

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: July 10, 2006  
Location: Kurt Engle's house  
Start Time: 6:40 pm  
End Time: 8:55 pm

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

Minutes:

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

There are no complaints regarding payment of bills for fields, coaches, shirts, etc... From the accounting standpoint, things are flowing nicely. Player statements have gone out and fundraising dollars have been credited.

Flo is asking for signing authority for \$500 or less. Mac will still be needed to approve payments. See Motions

Flo: Asking for clarification on what is included in a player's scholarship. It is agreed that players on scholarships are allowed to participate in clinics and academies as part of their scholarship.

There will be a letter going out to all the U-11 teams explaining the charges for the Lake Oswego tournament and the Evergreen Tournament. The LO tournament cost will be \$60 and the Evergreen Tournament \$50.

David passed out and went over the financials.

David suggests that we include blank lines on the payment agreement sheet that will allow individuals to write in a donation amount for scholarships and/or the general fund. We will look into adding this to future payment agreements.

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

6 solid youth teams.

The U11 boys team will be shifting players around from the A to the B team and from the B to the A team. 2 kids will be moving up and 2 kids will be moving down. Mac is in support of this decision. Mac is looking to add a scholarship player to the U 11 boys team so that he can keep all of the U 10 players that are on the roster. We will have to drop a 10 year old player if we do not roster the 11 year old scholarship player. See Motions...

U 11 girls are going well. They have recruited a goalie and have a solid team.

U 12 girls have three coaches and are doing well.

Equipment: Mac would like to spend some money on coaching and club equipment. Mac would like to get equipment bags, pennies and some nets for the teams. Guy will look into getting some good prices for us. There seems to be some delay in dealing with adidas.

Kids that are not on a team and want to train with EMFC will be charged \$100 for the summer sessions.

Mac will be holding a Top Soccer camp in August.

Coaching E-License is a go and will be posted on the EMFC web site.

Mac is also working on a plan for U-10 players.

### **Website Report:**

### **Old Business:**

#### *Scholarship Update*

Scholarship was asked for and awarded for the U 11 player.

#### *Fundraising Committee Update*

The Board needs to work to help support the Fundraising Committee. General talk regarding team –vs- club fund raising events.

#### *Field Allocation Update*

Evon was able to get Peterson Barn for Tues, Thurs, and Friday from 4 till dark. We were also able to get Graham field for a couple of hours a week.

#### *EMFC Summer Picnic*

Set for the Thursday before the weekend of PQT's. We need to reserve Alton Baker Park shelter

### **Motions:**

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

Motion to give Flo signing authority for \$500 or less is approved by unanimous approval.

Motion to add a scholarship player to the U 11 team is approved by unanimous approval.

### **Action Items:**

Kurt will send an e-mail out to team managers offering extra training shirts for \$6.00 each.

Kurt will talk with City of Eugene to see about renting Alton Baker Park for the club picnic and renting BBQ's. Steve will call Kingsford about a charcoal donation.

Next meeting agenda: Steve would like to start thinking about our next annual meeting. Turn the event into a dinner, auction, etc... We also need to address Mac's pay as the Director of Coaching.

Next Board Meeting will be August 14<sup>th</sup> 6:30 at Kurt's house.