

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: March 9, 2009

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 6:00 PM

End Time: 8:55 PM

Attendees: Bear Goodman, Judy Boozer, Flo Delaney, Kurt Engle, Steve Cooney, Jason Giles, Guy Arbogast, Jurgen Ruckaberle, Lorrie Boyer, John Garlinghouse, Evon Smith, Kim Wriggle

Minutes:

1. Meeting called to order
2. February Minutes Approved
3. Treasurers Report (Judy, Flo, Jurgen)
 - New Budget report will ready to compare to 08 budget in new cycle
 - P& L and Balance Sheet presented – unpaid balance letters have generated payments and responses. Only a few accounts are now a concern.
 - CD Rates are down so we will hold off on CD Laddering proposal and keep money liquid
4. Scholarship Proposal/International Friendly (Evon Smith)
 - Scholarship Proposal:
 - Evon reviewed basics of scholarship program and concerns that have led to a recommendation for changes to the program. 1) slow payments 2) verification 3) uneven needs /Increased needs 4) HS players who can't attend program due to costs
 - Committee would like to create more defined standards for qualification
 - We may end up with greater need at the higher need group leading us to give more larger scholarships and fewer smaller scholarships
 - Committee would like leadership from board on distribution, qualification and unpaid accounts
 - International Friendly
 - New Name: Eugene Metro FC Classic (clasico)
 - Purpose: Fundraiser for scholarship program
 - Needs: Sponsorships, Raffle, Banquet
 - Facility change will allow us to sell more tickets (\$10 and \$7 for 18 and under)
 - Preliminary budget presented
5. DOC Report (Jurgen)
 - Attended Summit meeting with Oregon Premiere Council with Mike Smith of OYSA. Meeting was productive and changes will be coming to QT,PQT format using promotion/relegation and extended fall/spring league of 14 games. 8 v 8/11 v 11 controversy was unresolved. U12 will be regionalized.
 - Several EMFC coaches will attend "C" License provided by OYSA
 - 3 V 3 Challenge cup is sanctioned, fields, referees are set and promotion has begun
 - Try-outs set May 10th and 12th at 32nd & Main – coaching assignments are 99% done
 - State Cup begins April 11th for all but 2 teams; U18 Boys set to attend Nomads Tournament
 - U17 Fire attending Tacoma Showcase in May
 - April field schedule is unknown as City did not give us any turf fields
 - Spring Break Camp is going according to plan with registrations
 - Mac Wilson has resigned as Technical Director to become UO Assistant Coach. Jen Davin has been hired for Little Metro position. Registrations look good for LM program at this date.
 - 09/10 Budget: Revised budget has cosmetic changes from last budget presented to illustrate how money flows to scholarship fund. Used 11% of revenue to calculate scholarship needs but this may be misleading due to economic changes. A U10/11/12 program may have a separate position to address the Technical Director position to assist with on-the-field coaching.
6. Fundraising Coordination (Kim and Lorrie) – Requested clarification on board policies and concerns

about getting our message out fairly for membership to better understand fundraising opportunities. Suggestions included holding a manger meeting only about fundraising and creating an informational packet to be delivered at team informational meeting. Discussions about how best to communicate information to families continued.

7. Timbers Proposal – Timbers have offered us the opportunity to purchase 300 tickets at \$8/ticket and resell them for our own price.

Motion: To purchase and sell 300 Timbers tickets for Scholarship fund. Motion Passes 4 Yeas 2 Nays and 1 abstention.

8. Brochure (Jurgen) – Ready for distribution.

Adjourned 8:55PM