

Board Minutes
Eugene Metro Fútbol Club Board Meeting –August 18, 2009
6:00-8:00@ Rexius (1275 Bailey Hill Rd.)

Kurt Engle, Luke Mazziotti, Jason Giles, Judy Boozer, Bear Goodman, Flo Delaney, Jurgen Ruckaberle, Ron Ewert, Derek Johnson, Cheryl Brost

1. Call to Order 6:10 PM
2. July Minutes Deferred
3. Introduction of new board members-Cheryl, Derek, Luke, Ron
4. Officer Elections:
 1. Bear Goodman Nominated, Seconded and Approved Secretary
 2. Judy Boozer, Nominated, Seconded and Approved as Treasurer
 3. Jason Giles, Nominated, Seconded and Approved as President
 4. Cheryl Brost Nominated, Seconded and Approved As Vice-President
5. Treasurers Report – Judy/Flo
 1. Profit & Loss & Balance Sheets as of July 30, 2009 Presented
 2. Scholarship Process explained \$40,000 budget, Process of applying scholarship awards based on deposits paid is working well. New scholarship applications are still coming in.
 3. About \$5,000 in fees is still uncollected it is estimated that about \$1,000 will remain uncollected.
 4. \$10,000 90-day CD is coming due and we will continue to keep it in a short-term basis CD until interest rates rise. Motion made to re-invest CD in a short-term CD. Seconded and Approved.
6. DOC Report – Jurgen
 - Teams Formed: May 17 Youth Teams formed. 2 more than projected. U10s also above projections. HS Tryouts – 5 teams formed 6 were projected. U15G Phoenix did not form. All HS teams except U18 Boys will have supplemental try- out in November.
 - Summer Camps – Numbers were down this year due to economics and huge numbers of camps. Next year we may not run as many camps. Speed Camp, HS Camp and Little Metros.
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 - OYSA has new system of qualifying tournament. U11 play in regional league Bend, Salem, Eugene. Jamboree's will be organized for league's. Jamboree is to include Southern Oregon. It has been more difficult to predict what our leagues will look like. 3 OYSA Changes;
 - Change to Premiere Qualifying Tournament
 - U11 Regional Leagues
 - Promotion/Relegation System
 - U12 teams from PDX did not join OYSA this year – Our teams did not have competition in the tournament with only 9 teams in the tournament. We moved our U12 A team to the Oregon Premiere League with no home

games because we need the competition. 8 games in OYSA and 12 games in Premiere League. This is a headship on the families. This PDX League will likely continue into the future. We will likely need to go to a higher level of US Youth Soccer or US Club Soccer.

- Little Metro Registration has begun
- 3 Coaches got “C” licenses this summer through our coaching education funding
- DOC Wishes for new board:
 - Board has been very hands-on in the past but new board needs to go to level of fundraising money. We need help for Administration. We need to free-up DOC to do coaching related activities. Sponsorships, donations, tournament promotion, international friendly promotion, connect us to wider community. How do we continue to be a sustainable club? How do we afford to keep good coaches in the community? We need to be able to give good coaches organizational responsibilities.

8. Fundraising Coordinator Position (Judy)

1. 2 volunteer coordinators organize all of our volunteer activities. How do we reward our coordinators? Ideas: Season stipend for player account or just a paid position. Maybe position should have a broader scope. Discussion oriented towards overall compensation for vital positions that are club-oriented. Judy will come back with a Job Description and compensation request for fundraising Coordinator.

9. EMFC Web-Site – Kurt

1. Web-site has been hosted on a server for free but we can no longer use this server. We need to move to a better service that will cost \$20-30/month. Motion to move web-site and pay associated costs. Seconded and Approved.

10. Direct Kick Gear Sales – Kurt

1. DK will order gear and sell through DK. It will cost more at DK for the convenience.

Adjourned 8:21 PM