

EMFC Board Meeting  
October 10, 2011, 6:30-8:30pm  
Rexius 1275 Bailey Hill Road

**Present:** Ron Ewert, David Konyn, Leticia Ficek, Jason Giles, Cheryl Brost, David Tsai, Jurgen present. **Absent:** Luke Mazziotti, Michael Caprai, Derek Johnson, Triss O'Shaugnessy, Beth Sheehan.

1. Call to order: Jason Giles
2. Approval of Minutes: Jason, Minutes from last meeting approved
3. Treasurer's Report: Cheryl Brost
  - a. Almost 150 Little Metros!
  - b. UofO concessions made a little less due to loss of Baseball
  - c. Savings on not having to rent fields (outside of LCC)
  - d. Insurance for UofO concessions was \$1000 less this year!
4. DOC Report: Jurgen
  - a. OPL: half way through season, not problems to this point.
  - b. Northwest Champions league working well as well. The U14B team made it to the semi's and will go to Seattle fro finals
  - c. Little Metros at 150 kids. This Fall is a challenge. We may need to incentivize coaches to participate in Metros. Mini Metros had 44 kids and it was challenging to keep it organized.
  - d. Jürgen signed up the Women's premier team. Now we need to find sponsors and get it organized.
  - e. Newsletter: Crucial tool for the club. We need to professionalize the newsletter. If it comes out regularly, you can sell advertising in it. Evon Smith would be willing to organize the newsletter if we pay her \$200 per edition with incentive for ads. (Bi-Monthly). Jürgen will submit a proposal for board approval
  - f. LCC: they are working on a new agreement for field rental. Our contract expires in Oct. Jürgen feels we will most likely get a new agreement. He requested a 10-year agreement.
5. Sponsorship opportunity: Leticia
  - a. They talked with a board member from Darigold and they wondered if they could approach their board with a \$4000 major sponsorship.
  - b. The board agreed to give that as an option and for the full \$5000 we would also make them she sponsor for the new EMFC women's premier soccer team and place their name on Jersey's. They would be listed on programs. We could also display banner at events.
6. Gear Order Update: Jason
  - a. Jason met with Dan Clark. They will build/host a website. They do require periodic due dates. They will handle distribution or we can distribute it. It might cost \$.50 to \$2 more per type of item vs. some others in town.
  - b. Jason recommended we create Request for Proposal that has a web-based store with tools for transparency to the club.

7. Fee Reduction Program Update: Jason read Kim Wriggle Letter
  - a. Football going well. Irene Martinez is shadowing Kim Wriggle and learning to run the program. The UofO has given us the last 8 volleyball games and with Jürgen's help, the events are already staffed.
  - b. Kim requests manager list with e-mails. Jürgen will e-mail tomorrow
  - c. Lorrie Boyer will take on basketball if UofO awards it to us again.
  - d. Jason remarked that the program is in the healthiest place it's been for 24 months!
8. Planning Session Update: Derek, Tris, Jason
  - a. They are meeting to consolidate topics for discussion. They will prioritize topics and carry other topics forward to further board meeting agendas. Some topics may be assigned to committees for recommendations on how to proceed.
  - b. Recommendation to re-evaluate coach's agreement and make Board recommended additions to Coach/Employee Agreement. This will be considered at the planning session