

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: April, 9 2007

Location: Cesar Chavez Elementary School

Start Time: 6:05 pm

End Time: 8:10 pm

Attendees: Evon Smith, Kurt Engle, Guy Arbogast, Steve Cooney, Flo Delaney

Guests: Bill Dennehy (~7:00)

### **Minutes:**

#### **Financials Update**

Dave is absent. Dave's assistant, Karen, has been helping Flo with reconciling the books. David Davini is donating her services. The books are in very good order after Karen's assistance. Flo has provided the necessary information for our tax preparation.

General discussion regarding the payment of outstanding bills before tryout. It is decided that payment for last year will need to be made in full before a player is eligible to tryout. This will be communicated to all members before tryouts.

David has reiterated that we should be raising our fees for our Fall program. It has been voted that Fall fees will remain the same as last year but Spring fees will be raised for 2008. I am sure that we will revisit this after the 2007 Fall season.

#### **Director of Coaching Report**

##### *Teams and Little Metros Updates*

All teams are currently playing except Spirit. All teams are doing quite well. The Fury has won their first President's Cup game. However, the Fury players have accumulated a lot of 'points' for Red cards and Yellow cards. EMFC could possibly be fined for the accumulation of points. There has been no notification to EMFC of action.

##### *Youth Team Coaching Assignments*

Mac is far away from finalizing Youth Team coaching assignments. Alan Cox has left OUSA. Mac will be waiting to assign coaches until the dust settles from the OUSA stuff. There is a possibility of a number of teams from OUSA coming over to EMFC. Coaching assignments will be announced before tryouts.

##### *Proposal for Youth Head Coach*

Mac is looking to hire a Youth Head Coach to assist with organizing and running the Youth Program for EMFC. This person would be dealing with the U11-U13 age groups. This person would provide direction and support for the EMFC Youth Program.

Mac will follow up with the Board regarding this position. What happens with OUSA will determine a lot.

### *Coaches Salary and Pay Scale*

Mac is proposing a pay scale for coaches based on experience and licensure. Mac is hoping that this will be easier and more straight forward for the accounting side of the club.

See Motions.

### *Tryout Planning and Details*

Details have been posted and e-mailed to club members. We have facilities reserved. Mac will have a coaches meeting before the tryouts. Mac and Evon will work to coordinate operations at the tryouts. It has been determined to not take pictures at tryouts, pictures will be taken at team formation.

Flo will work on getting a room for the team formation meeting either My 14<sup>th</sup> or 15<sup>th</sup>.

## **Old Business**

### *Hiring Update*

David and Evon have gone through the resumes sent in response to the RG classified ads. They have identified 3 possibilities and one solid possibility. Evon is setting up interviews for the near future. The process is moving forward.

### *Summer Tournament Fees*

General discussion regarding the payment of team fees with regards to tournaments as well as the payment of the coaches at out of town tournaments. Mac will make a proposal to the board regarding this issue.

## **New Business**

### *7v7 Blast Tournament Update (Bill Dennehy)*

Bill is reviewing the tournament budget with the Board. The tournament committee has created a brochure and has worked to network with soccer teams/clubs to spread the word about our tournament. There has been personal and e-mail contact with soccer teams/clubs throughout the area.

There is general feeling that we will be able to fill our tournament with enough teams to meet our revenue goals.

There is general discussion regarding the donation of time and materials from club members to help offset the costs of the tournament. There is agreement among the board to put the 'word' out to club members regarding needed items at the tournament.

Bill is looking for names of businesses and individuals that may want to sponsor our tournament. Focus will be on businesses outside of club member's business.

All teams that play in our tournament will need a player card. This is an OYSA requirement.

Equipment needs are taken care of in the form of goals and corner flags, etc... Bill is looking for a number of volunteers to help with the tournament.

### *AC Milan "Friendly" Game Proposal*

June 21<sup>st</sup> is proposed for a 'friendly' game with the AC Milan U21 team that will be touring in the US over the summer. The U of O and Tara Erickson will host the event at Pape Field.

The event has the potential to bring in a fair amount of income for EMFC and to make it a very big soccer event in Eugene. This is not a 'fundraising' event for EMFC.

Overhead to put on the event is in the range of ~12K with the belief that we can raise up to ~\$5k in sponsorship.

Tara Erickson at the U of O is donating a huge amount of time to this event and is offering to help make a connection between the U of O and EMFC. It could be significant in the community relations for EMFC.

### *OYSA Updates*

#### **Motions:**

Minutes from last meeting were approved unanimously.

Motion to approve Mac's Coaching Salary Proposal for Head Coaches, Asst. Coaches, Trainers and Goalie Coach is approved unanimously.