

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: September 8, 2008

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 7:00pm

End Time: 8:20 pm

Attendees: Bear Goodman, Jason Giles, Judy Boozer, Jurgen Ruckaberle, Flo Delaney, Carlo Brigola, Raza Farrukh

Minutes:

1. Meeting called to order
2. Introductions
3. September Minutes Approved
4. Carlo Brigola & Raza Farrukh Indoor Soccer Presentation
 - a. Would like to see Eugene have a indoor soccer facility to serve the Eugene area and a place for EMFC to have a home.
 - b. Presented Mission Statement and Vision for "The Zone" indoor soccer complex, would like EMFC to be involved in the project. Involvement is not necessarily monetary.
 - c. Projecting up to 2 million in funding needed to fully build the described structure.
 - d. The group needs to formalize its organization and attract investors to raise initial money to buy/lease a site to develop their ideas.
5. Treasurers Report (Judy & Flo)
 - a. Board Reports: What is needed?
 - i. Ability to compare budget with current operations.
 - ii. Provide Balance Sheet & Basic Categories P & L in a consistent format
6. DOC Report (Jurgen)
 - a. Teams are doing well in leagues in general
 - b. All teams except two will participate In new Oregon Cup run by PDX clubs
 - c. Charging a \$30 flat fee/player for cup.
 - d. Futsol, footskills, little metros, u10s & youth teams indoor activities are being organized
7. Lee Arbogast Recognition
 - a. Oakway Gift Certificate & Card \$100
8. Direct Kick Display Space
 - a. Still needs to be followed up
9. Business/Vision Planning
 - a. Cost: \$1500-2000 for professional facilitator, is this what we want?
 - b. We would like a business plan like document that can guide the club
 - c. New member/board toolbox + Plan
 - d. What kind of vision do we have for the club? Growth? High competition?
 - e. Generate list of questions/ideas we would like to address in a planning meeting.
 - f. Meeting tentatively scheduled for 10/28.
10. Meeting Adjourned 8:25 PM.

