

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: September 8, 2008

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 6:00pm

End Time: 8:00 pm

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

### Minutes:

1. Meeting called to order
2. Introductions
3. July and August Minutes Approved
4. High School Scholarship Award:
  - a. *13 partial fee scholarships ranging from \$300-\$600 per player from the recently rostered high school teams. The total amount awarded is \$6600, which leaves \$4400 from the allocated \$11,000 budget to be used for later applicants from the current rosters as well as a reserve for November try-outs.*  
  
*Returning players will be asked to pay their fee and tournament balances in full from the previous year before they receive this year's scholarship award. Players receiving fee scholarships will be required to pay a deposit, submit a payment plan, and make regular payments toward their balances. Players and parents will be encouraged to sign up for fundraising programs to earn credits towards their fees.*
5. High school Camp Pay Approved for Jurgen Ruckerberle
6. Treasurer's Report (Judy Boozer & Flo Delaney)
  - a. Balance Sheet & 07/08 Profit & Loss Comparison Presented
  - b. Still have outstanding balances due from high school program. Jurgen is making great efforts to contact outstanding balances.
7. Accountant Presentation & Quickbooks Information (Chris Colver)
  - a. Review of 2007 990 Tax Return
  - b. Tax year could be altered to better suit club program operations e.g. May –April. Budgets might look clearer with this method. Discussion centered on if there is a need for change in fiscal year. May 1<sup>st</sup> – April 30<sup>th</sup> was suggested as the logical date with the fewest inconsistencies.
  - c. Motion: Change 990 year from Calendar year to May 1<sup>st</sup> – April 30<sup>th</sup>. Motion passed unanimously. Beginning in May 2009.
  - d. Would like to purchase a new copy of Quickbooks in October as the old version will no longer have support.
  - e. Fundraising Scholarship money can be set aside from unrestricted earnings in a temporary restricted account.
  - f. We can also have team-based information regarding team scholarship levels etc. w/o confidentiality issues. The reason to do this is to predict future needs for teams in order to accurately predict future fundraising needs.
8. DOC Report (Jurgen Ruckaberle)

- a. Little Metros: 61 kids registered expected 5-10 drop-ins on 1<sup>st</sup> day. A little lower than expected. Coaching roster is completed. New curriculum all done and handed out to coaches with season lesson plans. More promotion & marketing will generate more registrations in the future.
  - b. General Update: U10 boys will play in Salem league & Girls will play in U11 Kidsports league. U10 model is solid with year round play, tournaments. Etc. U11 is problematic. OYSA has been poor. Scheduling has been terrible (late) and the schedule was shocking. Some of the games were not possible to do. E.g. 9 am game in Eugene and 3 pm game in Medford. The result has been the opposite of what was promised. We need to be prepared to look at other options for the spring and next year. Fall League is for seeding only now that State Cup is in Spring. 3 months off is too long, how to keep the kids training? A 2 weekend tournament with PDX clubs. 5 high school teams formed. New coaches have been hired we have a strong staff.
  - c. LCC Bond Measure: LCC seeking a bond for 2 turf fields at Lane. These fields would be beneficial for us.
9. Chamber of Commerce Business Expo October 16, 2008. All members present information from a booth at VRC. More of a business to business networking not necessarily our clients. September 17<sup>th</sup> is our Chamber introduction meeting.
  10. Team Fundraising: Kim Wriggle is limiting her fundraising responsibilities to football concessions only. Board recognition is due to her tremendous efforts. New group of younger age groups are stepping up for merchandise sales. Nominate her for OYSA volunteer award. \$100 gift certificate agreed on to show our appreciation.
  11. Direct Kick: Raza is going to pull down 6 ft of wall space for us. He would like us to put something outside as well. A U10 parent is going to mock-up a presentation for us. Jennifer Ewert is also a designer and has a printing press and may be helpful. We should also try to do the same at Kick City.
  12. Fundraising Event Ideas: Parent Clinic Fundraiser, Sponsored Youth Clinics, small tournaments
  13. Business Vision Planning Dates: Facilitator needed? Process by which we would like to operate. November dates after season is over.
  14. Executive Meeting – Tuesday, September 23<sup>rd</sup> @ 8 AM
  15. Next Meeting Monday October 13<sup>th</sup>, 2008.