

EMFC Board Meeting-Minutes

September 12, 2011 6:30-8:30pm

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

1. Call to order: Jason
2. Review approve minutes: Ron
3. Treasures Report: Cheryl-P&L and Balance Sheet Evaluated. Finances in good standing. Cash flow is good.
4. DOC Report: Lots of players added this summer per Jurgen. Little Metros has become stronger this year (may break 150 this year). Mini Metros isn't projected to be profitable but is a great inlet to our programs. High School tryouts in August. For first time we formed teams in all age and gender groups. Most teams will have supplemental tryouts in November. 10 teams in U11-U14 in OPL. No teams are in OYSA this year. Advantage is teams play 11v11, disadvantage is teams have to travel more. U10 academy 50 players. There are 2 boys teams. All 3 girls Cypress teams will likely play in gold. LCC update: Jurgen met with Chris Hopkins. They are very interested in formalizing long-term agreement with EMFC. Hopefully we will have it in next 2-3 months. Timbers Camp made \$800 that we haven't received yet (from June weekend). They utilized our coaches and haven't paid EMFC for our partnership. Tetra-Brazil was successful and Jurgen received payment (\$3000 for scholarship fund) as agreed upon. Very successful. He hopes to do it again next year. Jurgen seeking to form Women's adult premier (professional development league) (age 18-25). U18 women will be part of team. League runs May-July. Will charge \$50 for try-outs and hopes to get 100 people to try out. Could possibly use Sheldon or South as possible home fields. Jurgen will coach team and handle try-outs. Jason suggested a board member could be present at little metros games to answer questions.
5. Review Topics for planning session: Derek, Tris and Jason will narrow down topics for discussion and we will plan meeting for 6-9 pm on date in future.
6. Select date for planning session: TBA
7. Development Committee Update: They will update by e-mail.
8. Gear order: McKenzie Sew-On, Webfoot or Direct Kick. Jason meeting with Dan Clark 11am on next Thursday (Sew-On). They will host an online store. They request we place a date on the order (ie. Quarterly orders). They will give us the cost and allow us to set pricing. Jason also asking them if they might like to become club sponsor. Beth met with Mark from Webfoot. He said he would be willing to sort the gear if the team managers will give him the spreadsheet. Jurgen recommends doing practice shirts with Mark as he

has done them for 3 years reliably. We will formulate what we want from a gear supplier and allow Direct Kick and Webfoot to bid on the project as well.