

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: August 14,, 2006

Location: Kurt Engle's house

Start Time: 6:29 pm

End Time: 8:55 pm

Attendees: Evon Smith, Kurt Engle, David Davini, Guy Arbogast, Flo DeLaney, Steve Cooney, Patrick Kouba, Phil Larsen

Minutes:

Introductions – Patrick Kouba and Phil Larsen are guests. Kim Wriggle will be joining later to talk about the U of O fund raiser.

Treasurer's Report – David Davini

The financials look to be in very good shape. We are not breaking down the tournaments with respect to teams. We are looking at the tournament cost to the club as a whole.

David recommends looking at the financials at the end of the year with a finance committee that will include Mac Wilson to make sure that our costs and our estimates are in line.

Questions arise as how to handle small transactions for drop-ins at camps and academies. David and Flo will come up with a way to deal with these things.

Director of Coaching Report – Mac Wilson

EMFC ended up with 2 teams in Gold, 3 teams in Silver and 1 team in Division 1.

"Little Metros"- Hal Williams and Mac have been discussing the "Little Metros". We will be offering twice a week training and forming teams, if needed, to play in the Kid Sports league. We will be offering academy opportunities for KidSports teams through the "Little Metros" program. The LM program is to be used as a marketing program to draw kids into EMFC. We would like to recoup our costs but not intended to make money for the club. There is discussion needed regarding the charge for the EMFC portion as well as the charge for the KidSports portion of the program. Mac will be working out the cost issues with Hal Williams and EMFC.

Mac is running a KidSports coaching clinic tomorrow night for some good-will between EMFC and KidSports. Evon brings up the fact that KidSports has not paid a few EMFC coaches for past KidSports clinics. Evon would like to see EMFC put some pressure on KidSports to pay for services.

E-coaching clinic this weekend with 27 participants. EMFC is sending 10 coaches and we will still make \$200 for the club.

Top Soccer camp was last week. Mac had over 20 volunteers and 8-10 attendees at the camp.

Mac met with the owners and GM of Kick City. They are opening a Pub and Restaurant at the facility and they are remodeling the whole facility. They want to know if we would want to host an indoor soccer tournament. Mac also mentioned running Latino Clinics at the facility. Also talked about our kids doing work for Kick City in return for banner space or field time. They are looking for ways to get people in the door and they want our help in doing this. They are interested in us running clinics at the facility and having our teams train there.

Talk of doing an indoor tournament and identifying and paying a tournament director to organize the tournament. We will work to identify a lead by the next board meeting and get things rolling.

Website Report – Kurt Engle

Kurt is working on individual team pages that will be relatively static and will have roster information, team manager, team news, schedules and such. Kurt will also work to get EMFC e-mail addresses setup for general club use. There is concern with inaccurate information regarding practice times and game times posted on the site. Kurt will work with team coaches and managers to make sure that information is accurate.

Office Update – Flo Delaney

Flo has figured out how to e-mail statements and would like to be able to do this with the next month's statements.

Flo is also looking to get some help in entering data at the office. David does not want two people doing one accounting job. I.e., two people doing accounts receivable and/or two doing account payable. He would like to see the division be more along the lines of one person doing receivables and one payable. The board and Flo need to identify what we are looking for with regards to office help. Once that is identified, the Board will deal with it.

There is continued discussion regarding tournament costs. The conversation regarding tournament cost will be tabled until the next Board Meeting.

New Business

UO Fundraiser

There is a meeting tomorrow night (Tuesday the 15th) in which we need 18 people. We have 17 confirmed. The opportunity is in the Club Section of Autzen where the main donors are seated. Kim is volunteering to be the Team Leader for EMFC and will need some help. There is general discussion regarding payment for volunteer time. It is agreed that all monies made will go to the families; the club will not be taking a cut of the profits. Money will be divided among volunteers based on an hourly rate that is determined by the profits for each game.

Evon will send a letter to scholarship families encouraging them to get involved in the fundraising process.

Delinquent Accounts Policy

See motions.

Discussion- Evon is concerned that prior notification to parents has not been made. There is also concern that we may create a policy that has no intention of being enforced.

Next statement will be in the mail on September 5th.

Annual Meeting and Board Membership

This item will be tabled until the next Board Meeting

Executive Meeting

Steve is recommending that the executive committee begin to meet on a regular meeting. Evon recommends that the Executive Committee meet to determine what the Executive Committee should be meeting about and addressing on a regular basis.

Motions:

Minutes from last meeting were approved unanimously.

David made a motion that any player with an outstanding balance that has not made arrangements not be allowed to play in the first OYSA league game.

Modification to motion- David motions that players whose accounts are not paid in full or who have not made payment arrangements with the club by September 30th, are not allowed to play after September 30th. Intention is not to keep kids from playing but to encourage families to pay their bills and/or to make arrangements to pay. Motion has been seconded by Steve. See action items re:notification letter. Motion is passed by unanimous approval.

Action Items:

David will form a letter and Evon will edit and will be sent out to all families regardless of payment status. The letter will clearly state our payment policy as motioned and approved above.

Next meeting will be September 11th, 6:30 – 8:30 tentatively at Ceasar Chavez school. Mac will confirm location.