

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: December 8, 2008

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 6:00 pm

End Time: 7:30 pm

Attendees: Bear Goodman, Judy Boozer, Jurgen Ruckaberle, Flo Delaney, Guy Arbogast, Kurt Engle, Steve Cooney

### Minutes:

1. Meeting called to order
2. November Minutes Approved
3. Treasurers Report (Judy & Flo)
  - CD is up at Summit Bank & current rates are dropping so the recommendation is not to renew at Summit and instead go to Selco Credit Union where rates are much better. We could stagger them at \$10,000 & \$15,000 so that they are not due at the same time.
  - Financials: Deposits in HS program look ok. It will be time to collect on unpaid youth team balances soon.
  - **Motion: Take \$25,000 + interest earned and move it to Selco with option to stagger investments . Motion passed with no dissent.**
4. DOC Report (Jurgen)
  - HS teams started on Monday. We will have 5 teams. U16 Girls and U15 Boys teams we hoped to form will not be formed due to lack of committed players. As they both were developmental teams it is considered better not to form them w/o enough players. Some players may be accepted as practice players. Fusion has 18 on the roster but will lose 1 player. Spirit has 17 and should remain. Dynamo has 18. Fire was at 18 but lost a player this week due to finances. Corinthians has 18 +1 training player. We have 5 solid teams and will compete at a high level in the state.
  - HS Academy has picked up a lot of attendees. 15 at the first session and there may be more who were at try-outs attending.
  - Youth teams have maintenance practices going on
  - Indoor programs have begun and are being run by Bryn Dennehey:
    - U6-U10: 25+ participants
    - U11-U12: 25 +
    - U13-U14: 25 +
  - Over 50 kids were at 1<sup>st</sup> pick-up games on Saturday
  - U11s have only grass fields for 8 v 8 but there will be none open in February so OYSA will have to decide on a solution to currently planned spring season.
  - Discussed brochure will be produced by Jennifer Ewert in January.
  - Youth teams return to practice in February
  - There are more families who are struggling now. Scholarship committee may need to look at more individual cases where larger awards may need to be given. Jurgen would like to propose the club matching fundraising dollars for specific families and be proactive for predicted increased needs..
  - Concussion lecture was held at SEHS for coaches by Slocum we will be requesting an ACL injury prevention lecture and on-field session to begin ACL injury prevention throughout club.

5. Spring Tournament
  - 3 v 3 is planned again; we are hoping to increase sponsorships, teams etc as we are starting earlier. We could split it into two days and have different age groups on different days. The price will also be reduced from \$125 to \$100. If we have enough teams we could split into gold & silver brackets for better matches. We could sell parking to raise \$\$\$. Will take place in mid-May a week or two before Memorial Day.
  
6. Semi-Annual newsletter – Tabled
  
7. Annual General Meeting
  - We need to register attendees
  
8. Scholarship Savings & Earnings
  - Could consider creating a foundation to manage scholarship money and awards.
  - Foundation should be able to obtain some additional funds.
  
9. Budget
  - 09/10 Budget will be ready for February Board mtg
  
9. Business/Vision Planning
  - Communication with members and families and growing the Little Metros Program are the two main agreed upon points from our meetings
  
10. Fundraising opportunities:
  - Contact Slocum about parking for Football games as a fundraiser
  
11. Kick City
  - Will print & hang a 4' x 8' banner at indoor field as soon as we are ready.

Next Board Meeting is January 12, 2009 6 PM.