

**Board Minutes**  
**Eugene Metro Fútbol Club Board Meeting –September 23, 2009**  
**6:30-8:00@ Rexius (1275 Bailey Hill Rd.)**

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

- Call to Order 6:30 PM
- June/August Minutes Approved
- Office Support Proposal (Flo) – Proposal to Create Office Support Position by Flo and Judy Presented.
  - Once identified intern is trained to take over pay-roll the savings from not needing a payroll service will cover her salary. Flo will stay on for 4-months as unpaid consultant.
  - Current intern would be hired for position.
  - **Motion made, seconded and unanimously approved to create position and hire identified Intern.**
- Treasurers Report – Judy/Flo
  - Profit & Loss & Balance Sheets as of August 31<sup>st</sup>, 2009 presented
  - \$10,000 CD has been rolled-over. \$25,000 CD is coming due soon. We will look at better rates for a 12-month.
  - Accounts Receivable – We will need to decide on a write-off number as we are still looking at outstanding HS balances from 08/09. It is suggested that we write-off outstanding accounts and keep an informal record of accounts of former members. We can also send a letter from a lawyer or CPA.
  - Board would like to see a more condensed summary budget that is easier to digest. Balance Sheet Monthly and P& L Quarterly
- U of O Fee Reduction Coordinator/Assistant Proposal – Judy
  - Fee Reduction Coordinator and Assistant Position Descriptions Presented
    - Both Positions would have stipends split into two payments paid at beginning and end of term.
    - Proposed that we pull money out of U of O Football Concession to pay for the coordination. \$125 from each game could be pulled to help pay for administrative costs of Fee Reduction Programs. Alternately we could take a % of Football games only to pay for positions. We can revisit the issue next year to detach fees from concessions.
    - **Motion: To Approve U of O Fee Reduction Coordinator and Assistant Positions Seconded and Approved.**
    - **Motion: Approve Funding for Coordinators with monies from U of O 09/10 Football Proceeds to be revisited next year. Seconded and Approved.**
- Board Priorities for 09/10 (Jason)
  - Re-establish board priorities for coming year. Last boards primary issues:
    - Improve communication with families
    - Build and Grow LM Program

- Improve Fundraising
- Long-Term Home for Club
- For this year: Growth and Stability issues:
  - Little Metros – Finding enough coaches is an issue to grow the program. We cannot handle much more than we currently have with good coaching. We need to have continuity of coaching throughout the year.
  - Coaching – We are going to need to be aggressive with pay, recognition and education of coaches to keep quality coaches in the club.
  - OYSA Product and OPL League – We are going to have to respond and be prepared to make decisions based on evolution that is a bit unpredictable. One bit of good news is that our 8 v 8 experience is not leading to falling behind 11 v 11 OPL teams. Continued focus on individual technical skills will not lead us to fall behind due to lack of competition. We have had good experience playing up in Kidsports. The danger lies in the continued expansion of OPL to older age-groups. Our better teams may have to travel more to find competition.
- Board Working Groups: We would like for 1-2 board members to commit to heading working groups in the following areas to assist in the attainment of club goals.
  - Fundraising – How can we sell our product to sponsors?
  - Fields – Ongoing conversation a club home.
  - Communication – How do we help encourage and standardize methods of communication between parents, coaches, administrators, and the board
  - Marketing - Improve the branding of the club and its marketing to the community.

Adjourned 8:24 PM