

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: April, 30 2007
Location: Smith Family
Start Time: 6:00 pm
End Time: 8:10 pm

Attendees: Evon Smith, Kurt Engle, Guy Arbogast, Steve Cooney, David Davini, Flo Delaney, Jurgen Ruckaberle, Shane Dasher

Minutes:

Treasurer's Report

There are still some outstanding accounts for Spring and High School season. There are no outstanding accounts for Fall '06 season. Our accounts continue to look very good. Evon is questioning that we need to be careful with the amount of money that we are showing as profits. David is stating that we are still growing and paying our coaches and being very conservative with regards to spending. Evon is stating that as long as we designate some of our profits as 'reserves' we should be OK as a non-profit. Mac is also stating that we have under spent with regards to equipment and will be spending more in the near future.

David has gone over the P&L statement and fielded questions regarding line items. The financials continue to look good.

Director of Coaching Report

Tryout Update

Mac had a coaches meeting last night at his house. Chris Bolton has been added to the EMFC staff. Alex Vidal is also coming onto the EMFC staff. Mac is also looking to add the U of O assistant as well as a goal keeper that is looking do some coaching. Additional coaches will allow us to form possible additional teams. Mac also talked about coach licensure, we will be holding a "D" license clinic this coming summer. There will be some re-imbusement for coaches getting their licenses.

Coaches are all set to participate in the tryout process. We are looking at a very well attended tryout session.

We are set to do a Summer Skills Academy in which all teams will participate. The Dynamo will also participate at an additional summer fee that will be separate from their tournament fee. We will also be doing Speed Quest for daily doubles in the fall.

Mac is asking for a place where he can store the soccer gear that is overflowing in his garage. Guy Arbogast will help Mac find a place.

Little Metros Proposal

Shane Dasher is here to discuss his involvement in the Little Metros program. Shane is wanting to make the LM program a very strong program. Shane will be the front man for LM and Mac will be involved as well when Shane is not there. Shane is looking to create a Futsol focus to help teach foot skills and

developmental soccer for young kids. Shane is looking to completely organize the coaching assignments and training sessions. He feels that once the program is established that the time conflicts will minimize themselves.

He is looking to create a Futsol league and incorporate Futsol up to the U-18 age group. He will be holding a Futsol tournament during the Eugene Celebration.

Follow up: Evon is feeling like Shane has a genuine interest in seeing the LM program succeed. Mac feels confident that he will be able to help Shane with the scheduling conflicts.

Jurgen has asked if Shane would be willing to just do LM and not coach a team. Mac does not believe that Shane would be willing to NOT coach a team and do only LM. Mac believes that Shane would be willing to possibly just coach one team in the Spring as well as LM.

There is overall general discussion regarding the LM Program and how it will function and be evaluated throughout the year.

The board is united in accepting Shane Dasher as the Director of the Little Metro Program. Mac will sit down with Shane and come up with proper compensation for Shane.

Summer Tournament Fees and Coaches Pay

Scholarships do not cover tournaments. Coaches pay for the tournaments has gone up a little

Old Business

7-v-7 Blast

Things are going well with the organization of the tournament but no one has registered as of yet. It was talked about at the coaches meeting and encouraged coaches to network with other coaches. Bill is concerned about the lack of registration but is hopeful that once teams are formed they will begin to register. Mac is thinking that we will have no problem filling the tournament with teams. Judy Boozer has stepped in to help with registering teams, etc...

There is talk of holding the tournament in the Winter instead of summer.

AC Milan Game

The game is still on but not 100% yet. Evon and Guy are very close to sealing the deal. We are waiting on the Italians to sign the deal so that we can move forward.

Evon is stressing the value that this event will have to our club.

Administration/Office Update

We have not yet hired an office administrator as of yet. But, Flo and Evon are ready to handle the influx of work that will be generated by the tryouts.

New Business

Scholarship Funding Recommendations

We have received 15 applications already and we are expecting more before the teams are formed. Of the 15, there are 11 that are definite qualifiers and the others have detailed explanations of need.

Evon is recommending to fund the Fall fee 100% but notify them that the Spring Fee will not be fully funded but communicate fundraising possibilities within club.

Evon is asking whether we should verify scholarship eligibility, the board is saying that we should request proof of need.

Motions:

Minutes from last meeting were approved unanimously.