

# Eugene Metro Futbol Club

## Board Meeting Minutes

Date: October 15, 2007  
Location: Smith Family Bookstore  
Start Time: 6:15 pm  
End Time: 7:40 pm

Attendees: Evon Smith, Steve Cooney, David Davini, Kurt Engle, Flo Delaney, Guy Arbogast, Mac Wilson, Chuck Wilson

### Minutes:

#### Treasurer's Report

Teams are breaking even with our current fee structure. Basically, the cost of running a team is being covered by the fees collected from the players on the team. Our net profit comes from outside programs such as the AC Milan game, 7 -v- 7 Blast tournament, soccer camps, etc...

Our next step is to project our 2007/2008 costs with the changes in the OYSA calendar. OYSA is proposing that the Fall and Spring season be combined. We will also be looking at the fee structure for our incoming U11 teams. OYSA is changing to a 8-v-8 format. OYSA has yet to tell us what the team fees for U11 teams will be in 2008. We will be looking to OYSA for more information in the near future. Mac is working on the coaching structure for the 8-v-8 teams.

#### Director of Coaching Report

##### *Little Metros*

Mac has notified Spirit parents and Little Metro participants that Shane Dasher is no longer with EMFC. Bear Goodman and Mac Wilson are running LM. Bear has been the at all LM session throughout the Fall and has basically been the face of the LM program. Bear will continue to operate in this roll with support from Mac.

Mac outlined a number of Winter Soccer opportunities for LM families:

- Working to form indoor teams
- Winter Clinics
- Footskills Clinics
- Drop-in Futsol

Rick Virgin is involved in helping with these winter programs and Mac Wilson will continue to be heavily involved in the LM programs.

##### *Youth Program*

2 of our youth teams (Phoenix and Azzurri) will enter the President's Cup with the remaining teams entered in the State Cup competition.

Mac will be sending e-mail to all club members about Winter and Spring activities. Members will be reminded that the Spring Fee is not included in the Fall Fee. He will also point out that teams will be asking for a commitment from players for the Spring season. We will look for a fee deposit before the Spring season begins.

Overall, EMFC youth teams are struggling in their respective leagues. The overall mode among the teams is very good. Teams and coaches remain confident that their players are improving their soccer skills and continuing to improve overall as a team.

##### *High School Program*

Flo has been working very hard to get the HS rosters up to date and collecting deposits from the participating players.

The U18 boys team(s) are looking to go to the College Showcase tournament in Las

Vegas. We are also looking to send 5 teams to the Portland College Showcase tournament.

Nate Spinney will not be returning for another year due to marriage/visa issues. Mac will look to replace Nate with another coach. Ryan Villhauer will be joining the EMFC coaching staff as an asst. coach. Mac will also look to Rick Virgin possibly help coach a HS team.

U16-B girls numbers are low. We will do a 2<sup>nd</sup> tryout in Nov. to increase our numbers on this team. We will advertise this tryout

Mac will be sending out a salary scale for the HS coaches based on a 6 month period, January through June. After June, coaches will be paid on a per session basis for the summer tournament season.

Mac has arranged for a Physical Therapist to come talk to coaches about stretching, warming up, etc.. for youth soccer players. She will talk about prevention of common injuries to young soccer players. This will take place on November 12<sup>th</sup>.

Mac has obtained a set of soccer training tapes for coaching and training. Mac will convert these to DVD and provide them to coaches for their use.

Mac would like the board to come up with a financial plan to help coaches obtain higher licensing levels. All, except one, of our coaches are licensed a some level. The board will look into this at a future date.

Winter programs for our Youth teams include:

- Foot skills clinic
- Drop-in Futsol
- Possible Saturday drop-in – looking for someone to coordinate.

There is a new OYSA format for QT's and PQT's. There will be no QT's at the U13 and U14 level. Teams will be placed according to their previous years result and the number of returning players. U11 and U12 teams will still participate in the QT and PQT tournaments. As previously mentioned, OYSA is moving to a Sept-April league with 14 games with one game per weekend. The board will be looking at how this affects our fee structure and coaches salaries. There is a lot of research that needs to be done and a lot of clarification that we need from the OYSA.

### *Office Update*

The EMFC office has found a new home. Flo is in the process of moving the office and getting Internet connectivity, phone service, etc...

### *Conflict of Interest Policy*

Steve Cooney has presented a Conflict of Interest policy to the board. This policy removes any individual in question from participating in discussions and votes surrounding issues in which the individual in question would directly benefit. An example would be an individual participating in a discussion or a vote in which a positive outcome would financially benefit that specific individual.

See Motions...

### Motions

- Minutes from the September board meeting were approved pending minor changes to the Financial Report. Kurt will make the specified changes.
- Adoption of the Conflict of Interest Policy was unanimously approved.