

EMFC Board Meeting  
January 16, 2012 6:30-8:30pm  
Rexius 1275 Bailey Hill Rd

Minutes. Present Jurgen, Jason Giles, Leticia Ficek, David Konyn, Triss O'Shaugnessy, Luke Mazzioti ,. Ron Ewert; Absent, Beth Sheehan(resigning), Michael Caprai, , Derek Johnson, David Tsi

1. Call to order, Jason Giles
2. Review approve minutes, minutes approved
3. Fee Reduction letter follow-up, Jurgen will e-mail the approved letter regarding the missing funds discussed at last meeting
4. Treasurer's Report, Cheryl – Report given. Balance Sheet, Profit and Loss Explained. Nothing out of the ordinary to report.
5. 2012 Budget- Jurgen
  - a. U10 estimating 4 teams. Dave Peterson will probably oversee the program. Looking for increased level of consistency with coaching for U10 academy. Kaitlyn and Finn will stay main coaches. Teams will still play with KidSports.
  - b. U11 teams will now be added to the U12-U14 Youth Program due to their equal participation in State Cup and other league play similar to the older youth teams. Fees for those age groups will be the same.
  - c. We are estimating 16.5 to 17 players per team vs 16 last year as we are rostering slightly more players to make sure teams have adequate support for injury and player availability.
  - d. Little Metros, estimating a 5% increased growth in the program this year.
  - e. 3v3 Tournament is June 2<sup>nd</sup> this year. 2 weeks later than last year.
  - f. Jurgen challenged to board to raise the estimated \$14K for the program through sponsorships this year, keeping with the policy of not raising fees for the 5<sup>th</sup> consecutive year.
  - g. Tris is taking on the responsibility for promoting the Timbers game ticket sales as a fundraiser for the club this year.
  - h. Field costs have risen this year by 15-20K this year.
  - i. Motions were made to approve Budget and it was approved.
6. Meeting adjourned, Next meeting Feb 13, Monday 6:30-8