

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: May 12, 2008

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 6:00 pm

End Time: 8:44 PM

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

Minutes:

1. Meeting called to order
2. Introductions
3. Minutes from April 14 meeting approved
4. Treasurer's Report- Judy Boozer & Flo Delaney
 - New accountant has been identified to complete extension & 990 for same price as former person.
 - New accountant will also help consult & review records for better clarity
 - New accountant is a CPA & tax preparer – Chris Culver, not a non-profit expert but has done good research for us and will help us with Quickbooks – he is an instructor for Quickbooks and will charge \$65/hour.
 - Financial Report for March presented.
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5. DOC Report- Jurgen Rückaberle
 - Youth Team Numbers
 - Tryouts were very successful with over 200 players leading to 10 teams being formed, 3 new teams; 2 at u11 boys and 1 for u11 girls
 - Most teams improved rosters
 - Roster #s are high enough for scholarship applications received
 - Some teams had to make difficult roster decisions which was good competitively but bad for development opportunities for those who had to be cut
 - Most teams will have 1-2 practice players in order to try and keep as many development opportunities as possible
 - Team formation meeting went well; payments, managers and paperwork collection went well
 - There will be a team manager meeting next week
 - LCC worked well for try-outs (if weather is good) lots of space and parking
 - 3 v 3 Challenge Tournament
 - 76 teams are registered; all the age groups have lots of teams ; Albany, McMinnville, Corvallis, PDX, Salem, etc are registered
 - Real Metro will do the concessions
 - Direct Kick will set up a tent
 - Matt Walter donated lots of medical supplies
 - Schedule & plan should be developed by Wednesday
 - Jim Lakehomer ran a Ref clinic in which 8 players received certifications who will ref in addition to players who already have certifications
 - U11 Update :
 - Local league: No new news expected agreement with regional clubs by end of

May

- Backbone of a new non-OYSA league is in works if OYSA does not meet our needs
- Coaching Education Policy- Document presented by Jurgen

Discussion:

- Clarification was presented on policies around director approval for courses and re-imburement for coaches who fail a course or leave the club .

Changes to Proposal:

- 1- Reimbursement is for DOC approved courses only
- 2- If someone fails a 2nd course will not be paid for
- 3- If someone leaves the club payments will stop

****Motion passes with changes listed****

6. Kick City Presentation – Jim Sernoffsky

- Supply Proposal Submitted to procure service as an exclusive supplier of EMFC gear

Main Points:

30% discount off of retail items

Would only require ½ payment up front from club

Club days 3-4 days a year in which members may purchase brand merchandise for a discount

Offer discounts for teams which register for indoor leagues

Use small field when available for skills clinics

Will allow us to display promotional materials

Web-site links

Sponsor of Juventus game at \$1,000

Discussion:

Concerns:

- Printing not available with Kick City

- Individual Payments would be difficult prefer to work with team level payments due to discount

- On club days what will the inventory selection be like? Inventory will be on hand not for order

- Current relationship with Direct Kick

Positives:

- \$1000 Juventus donation

- Possible use of field space

- Strengthening of communication and branding with Adidas

Next steps:

- Contact current vendor Direct Kick about a matching proposal & possible Juventus donation

7. U10 Report – submitted by Mac Wilson

- Board needs to approve his payment

*****U10 Budget report approved*****

8. Spring Break Camp financial report approved

****** Incentive approved ******

New Business

1. Quickbooks – Check with new accountant about version of QB we should use. Consultant

charges \$65/hour to set-up system and train staff

***request for 5 hours of training approved ***

2. Cash Account - \$25,000 could be safely put away
 - a. Motion – Transfer 25,000 to a 6-month cd when an appropriate one is found
***Motion to identify and transfer \$25,000 to a 6-month CD approved ***
3. Team Fundraising:
 - a. How is the money & participation handled when using EMFC name and/or tax status?
 - i. Board may need a policy that all Team fundraisers are distributed equally among the team:
 1. Individual sales are organized and distributed by the club
 2. Team fundraisers have to be shared equally among all rostered team members at the time of the fundraiser
 3. Fundraisers for specific items needs approval plus funds need to go through EMFC

** Board will create language for a policy on fundraising recognizing the discussion **

4. U of O fundraising Issue:
 - It is unclear if current individual distributions of current U of O fundraiser money falls within IRS regulations.
 - Steve Cooney will do initial research but may hire an attorney who specializes in the subject to make a determination
4. Summer Picnic:
 - Kurt will organize the annual Summer Picnic at Alton Baker Park on a date to be determined.

Old Business

Juventus Friendly: Guy Arbogast

- Everything is on track
- Fundrasing is up over last year
- Moretti Beer Company from Italy is the title sponsor –the name will be on tickets & banners up.
- The EMFC Select Team will be quality
- Tickets are on sale and will go fast

Check Writing Proposal: Flo Delaney

- Request for a single signer to write checks up to \$3500

***Request Amended and Approved ***

Amendments:

- Change by-laws to allow individual signers to sign up to \$600 checks
- Approved invoices will have DOC signature
- President (Steve Cooney), Vice-President (Kurt Engle), Treasurer (Judy Boozer) and Flo Delaney will be signers

EMFC E-mail: Kurt Engle

We can change e-mails to @emfc.org anytime

Gear Sales Profit Allocation

- Some accounting details to be organized

Tournament Registration

- Done by teams coordinator and re-imbursed; no significant concerns yet

Independent Contractor Policy Submitted (Steve Cooney)
-We can now hire anyone who meets the policy

***Independent Contactor Policy Approved ***

Meeting Adjourned 8:44 PM