

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: Steve Cooney, Kurt Engle, Flo Delaney, Bear Goodman, Jason Giles, Judy Boozer, Jurgen Rückaberle, Mac Wilson, Guy Arbogast

Minutes:

Election of Club Officers

Steve has explained to the board what each position does for the board/club. Steve has outlined the positions of President, Vice President, Treasurer and Secretary. Jurgen is asking about a position of 'Past President'. Flo is asking about the term limits of each executive position. Steve has indicated that the term is for 1 year. Steve has also indicated that a position of 'Past President' is something that we should consider at a later date.

Steve Cooney has been nominated and voted in as Club President.
Kurt Engle has been nominated and voted in as Vice President.
Judy Boozer has been nominated and voted in as Treasurer.
Bear Goodman has been nominated and voted in as Secretary.

Treasurer's Report

Judy has not had a chance to review the finances of the club with Flo. However, Judy, Flo and David have had a chance to go over the finances. Judy and Flo have talked to our Tax Accountant about our 'fundraising' earnings. Our Accountant has indicated that we can continue our fundraising with the U of O as long as we issue 'credits' to member accounts instead of cash. It is up to the board as to how the dollars earned through fundraising at the U of O will be distributed as credits into club member accounts. Flo will be coming up with a description of our "Volunteer for Credits" program.
Judy will present a first quarter overview at the next Board Meeting

Director of Coaching Report – Mac

All 16 teams are training and playing games. We are experiencing a serious field crunch. The City has come back and presented us with a significant amount of field space in April. Bethel does not have a relationship with KidSports and AYSO. Mac is suggesting that we formalize our relationship with Bethel and try to secure some of those fields. Mac is suggesting that the board form a field committee and work to secure fields for the club on a permanent basis. Jurgen is stating that there is a group in town that is trying to build a soccer facility. Jurgen is suggesting that EMFC and someone from the board get involved with this group.

Little Metros- Getting ready to start on April 1. Mac is guessing that we will have 70-80 kids. There are another 15 U10's that will be training as a team and will feed into the U11 program in the Fall. Finn Cronin is the coach for this group. They will be playing friendlies and tournaments. Mac has a number of coaching commitments from EMFC staff coaches as well as a core of LM coaches. We will be running our own league on Friday. There is a coaching clinic next week. All LM kids will get an OYSA player card so that they can play in tournaments and be covered by OYSA insurance.

Mac presented an annual budget for the LM program. The budget covers April '08 to April '09. There is a separate budget for the U10 team that Mac will be directing. Jason is asking Mac about the DOC transition as well as the purpose of the U10 developmental

program to the overall growth of the EMFC Youth Program. Jurgen and Mac are both explaining that we are dedicated to growing our Youth Program to continue the overall growth of EMFC. The board has always stated that the U10 program is the most important program for EMFC. We are fortunate to have Mac take over this part of our club and to have Jurgen as our DOC for the Youth and HS programs.

*** See Motions.

Youth Teams-They are all playing starting last weekend.

High School- Mac has contacted Tara Erickson to have her do a College Recruitment session for players within our club. Tara has agreed to do this and will do this in the very near future. Jurgen wants to expand our ability to aid players in working through the college recruitment/scholarship process as a service to our club members. This will be something that we will be working on in the near future.

DOC Transition-Mac will be crafting a letter to all of the EMFC families and send it out around April 1st. Mac will explain his new role in the club and will introduce Jurgen as the new DOC of EMFC. We will state that Jurgen will begin his position on April 15th. Mac is feeling very confident about the transition. Jurgen and Mac have been talking on a daily basis and as of April 15th, Mac will forward his phone to Jurgen (joke).

Mac's Role-Mac's title will be 'Youth Head Trainer' and will be paid on a per session basis and will be assigned to teams by Jurgen. Mac will evaluate coaches and provide feedback to Jurgen and provide training for Youth Coaches. Mac will also have the title of 'U6-U10 Technical Director' and will run the Little Metros Program as well as the U10 Program.

Mac's position will start on May 1st. However, Mac is asking about his compensation for the Spring LM program. Jurgen is suggesting that we begin Mac's position on April 1st.

Director of Coaching Report - Jurgen

High School-The HS program Winter Season is basically done. Next weekend is the last weekend. 3 teams are playing President's cup and 4 are in State Cup. Team will continue to train and play tournaments throughout the Spring and Summer. The U18 Black are going to the Vegas Showcase Tournament next week and the Fire has just returned from Vegas. The Blue are heading to Tacoma for another showcase tournament. We already have 5-8 players that have signed on with colleges. The Edge and the Extreme (Girls) are also heading to tournaments this Spring and Summer. It has overall been a rough season for our HS teams for games results but the program is strong and Jurgen feels good about the present and future of the HS Program.

Spring Break Camp- Jurgen has almost 100 kids signed up for the Camp and he is confident that we will have very good numbers for the camp.

Youth Team Tryouts- Mac and Jurgen are working on the tryouts and working towards assigning coaches to the teams. Assignments will be announced in the very near future. The dates for the tryouts have been set but Jurgen is thinking about moving the Sunday tryout to a week night because of some event conflicts. Jurgen will announce dates in the future. Jurgen will also set a date for the informational meeting for the tryouts.

3v3 Challenge- Jurgen is optimistic that we will get plenty of teams for the May 17th tournament. Jurgen plans to invite teams from Portland to Roseburg.

Review 08 Budget and approve Fees- Jurgen presented a detailed 2008 budget for EMFC. Jurgen's budget includes Mac's LM budget as well as Mac's U10 team budget. Jurgen is stating that the budget is conservative and does not reflect donations that we might receive and does not reflect projected income from the Juventus friendly in the

summer. Practice players are not budgeted as well. The fees remain the same but the U11 fees are a little cheaper due to the reduction to 8v8.

*** See Motions.

Club Affiliation-Nike/adidas

Guy is explaining the discussions that we have had with Nike and adidas regarding who supplies our teams/coaches with kits and gear/equipment. If we were to switch to Nike, there is concern that we would incur significant cost in outfitting our coaches. Guy is explaining the details to all. Guy has been the point person on this and will continue to be the point person for this discussion. Guy is also waiting to hear back from Nike on what they might be able to do in the sponsorship of the Juventus game. Guy will let us all know about the discussion with Nike. Jurgen is anxious to make this decision because we have to order uniforms.

Scholarship and Committee formation

Evon sent out e-mail regarding Spring Scholarships. Steve is expressing the need to create a scholarship committee in which Evon will head and Judy will play a major role. Evon is asking us to approve scholarships up to \$2000.00. At this point, we are only looking to fund \$1300.00 with \$700 in reserve.

*** See Motions.

Juventus International Friendly

Things are moving along with the Juventus friendly. However, we have not signed a contract for the game. This needs to happen ASAP. The date has been set for June 17. Evon has met with the U of O and everything is set with them. We are looking for sponsorship of the game and working hard to bring in donations.

Board Notes

Steve is asking for bios from all board members and updates from the old board members. He is also reminding us of our place as a member of the Board of EMFC. He is reminding us that we are Board Members and to not get involved with team matters and to direct club members to their coach or the DOC.

Motions:

Minutes from the February meeting are approved by unanimous vote.

Mac's Little Metro Budget has been approved unanimously.

Jurgen's 2008 budget has been approved unanimously.

Scholarship approval of up to \$2000 has been approved unanimously.

Next Meeting:

Steve would like to set a fixed date for our Board Meetings and suggesting that the 2nd Monday of the month.