

EMFC Board Meeting
June 13th, 2011

Judy Boozer, Ron Ewert, Cheryl Brost, Jurgen Ruckaberle, David Tsai, Jason Giles, Bear Goodman,
Beth Sheehan Absent: Luke Mazziotti, Tris O'Shaughnessy, Michael Caprai

1. March Minutes and May Minutes Approved
2. Treasurer's Report – Judy Boozer
 1. Accounts receivables are larger now as tournament fees and have been paid for summer tournaments and new teams have been formed so payments are still coming in.
 2. Fee Reduction Program Coordinator replacement has been identified. Judy will draft a letter to candidate requesting a formal acceptance.
 3. Scholarship Committee has met and allocated scholarships for youth teams.
3. Annual Picnic – Jason Giles
 1. Proposed dates of July 13 or 14 from 5-7 PM – Jason will call city to reserve shelter
 2. Creating more structure in the event might help with attendance and overall usefulness of event. Ideas are club run around 3K and coaches game.
4. Board Elections - Board
 1. 3 outgoing board members: Jason Giles, Bear Goodman and Judy Boozer. We need to recruit new replacement member. Names need to be in by . We do want to solicit members who are willing to put effort and time in. Ballots go out June 29th will be due Ballots due 8th of July. Count them on July 11th. We are going to investigate if it can be done electronically.
5. DOC Report – Jurgen
 1. New web site is up and operational
 2. New registration system - Got Soccer.
 3. Tryouts – 12 youth teams formed 1 less then projections, however, the roster sizes are good for all teams. Record number of kids tried out (240).
 4. U10 Academy has started well 16 Boys, 24 Girls. Academy has specific full-year age-specific curriculum. It is aligned with U.S. Soccer Curriculum.
 5. Club has adapted U.S. Soccer Curriculum with all teams in the club. Biggest adaption is move to 4-3-3 formation for U11-14 teams. Coaching education with 4-3-3 will be emphasized.
 6. Events:
 1. Spring Break Camp - \$1652 net profit for scholarship program
 2. 3 v 3 Challenge Cup – 102 teams – more field sponsors: \$950 Scholarship fund - \$800 into player accounts.
 3. Timbers Tickets - \$1767 current profit for scholarship fund will grow to about \$3000.
 4. Timbers Camp - \$800 Profit from event for scholarship fund (60 attendees)
 5. Tetra Brazil Camp coming in July
 6. August HS Tryouts – First year where we will have teams in both genders at all age groups from U11-U18.
 7. Summer Newsletter will be put out next month.
 8. Civic Stadium is still in play for a soccer stadium. A more active role for promotion of a

facility would serve us well and it is our role to help support that goal.

7. Development Committee Update – Beth

8. Coaches Rates – Board

1. Need to address coaching pay either through increased fund-raising or raising fees to ensure consistency and quality.

Meeting Adjourned 8:55 PM