

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: February 11, 2008
Location: Smith Family Bookstore
Start Time: 6:00 pm
End Time: 7:40 pm

Attendees: Evon Smith, David Davini, Kurt Engle, Flo Delaney, Steve Cooney, Bear Goodman, Jason Giles, Judy Boozer, Jurgen Rückaberle, Mac Wilson, Bear Goodman, Lee Arbogast

Minutes:

Treasurer's Report

At the end of 2007, we have sufficient funds in the bank to operate. All of the High School revenues and expenses have been pushed into the 2008 year. This is so that we can adequately judge the expenses and revenues for the HS teams. For the 2007 season we funded 10% of our collected fees in scholarships. The EMFC board is very proud of the level of awarded scholarships.

It should be noted that there has been a lot of 'good will' that has allowed EMFC to have sufficient funds in the bank. There has been volunteer work in the EMFC office, countless hours of volunteer time in organizing tournaments, international friendly, etc... All of these events were successful and brought funds into the EMFC account.

OYSA On-line Registration-Lee Arbogast

At the OYSA AGM there was a presentation about the OYSA on-line registration system. The club registrar will be using the on-line system. This will allow our registrar to print our own player card and all dealings with OYSA. Affinity is the company that is doing the OYSA system. This system will also be available to individual clubs and can handle registration for leagues, camps, tournaments, etc... There are questions as to what the system will cost individual clubs. OYSA has indicated that they will let clubs know when the system will be ready for integration. EMFC will try to arrange a meeting with Affinity in the near future. We will be moving slowly with this process.

We will continue to look into on-line registration systems.

Director of Coaching Report

Little Metros

We currently have a U10 team that has been going to tournaments and playing together throughout the fall and winter. This will be our incoming U11 boys team(s) in the Fall. They will continue to train outside of the LM program and will be coached by Finn Cronin. There will be a charge for this training. This is a core group of boys that have been playing together for a long time. We do not have a similar situation with a girls team. We will have a U11 girls team in the fall and more than likely 2-3 U11 girls teams in the fall of 2009.

The LM Spring Academy will be announced by Wednesday. Mac has plenty of coaches lined up for the program in the Spring. The plan is to do our own internal league. We have already secured fields for the program. However, the field allocation process is still flawed and we are still having problems getting fields allocated.

Youth Program

All of our youth teams will begin training next week (Feb 18th). However we lose all of our 4J fields and will be crowded onto the 32nd and main fields until Kid Sports releases some of the other fields in our community. This will give us 16 teams practicing at the same time for the first time!!! The Youth Calendar has been sent out.

High School Program

All of our teams have played at least one game. The teams are not doing all that well, but they are competing.

Some of the coaches went to a coaching clinic at OSU which was well worth the money and time.

TOP Soccer

Winter TOP Soccer has been completed. The camp went very well. There are plans to do a Summer TOP Soccer program.

Spring Break Camp

We currently have 20+ kids registered. Bi-Mart has put ads in the paper for us and will do so again in the near future. The coaches are in place and the fields are in place.

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May 17th will be the date of the tournament. Jurgen has the forms filled out and will get them sent in to OYSA in the near future to get the tournament sanctioned. Once that is done, we will begin advertising for teams. Jurgen is planning to use HS kids to ref the games. There is general discussion regarding how to pay the refs.

DOC Agreement

David Davini and Steve Cooney met with Jurgen regarding the DOC position open at EMFC. Jurgen has accepted the terms of the proposal and has accepted the position. The goal is to start the position beginning May 1st. There is discussion regarding what board finalizes the agreement with Jurgen.

There is a motion to make Jurgen Ruckaberle the DOC for EMFC effective May 1st based on the terms and conditions as discussed with Jurgen between Steve Cooney and David Davini.

(See Motions...)

2008 Budget

Jurgen has presented the board with a budget for 2008. We are not looking to go over the detail or to approve the budget at this board meeting. This will be done at a later Board Meeting. There is general discussion surrounding Jurgen's proposed budget.

Little Metros Director Position

Mac has been presented with a proposal. Mac and Jurgen need to sit down and talk about the whole EMFC U10 program before Mac can make a decision. Mac is asking about the 'Technical Director' position that he proposed to the board at a previous meeting. Mac is asking for a clearer definition of his leadership duties within the club. Mac has also expressed concern that the U10 program seems to be separate from the Little Metros program. Mac would like to see the programs combined and under his leadership. Mac is asking the Board to better define the position(s) that Mac is being considered for. The board is asking Jurgen and Mac to define the positions and to come back to the board with a plan and a budget. Jurgen and Mac will meet in the next day or two to iron out the details for the leadership of EMFC programs.

Scholarship and Fundraising

This discussion will be put off until the next board meeting.

Juventus International Friendly

We are at the position where we need to sign agreements with Juventus for the summer proposed friendly game with Juventus. The U of O has agreed donate Pape field. We will be moving forward with the event. We have more time for planning and marketing to make

this event more successful than last year's successful event with AC Milan. The event will take place on June 17th.

There is a motion put forward to agree to put on and host an International Friendly game with the Juventus Soccer Club.

(See Motions...)

Misc.

Evon will put the board election ballots in the mail tomorrow.

Motions:

Minutes from the January meeting still need to be edited by Flo, who took them for that meeting. Approval will be done at the next Board Meeting.

The motion to make Jurgen Ruckaberle the Director of Coaching for EMFC has passed with 5 yeas and one abstention.

The motion to put on and host the Juventus game has been unanimously passed.

Next Meeting: