

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: May 31, 2006

Location: Roosevelt Middle School Rm B-13

Start Time: 6:10 pm

End Time: 8:30 pm

Attendees: Evon Smith, Kurt Engle, David Davini, Guy Arbogast, Flo DeLaney, Steve Cooney

Minutes:

Treasurer's Report:

David Davini handed out an up to date Profit/Loss statement and went over it with all board members. General discussion regarding how funds should be accounted for and represented on future statements. Discussion regarding donations and scholarship awards. Funds that are donated to the club will go into the General Fund to give us more flexibility with the donated monies. Funds donated specifically to the Scholarship Fund will go directly into the Scholarship Fund.

Scholarship Process: There is general discussion regarding the handling of scholarships. The board will work to remove the coach from the forefront of the scholarship issue. Talk of arming the coaches with forms and general information and pointing them to the board for a quick turnaround on the awarding of scholarships.

Director of Coaching Report:

We now have a U12 Girls team with 16 girls on the squad. This gives us 6 teams. We have an Open Academy as well as a Summer Day Camp in the works. Mac would like to limit the Open Academy enrolment at ~40 kids.

Phil Larson will handle soccer related questions for the club while Mac is out of town. Steve Cooney will be a support contact for Phil if needed.

There will be 3 drop in sessions at Springfield HS for all kids. 21st 25th and 28th are the days for the drop-ins.

Mac is still trying to pull together an E level coaching clinic for all of our coaches. Mac has talked with Corvallis FA and will talk with KidSports about bringing coaches and money to the clinic. Mac is asking for \$600.00 for the application. (See motions)

There were issues with the uniform orders between Raza and adidas. The uniforms were expedited and it is unsure as to who will incur the costs of shipping. Evon, Guy and Mac will meet with Raza and go over the issues and decide who will pay for what. Mac has requested that we pay for the initial expediting of the uniforms but not the over-night cost of the Youth Large jerseys that were missed on the initial order.

Mac will do a TopSoccer clinic in August.

Website Report:

No real new stuff. Kurt will be creating team pages with rosters and practice schedules.

Old Business:

Scholarship Update

Looking to fund a U13 Fusion player at a full-scholarship level. There is also a U12 girl that is looking for a scholarship. There is talk about the qualification of the U12 Girl player. Evon is asking for approval for the U13 Boy. (see Motions)

Fundraising Committee Update

EMFC Summer Picnic

Set for the Thursday before the weekend of PQT's.

Motions:

Motion to approve last meeting's minutes passed with unanimous approval.

Motion to allocate \$600.00 for coaching clinic is approved unanimously.

Motion to allocate a full scholarship for the U13 boy is approved unanimously.

Action Items:

Next Meeting is set for Monday July 10th 6:00 pm at Kurt's House.