

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: February, 12 2007

Location: Smith Family Bookstore

Start Time: 6:05 pm

End Time: 8:10 pm

Attendees: Evon Smith, Kurt Engle, Guy Arbogast, Steve Cooney, Jurgen Ruckaberle, Flo Delaney, Brian Roach

### **Minutes:**

**Introductions** – Brian Roach and Jurgen Ruckaberle are here as a visitor.

### **Treasurer's Report – Evon Smith/Flo DeLaney**

The end of year financials continue to look very good. Mac's budgeting for the past year was 'spot on'. We also were able to pull in close to \$5000.00 worth of donations. In addition, we were very careful in how we spent money throughout the year.

In a future Board Meeting, we will be discussing fees for the next year. We will also be discussing how to proceed with regards to budget and expenditures.

Flo is meeting with Jane Williams (CPA) to help us file our 990 year-end report.

There is general discussion regarding 'bad debt' and what to do about players that have left the club but have not paid all their dues. We still have our 'pay or don't play' policy. We will once again contact the families in question and make sure that communication is frequent and up front.

### **Director of Coaching – Mac Wilson (absent)**

*Tournament Update* – Bill Dennehey is doing a great job of planning the tournament and laying everything out. Flo is asking to setup a table for club members to volunteer to help with some of the tournament tasks. Chuck Wilson is looking to lead the effort on obtaining sponsorship for the tournament. Evon has also talked to the U of O's Warsaw Sports Marketing Dept. about how to obtain sponsorship. There is also talk of asking adidas sponsorship. There is general discussion regarding the size of the tournament and the types of teams that will be coming to the tournament as well as getting the word out about the tournament. \*\*More: there is talk of extending the tournament to a second day and incorporating younger kids from the Little Metro program into the tournament. There is talk of getting a second location for the second day of the tournament and re-aligning the field(s) for smaller games, etc... There is also talk of having a Little Metros age group specific tournament at a later date. This will not be part of our current tournament planning. Overall consensus is to keep the tournament a one day one location affair.

*Little Metros Program* – Mac and Flo are working on a proposal to KidSports to revamp the relationship with KidSports. EMFC will be telling KidSports that we will be taking in the money and giving KidSports their share. We will also be more aggressive with the team formation side of things. Evon is asking if there is an option to participate in Little Metros but not play on a KidSports team. Flo is stating that it is an option to do this. The Little Metros program will run from March through early May. Steve Cooney is pointing out that the participants of the Little Metros program would be very good candidates to participate in our 7 -v- 7 tournament. (see more above)

*New Coaching Positions* – Mac and Evon have been talking about the positions that Mac had proposed for Phil and Jurgen. Mac would like to start the positions on May 1<sup>st</sup> or right after the tryouts. There are still questions as to how the new positions will co-exist with their current head coaching positions. There is discussion as to when to begin compensation for the Jurgen and Phil in their new roles. Evon is questioning whether we need two people to fill the same role at different age groups. There is general

talk about creating the proposed coaching structure and spending the money to employ a head coach for youth and a head coach for High School aged kids. The board is asking for more details regarding what will be asked of these individuals and the payment involved. Evon will be providing Mac with a list of questions and recommendations for Mac to consider.

David Davini is asking whether it is wise to spend the money on coaching as opposed to hiring paid administrative staff.

### **Website Report – Kurt Engle**

The new website is still in progress and will be on-line in the near future. Major changes will be the ability of coaches to enter their own practice schedules and team news items. Kurt will present the new site to everyone at a later date.

### **Fundraising Update – Evon Smith**

Kim Wriggle has agreed to sign on for a second year as our Fundraising Coordinator. There is talk about taking a percentage off the top of all concession fundraising and put it into the scholarship fund as opposed to designating specific games as 'scholarship' games.

There are questions surrounding team specific fundraising and how the club will support or define guidelines for this sort of activity. The committee talked about facilitating the recruitment of competent volunteers, require teams to have transparent accounting, etc.. The club will outline skill sets, job descriptions and recommendations for individuals that do fundraising for team specific activities. Evon is asking the board for approval for the club to outline guidelines for team specific fundraising. The board agrees.

### **Old Business**

*Annual Meeting Planning-* Planning for the meeting is going very well. There are plenty of volunteers to help. Albertson's has donated some desserts but we are looking for more donations. Evon is asking for a \$500 budget for this event. *See motions.* Paul Garrett is making a video that

*OYSA meeting Highlights-*

*Scholarship Funding and Fundraising-* There is an additional need for a spring season scholarship of \$150.00. *See motions*

### **New Business**

*Team/Club Gear Review-* Direct Kick soccer is wanting to handle all of the club gear and sell the gear at their shop. Unfortunately, the cost of club gear would rise with this agreement with the extra costs being passed on to club members. Webfoot printing is also wanting to continue to provide our club gear without a rise in cost. Unfortunately, that still requires club administration to take orders, collect money and deliver the orders. We are very interested in keeping the cost of gear to our members low. It is decided that Direct Kick will handle and print our uniform and warmups and that Webfoot will continue to print all other gear. Evon and Kurt will be communicating with Direct Kick and Webfoot regarding this decision.

### **Motions:**

Minutes from last meeting were approved unanimously.

Approval for and additional scholarship is approved unanimously.

Budget for Annual Meeting is approved unanimously.

### **Action Items:**

Evon and Flo will craft guidelines for team specific fundraising.