

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: February 9, 2009

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 6:01 pm

End Time: 8:50

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

Minutes:

1. Meeting called to order
2. January Minutes Approved
3. Treasurers Report (Judy, Flo, Jurgen)
 - Presented January Balance Sheet
 - Based on financially sound operations Judy recommends putting more of our savings into another staggered CD.
 - Unpaid Youth accounts who have not made efforts to pay or communicate have been sent letters with specific deadlines for payments and communication about unpaid balances.
 - Unpaid High School accounts were reviewed for players who have not yet paid on schedule.
4. DOC Report (Jurgen)
 - Coaches meeting held 2 weeks -ago with areas for coaching improvement, ACL injury prevention, coaching education, coaching assignments are mostly finished.
 - All teams are playing as Spring youth league has begun; 14 teams registered for state cup
 - Met with City and Willamette HS for field crunch in April. We will play most home games during this time at Willamette HS.
 - Spring fields meeting occurs this Wednesday
 - At least 3 teams will go to US Club Soccer National Cup this year. All teams must be registered with US Club Soccer which incurs an additional cost. We must become a member of US Club Soccer as well, this requires an application and financial cost for the club.
 - Tryouts set for May 10th-13th with 2 informational meetings
 - 3 v 3 Tournament is beginning to be organized. It will take place over two days split by age at Roosevelt MS on May 16th & 17th
 - Spring Break Camp is set for registration and registration has begun March 24,25, 26
 - 2009 Budget Presented
5. Team Fundraising - Questions from membership have revolved around teams using club fundraising opportunities for team benefit. Board position is that any club organized event must be open to all individuals equally. However, individuals may dedicate earnings towards team expenses and past-due fees must be paid before anything else. Teams may fundraise privately if they wish.

Motion made for Policy for club sanctioned events (example 3 v 3) : At club sponsored events 40% of proceeds go to club scholarship fund and 60% go to individual player accounts.

Motion passes, 6 votes for and 1 abstention
6. Direct Kick Display Panel Update : Design is being donated on time frame of donor.
7. Quarterly Newsletter – March 1st for 1st edition. DOC Paragraph, Calendar, Club Benefits, Feb. 28th dead-line for content
8. International Friendly – Club America us coming June 2, 2009. Event will be held at Willamette HS this year. We anticipate a larger crowd this year due to Club America's Hispanic draw and larger venue at Willamette. Due to economic circumstances we anticipate sponsorships will be more difficult.
9. Adjourned 8:50 PM