

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: January 12, 2009

Location: Rexus, 1275 Bailey Hill Rd., Eugene

Start Time: 6:02 pm

End Time: 8:02

Attendees: Bear Goodman, Judy Boozer, Flo Delaney, Kurt Engle, Steve Cooney, Jason Giles

### Minutes:

1. Meeting called to order
2. December Minutes Approved
3. Treasurers Report (Judy & Flo)
  - \$25,297.19 put into CD Selco Credit Union
  - We will wait to put additional \$10,000 in to see if rates improve
  - We are seeing an increase in payment plan extension requests – If problem persists what should we do? Current proposal is to cut-off players at state cup date if not paid by then. However, different options may be needed to current economic circumstances. One proposal is for the club to match fund-raising by families. Promoting financial-aid packages? Increasing fundraising money?
  - 08 Budget seems to have held up accurately
4. U10 Program – Mac's Report
  - Reflected programs performance over last year. Indicated stability but limits to growth.
5. Flo going to Oregon Non-Profit Seminar to bring back information
6. OYSA AGM – Programs & Dinner coming up. Kim Wriggle to be honored as OYSA volunteer of the year.
7. New board members & election – 2 new members need to be added as Guy and Steve's terms are opening up. 3-4 people need to be identified. Elections in June identification should be done by April.
8. Office Lease – Sublet currently, we need to take assignment of the lease.
9. Kick City Banner – Banner has been ordered and should be shortly.
10. Direct Kick – Sign quote expected soon; roughly 3 x 4 sign with info on different programs and seasonal info.
11. President's message on state of the club drafted/ Semi-annual newsletter available through Jason.

Adjourned 8:02 PM