

Eugene Metro Fútbol Club

Board Meeting Minutes

Date: May 11, 2009

Location: Rexius, 1275 Bailey Hill Rd., Eugene

Start Time: 6:00 PM

End Time: 7:30 PM

Attendees: Bear Goodman, Judy Boozer, Steve Cooney, Jason Giles, Guy Arbogast, John Garlinghouse, Luke Mazzioti, Ron Ewert

Minutes:

1. Meeting called to order
2. May Minutes Approved
3. Treasurers Report (Judy)
 - P & L is aligned with DOC budget and shows only \$200 difference.
 - Of concern are outstanding balances of \$25,000 between HS, Youth and U10 Programs. The question remains when families with outstanding balances will be cut-off. It is known that there are a few families who simply will not be able to pay but most others are in communication with the club about payment.
 - The 2008 Tax return has been completed & will be filed on-time.
 - The fiscal year may be changed to mirror the budget and youth calendar.
 - CD Rates will be checked to find the best rates to transfer the expiring CDs into.
4. No DOC Report as the DOC is at try-outs which are under way
5. Annual Meeting/ Picnic shelters are booked for Thursday, July 16th, 6 PM at Alton Baker.
6. New Board Members
 - Nomination process will begin at June meeting. All prospective members will be nominated then. We could consider enlarging the board to 9 members if there is interest.
7. International Game
 - Ticket sales are under way. There will be promotions upcoming in the Register-Guard and La Xs Radio. The team is training and is very good featuring some of the top regional talent.

Meeting adjourned 7:30 PM

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