

# Eugene Metro Fútbol Club

## Board Meeting Minutes

Date: April 13, 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, John Garlinghouse

### Minutes:

1. Meeting called to order
2. March Minutes Approved
3. Treasurers Report (Judy, Flo)
  - March 31, 2009 Balance Sheet Presented
  - Accounts Receivable are slowly being paid down and extended efforts are being made to resolve the outstanding balances. There are a few cases where it is expected that we will not be able to collect due to individual economic circumstances. Jurgen is still confident that most outstanding accounts will be collected.
4. DOC Report (Jurgen)
  - OYSA Premier Club Summit met and agreed to the following changes:
    - U12-U14 will have only PQT's
    - State cup semifinalists will automatically qualify for Gold Division
    - Fall and Spring Leagues will combine to form one season
    - Promotion/Relegation system is undecided but under discussion
    - U11 has been regionalized and we will play with Bend, Salem , Corvallis and Albany
  - “C” License being held in Portland on May 10<sup>th</sup>, EMFC has coaches attending.
  - Registrations starting to arrive for 3 v 3 tournament and looks to be on track.
  - Online registration is being utilized for tryouts
  - Most teams are competing in State Cup competition right now and after the 1<sup>st</sup> weekend we had 4 wins and 4 losses. The Willamette HS location seems to be working well.
  - U18 Boys attended NOMADS Tournament and went 1-1-1 nearly advancing to the finals.
  - U10 teams are playing games in Keizer, Albany and Eugene
  - U10/U11 Teams are going to Starfire Tournament in Washington as a replacement for State Cup.
  - Fusion, Spirit, Boca and Magic are signed up for National Cup on July 4<sup>th</sup> weekend.
  - Spring Break Camp had 135 participants with 12 scholarships. \$2,000 profit expected for scholarship fund.
  - Little Metro Program has 88 registrations. Feedback regarding new director is positive. Games will start this Friday.
  - Joe Beeler has been hired as the U10-U12 Director:
    - Minimal Monthly salary plus per session fees with max session limit
    - He will develop curriculum and implement at U10-U12 ages.
    - He will evaluate all U10-U12 coaches and make game observations
  - Brochure is finished and ready for distribution
  - Judy, Kurt and Flo should be recognized for the administrative load they are currently carrying for minimal compensation.
  - 2009/2010 Budget**
    - Lower pay for new Little Metro Director will show income from LM program rather than revenue neutral as in the past
    - DOC requests a raise in salary
    - A separate scholarship budget should be added
    - \$40,000 projected for scholarships: \$30,000 in earned through International Friendlies and the final \$10,000 from retained earning and board fundraising.
    - Because of 2<sup>nd</sup> international game Timbers tickets will not be purchased and sold.

- U12-U14 Age group team formations are critical to the budget. If a projected team is not formed \$15,000 change in bottom line.
- We may need to raise Bad Debt projection to \$2,500

**\*\*\*Motion to accept 2009/10 Budget made and seconded --- MOTION PASSES 7 – 0 \*\*\*\*\***

4. Annual Meeting/Picnic will be a combined event this year
  - July 16<sup>th</sup> (Thursday) at 6PM Alton Baker Park. Making it after practice and before the Tournaments get heavy hopefully will improve attendance.
5. Non-profit Seminar (Flo)
  - Flo attended event and found it useful for Non-Profit Board training. There are upcoming events that have specific trainings for officers. The cost is \$85/person.
6. Credit Card Payments
  - Pro: Ease of Payment, could help some to pay
  - Con: Fees associated with transactions and service
  - Agreement that more information is needed, but, we could consider accepting credit cards if full-payments are made, we could charge for the fee, or accept CC payments only over a limited time.
7. New Bank (Judy)
  - Current bank is not specific to non-profits while there are banks in the area which could give us better service. We will look at non-profit specialty banks.
8. International Events Organizer
  - We need to give an official title to Evon that provides authority and parameters for her to negotiate and organize events.
9. Scholarship Committee
  - Qualifications: 1) Free/Reduced Lunch Forms or Tax Returns
  - 50% Scholarship Reward Credits posted after Deposit is made & other 50% of award posted after later payments made.
  - Families are required to participate in at least 1 fundraising activity
  - Committee requests \$28,000 for Youth Program and \$12,000 for High School Program

**\*\*\*4/13/09 Scholarship Policy Approved 7-0\*\*\***
10. Direct Kick Info Board (Jason)
  - Need higher resolution logo for printing
11. New Board Members
  - Send list to Steve by next meeting for nominations
  - Voting will occur in June for between 2-4 new members
  - A new President will need to be selected
12. International Game
  - Tickets on sale this week
  - Sponsorships still needed

**Meeting adjourned 8:30 PM**

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