

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: September 11, 2006
Location: David Davini's House
Start Time: 5:30 pm
End Time: pm

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

Minutes:

Introductions –

Treasurer's Report – David Davini

Financials continue to look good. Tournaments are presenting an issue; we are losing money from tournaments. We will look at this next year and factor into costs for tournaments next year.

David feels like we are in very good shape financially. After the treasurer's report we are 15 minutes ahead of schedule. Thanks David

Program Report – Evon Smith

Mac feels that EMFC had a very good weekend. The teams had mixed results, but Mac feels that the experience was very good.

Mac feels that the Chinook Cup was a very positive experience for the teams that participated. He will try to make this a required tournament for next year. There is also talk of including tournament costs into club fees.

The "Little Metros" program has about 50 kids. Mac is please with enrollment and is happy with how the program is going. Mac feels that the program will grow in the Spring; Andy Everett is directing the LM clinic.

Mac will present his vision for a High School program at the next board meeting. We will be putting a notice on the web site regarding our High School program. We will be working on finalizing our High School program.

A committee has been formed for the Winter Tournament. More information will be coming in the very near future.

Website Report – Kurt Engle

No real new news other than the Team Pages. Lack of information is the only thing that is holding the site back.

Office Update – Flo Delaney

Flo is spending close to 30 hours a week in the office.

Old Business

U of O Fundraiser

The work went very well but there was disappointment with the per hour pay. Kim and Evon will work to break down the exact amount made by each worker. EMFC is looking to be right up front with the amounts made.

Delinquent Accounts Policy

The response to the letter that was sent out was very good. We received a good influx of payments. Evon and Flo will be reviewing all new requests for payment plans on Wednesday. There are about 6 requests. On Friday, September 15th there will be a review of accounts that have not communicated plans and are still delinquent.

Annual Meeting Planning

Evon has asked and received a number of volunteers for help in planning for the Annual Meeting. This will be billed as an EMFC celebration. The coaches are talking about giving awards and some sort of recognition for teams and players. We will be looking for a place to hold the event. Looking to hold the event in mid to late February.

Board Membership

We need to look at Board Membership over the next couple of months. We need to decide whether to enlarge the board, recruit members from younger teams, etc... Evon is looking for board member continuity into the next year. Steve is somewhat looking for a 9 member board. There is also talk of a non-parent/non-club member on the board. Steve is asking for all Board Members to do some homework regarding the recruitment of new board members.

New Business

Eugene Parks Now Contribution

This has to do with the ballet measure to fund new turf fields. Hal Williams has formed a political action committee to help support the funding and the ballet measure. It is legal for us to contribute and support the ballet measure. There is discussion regarding the presentation of our possible support to club members. See Motions.

Evon recommends that we send e-mail to our members providing them information of the ballet measure mentioned above. We will not be asking people to vote one way or another, the letter will be informational.

Fee Policy

There is discussion regarding pro-rating club fees for kids that join later in the year. This policy was discussed at the Executive Meeting. There is continuing discussion regarding refunds/waivers for members that leave the club or join the club late. Discussion is split into considering waivers for late joiners and refund for members who leave the club.

Refunds – It is agreed that there will be no refunds for members that leave the club voluntarily. There will be consideration on a case by case basis if needed.

Waivers – Players who join teams after tryouts will be charged the full club fee with exceptions at the discretion of the Dir. of Coaching on a case by case basis in consultation with the EMFC executive committee.

There is discussion regarding the High School program and deposits for club fees. Evon is asking for a 30 day window where the player is required to make a deposit. Evon is also asking the members of the High School program communicate a payment plan within 30 days of joining he club.

Director of Coaching Compensation

There is general discussion regarding compensation for the Director of Coaching position. Original compensation figures were based on 5 teams. EMFC is fielding 6 teams as well as holding clinics and academies. The discussion revolves around adjusting the DOC compensation to reflect the extra work needed to bring quality to all of the EMFC activities.

Motions:

Minutes from last meeting were approved unanimously.

A motion is made to contribute \$50 to the Eugene Parks NOW and put our name (EMFC) in support of the ballet measure to build more turf fields in Eugene. Motion is passed unanimously.

Action Items:

Evon will write up a formal Fee policy considering refunds and waivers.

Meeting with the Director of Coaching is tentatively scheduled for September 19th or 20th @6:00 pm. At Guy's house.

Next board meeting will be October 10th at 6:00pm at Cesar Chavez Elementary School.

Next Executive Meeting will be September 25th at 7:00 am at Allan Brother's coffee.