

EMFC Board Meeting  
2/21/11  
Rexius

Present: Tris O'Shaugnessy, Ron Ewert, Luke Mazziotti, Jason Giles, Judy Boozer, Jurgen Ruckaberle, Michael Caprai, Derek Johnson, David Tsai,

- I. Call to Order 6:30
- II. January Minutes Approved
- III. Matt Knight Arena Fundraising – Kim Wriggle
  1. Working with UO on Matt Knight concessions have been difficult because last-minute needs of UO and newness of venue. 12 Events have been staffed and the concerns have to do with the hourly rate due to UO staffing size demands. Volunteers are dropping off because due to low hourly rates. Communication is underway with UO regarding staffing numbers and issues that are causing us issues. Discussions were held concerning short-term and long-term solutions to the issues presented.
- IV. Treasurers Report – Judy Boozer
  1. Presented January 2011 P & L and Balance Sheets
- V. Development Committee – Tris & Derek
  1. Michael and Jason presented Sponsorship materials created and letter to be sent to local businesses.
  2. EMFC Events Calender created to highlight events to target for sponsorships
  3. List of teams, former players and others to determine who within the club might be solicited for assistance and sponsorship.
  4. Each board member volunteered to take team their child is on and sign a letter to be sent to all families regarding Scholarship Fund.
- VI. DOC Report – Jurgen
  1. Web-site undergoing revision with new host and designer
    1. web-site will have an event registration feature
  2. Club Concussion Policy and Coaches Training is in writing for coaches and families
  3. LCC Facilities – Track field is unavailable until later at night due to track teams practice. We still seek a long-term agreement with LCC.
  4. OPL Annual Meeting attended – Well organized and attended.
    1. Timbers presented developmental academy information regarding try-outs.
    2. Discussion of OPL Elite Club for girls and changes/competition to ODP.
  5. Upcoming events: Spring Break Camp, Little Metros (April 11), Try-outs (May 15-17), U10 Academy Day (May 18<sup>th</sup>), 3 v3 Tournament (May 21<sup>st</sup>), New Team Formation Meeting (May 23<sup>rd</sup>)
  6. Coaching Assignments are underway and should be done by April to be published
  7. Discussions regarding a Professional team in Eugene – There are options for our club to sponsor a team. Joe Beeler and Jurgen and looking into these options. US Club Soccer has recently created a U20 League that would have similarity and continuity to our HS teams.
- VII. Budget (Tabled to next meeting)

Meeting Adjourned 8:45 Next Meeting