

Sept 12, 2007

Start: 5:37

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

Treasurer's Report:

The financials are accurate and up to date. No discrepancies have been noted.

The P&L statement is showing a huge deficit in the admin and scholarship classes. This is due to the fact that we do not split up these costs across all the teams. There are many more entries that are not allocated across the teams that could be. However, this is preferable since the time involved to push everything across all the teams would be a lot. Flo will continue to spread the 'big' costs across the teams but the little costs will not be handled this way.

We have awarded \$28K worth of scholarships so far. We have raised \$1100 through the U of O concessions, tips and scholarship games.

Evon, Flo and Mac will be dealing with fee payments from players. Mac will be making phone calls to individuals that are in jeopardy of not playing under our 'pay or don't play' rule.

Director of Coaching Report:

We now have 7 confirmed HS teams. We are still working on the initial down payment collection from confirmed players. Most of our teams are full. We will be filling them out with our supplemental tryout in November.

There are discussions already starting about taking out HS teams to Las Vegas. Mac will be putting together a 'tournament package' to present to the parents and the kids. We will be looking for a financial commitment from the players and their families before we go to this type of tournament. Mac will run his package by Evon before presenting to the players and families. We will work on dealing with players who want to go to the tournament but still owe our club money. There will be team discussions with the U14 teams about the Vegas tournament.

We had a club wide undefeated day on the first day of the season. All of the youth teams are competing in their respective divisions.

Little Metros has 76 kids. We were expecting as little as 40 kids but we were wishing for quite a bit more than the 76 that we have. Mac is not real happy about the running of the program. The program has not been marketed as well as Mac wanted. Mac will be taking a more hands on approach and will possibly take over the program in the very near future. We do have a very strong boys group as well as a strong girls group for incoming U11 teams for next fall. We are hoping to increase our numbers in the Spring and have multiple U11 teams in both boys and girls for next fall. The board is emphasizing that the LM program is our most important program that our club offers. It is the life blood of our club and needs to be dealt with appropriately.

Evon has raised a question about having out of area players drive themselves to training. She mentions that other clubs have had this policy in the past. Someone will make a call to OYSA to see if this is a requirement.

Evon is also asking about a 'good student' policy and ramifications of not making the grade. There is a question about stating the policy and enforcing the policy. There is a question about whether we should have a policy that we cannot enforce. Mac is willing to work with players and families that do not have a good academic standard.

There is discussion about putting an academic requirement on scholarship players. We will pick that discussion up at a future Board Meeting.

#### Fundraising:

Kim is concerned that we are not getting enough individuals to sign up for the fundraising booths at the U of O. Evon and Kim will be working with families to get more people to sign up to work.

#### Scholarships

We have 21 applications for from the HS teams. Evon will be calling and interfacing with these families over the weekend. There is a plan to contact the HS players that have not paid their initial \$200 fee by Oct 1<sup>st</sup>. There are a couple of players on the Fire and the Dynamo that have not paid their fee from last year. They will either pay their last year fee or will be taken off the roster with a chance to tryout in November.