discussion regarding U14 boys. EMFC is working to form some kind of U14 boys team for at least tournaments possibly Fall season, but hopefully building a team for future U15 team.

Website Report:

Team managers will be asked to interface with Kurt for website related content.

Old Business:

Information Meeting Planning

Agenda for team/parent meeting was passed out and gone over with board members. Kim Wriggle will explain fundraising opportunities for club members. Evon will introduce Flo and Lee to talk about administrative issues of joining the club. Team managers will be chosen, coach will talk to parents about commitment and schedules.

Fundraising Committee and Policy

Guy met with a group to come up with fund raising options. Flower Pot sales will be offered at the Parent/Player meeting tomorrow night as a fund raising option. One parent from each team will be identified to help coordinate fundraising. Fund obtained will/can be directly applied to an individual's club dues. General discussion regarding how to account for funds and to apply the funds properly. It was unanimously agreed that the funds that are obtained by an individual is that individual's funds. Any positive balance in a player's account is that player's money and can be refunded to the player at anytime.

Discussion regarding fundraising for scholarship families will be tabled until a later date.

New Business:

Scholarship Allocations

There is a need to grant 5 full scholarships at \$795.00 and one partial at \$200.00. Question was asked if the Fall scholarship could apply to Spring Season as well. As of this time, the

scholarships only apply to Fall Season. Spring Season will be dealt with once we get a better picture of finances closer to the Spring Season.

Payroll Process and Services

David is asking for board approval to hire a Payroll Processing firm. Cost for a company called *Paychecks* is \$117/month for 8 paychecks. Service will also handle tax forms and other payroll related issues. David will also talk with ADP to compare costs.

Need to collect disclosure statements for all of our coaches. Need to make sure that we have all the forms from all the coaches. The forms need to be given to Flo.

May Team Picnic

Someone needs to step up to organize and set a date for the picnic. More discussion regarding the organization of the event will take place at a later date.

Motions:

Motion to approve minutes from April 10th and the 24th passed with unanimous approval.

Funds raised from an individual's efforts will be directly allocated to a player's account. If a player leaves the club and has a net positive balance, that balance is refundable or transferable. Motion is passed by unanimous approval.

Motion to grant the 5 full scholarships and 1 partial scholarship approved by the scholarship committee mentioned in the above minutes is passed with unanimous approval.

Motion to use payroll processing firm to handle payroll is passed with unanimous approval.

Action Items: