

**Board Minutes**  
**Eugene Metro Fútbol Club Board Meeting –June 8, 2009**  
**6:00-8:00@ Rexius (1275 Bailey Hill Rd.)**

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

-Call to Order

-May minutes approved

**Guy's review of Club America game**

- Packed seats on two sides. Use of gym for wait during delay was great—kids got autographs, even a jersey was given out. Very congenial though unexpected. Bayern game: Cumulous did a great job of advertising and will do again; we will encourage the Latino 'connection' established at C.A.; we will put up more posters.

- Discussion of the board 'driving' promotion of the game rather than actual sales.  
- Beppe's feedback was that C.A. team had a great time and that Eugene was the highlight of their trip; they enjoyed the personal touch they received.

- Financial reports for C.A. games might be available before Bayern, but more likely all will be wrapped up in August. Jurgen: if we break even, it is still great! So much goodwill was created, and the benefits are intangible. Several phone calls have been received and one Latino father will be bringing two daughters to play with EMFC.

**Judy reviewed P & L and Balance sheet.** H.S. accts receivable are about \$9,350 & youth about \$2,700. Discussion of setting aside another certificate of deposit to stagger maturity dates with approval to put \$5,000 in a CD at Summit Bank for 3 months at rate of 1.21.

**DOC REPORT:**

TRYOUTS:

- Team formation were 2 teams above projection
- Two U10 girls (24) and close to two U10 boys (16) teams which hopefully will lead to good U11 team formation
- Two U11 girls teams and one U11B team
- One U12 girls and two U12 boys teams
- Two U13G teams and one U13B team
- Two U14 G teams & two U14B teams – The Rangers now have 13 players and need to add 2 more but will form.
- 16 U10-U14 Teams total
- Forming 2 teams for U10 & U11 sets the stage for solid U12 11 v 11 try-outs
- The larger number of teams has stretched our capacity due to multiple roles of many coaches but it is stretching the club. We have quality coaches on all teams but we are

limited w/o more coaches. Further growth with quality will be hard.

-Fall League Structure has an effect on the budget. We budgeted based on a set of assumptions which have been changed by OYSA. All teams have been signed up for PQT and QTs except Rangers and Revolution. If many teams make Gold/Silver we will not be affected but some teams may not make it and need to play the 2nd weekend at greater cost.

-Premiere League is 14 games (8 fall; 6 spring) leading to promotion relegation

### 3 V 3 CHALLENGE CUP

-90 Teams participated – the two-day format worked well but was tiring so it is a consideration to change it back to 1 day model

-Field sponsorship model worked well - \$1,000 dollars raised for direct accounts & scholarships - \$6780 Net in report w/ a few missing items including refereeing

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### LITTLE METROS

-Performance of new director has been excellent. Adding a week-long summer session. Jen would like to do a couple of free sessions for a registration day for fall module to attract new people.

### ACCOUNTS RECEIVABLES:

\$9600 for HS program – need to cancel a few fees for injured players. 1 family \$1200 behind that will pay but had adverse circumstances. Concern is on expiring teams – Corinthians etc. We will need to implement our policies on families who do not communicate.

### **NEW BUSINESS**

1. NEWSLETTER (JASON) – Time for new newsletter to go out for July. June 26<sup>th</sup> content deadline. Topics: DOC, U12 Technical Director, LM Director, Camp Announcements, New Board Member announcements, August HS Try-outs, New OYSA policies, Picnic
2. Lightning Safety Policy (BEAR) – Part of an Emergency Management Plan that will be created and distributed to coaches.
3. Parent Advisory Committee (BEAR) – Made request to form a Parent Advisory Committee to allow families a venue to voice input in a formal way. The committee will be run formally with officers, notes etc. The committee will have no power but to make and send recommendations to the board. Motion made to allow the committee and motion passed with no dissent or abstentions.
4. Training Gear @ Direct Kick (BEAR) – Discussed Direct Kick's desire to sell our gear in his shop. The board will not support allowing Direct Kick to print our

gear as we are satisfied with our current printer, but, would support Direct Kick's ordering gear through Kurt and selling at the DK shop.

## **OLD BUSINESS**

5. Direct Kick Presence - Outdoor space will be up by the end of the month but we should do the same inside.
6. Soccer is Real Futbol – Would like a link on our web-site. They have done a good job promoting our International Friendly. It begs the question about who we do and who we don't allow links to. We need to have a policy surrounding links on our site.
7. Chamber of Commerce – Bill due for 2<sup>nd</sup> year of membership and the board is in agreement that we should continue our membership.

Meeting adjourned 8:43 PM