

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: August 13, 2007
Location: Smith Family
Start Time: 6:07 pm
End Time:

Attendees: Evon Smith, Kurt Engle, Guy Arbogast, Steve Cooney, Flo Delaney, Mac Wilson, Shane Dasher

Minutes:

Treasurer's Report

David has the financials through July. Flo and Evon will look at the accounts on Aug 28th. We will be looking at what we need to do to get people to pay their bills. We still have the pay or don't play policy. Evon and Flo will identify individuals that need action and will talk to Mac about possibly ramification for not paying their bills.

Director of Coaching Report

Youth Team Review

8 of our 9 team made it to PQT's. 3 of our youth teams made it into the Gold Division, Fusion, Spirit and Magic. 2 teams made it to Silver and 4 teams are in Division 1. Mac feels that all of our teams have been placed appropriately and will be competitive in their respective leagues. All in all, EMFC had a very good showing at the PQT's.

We have a new coach in our youth program, Katie Schoene will be helping with the Phoenix and the Spirit and possibly an asst. on our U16 Girls teams. There is another coach from LCC that may be helping us out. She may be helping with the LM program. Dean Smith is also going to be the U16 girls head coach.

High School Tryouts

Tryouts are Tuesday the 14th. The U15 boys will be trying out in August and possibly hold another tryout in November and possibly form a 2nd team. We will be posting names on the web site of those who have made the team. Players will be required to attend a team meeting and will need to bring their \$200 deposit to the meeting. Players who did not make the team will possibly be invited back to the supplemental tryout in November. All players that did not make the roster will be called by an EMFC coach. The second tryout will be an open tryout.

Little Metros Program

The U10 program has played in 4 tournaments this summer. We will have 2 boys and 2 girls teams playing in the Chinook Cup in Portland. The teams were formed by invitation. However, no kids were turned away who asked to play. We will not have a relationship with KidSports

in the Fall. We will be doing our own league and hold games on Friday. The games will be played in a 5v5 format and maybe 6v6 depending on numbers.

Shane and/or Mac will be there every Monday for the LM sessions. Shane will be working on advertising the LM program better and making Shane the lead person in charge of LM.

High School Head Coach

We will follow up on this at a later Board Meeting.

Scholarship Program

We will be funding HS players at pretty much the same level as what we are funding on the Youth program. It is above 10% at this point. Evon has received a number of requests for scholarships.

A lot of families who are on scholarships have mentioned that they are struggling with the costs of participating in Summer tournaments. Evon is encouraging teams and managers to be more attentive to where teams are staying as a team and the cost of lodgings and food.

Fund Raising Plans

Evon and Kim Wriggle have been working to get things setup for the Fall Fundraising season. We will still be running the Club Grill at the U of O football games. We are trying to get a booth in the Mo Center, but have not been able to accomplish that yet. We will be passing out information to

Board Election Process

We will form a nominating committee by Sept 1st. This committee will come up with a slate of potential Board Members that will be voted upon at the Annual Meeting. Candidates will need to be identified by mid September.

Motions:

Last meeting's minutes approved unanimously.

Agenda

Eugene Metro Fútbol Club Board Meeting – August 13, 2007
At 6:00 @ Smith Family Bookstore, Eugene OR

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| 1. Call to Order – President | 5 min |
| 2. Introductions | 5 min |
| 3. Approval of Minutes | 5 min |
| 4. Treasurer’s Report | 10 min |
| 5. Director of Coaching Report | 15 min |
| ▪ Youth Team Review | |
| ▪ High School Tryouts | |
| ▪ Little Metros Program | |
| 6. High School Head Coach Position | 5 min |
| 7. Scholarship Program | 5 min |
| 8. Fundraising Plans | 5 min |
| 9. Board Election Process | 5 min |