

EMFC Board Meeting 12/12 6:30-8:30pm

Rexius 1275 Bailey Hill Road

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

1. Call to order
2. Review approve minutes all 5 min
3. Fee Reduction update Irene/Kim/Lorrie 20 min

Irene Martinez is taking over for Kim Wriggle for next year. Football season went well as far as numbers, very few scheduling problems. There were a couple problematic issues that came up this Fall however. One EMFC worker fired by UofO for misusing the gate list for admission. It was reported that funds were missing from the concessions till over a period of 3 Football games (\$1500). The Board decided to turn the situation over to UofO (campus security) and Eugene Police Dept to investigate as needed. Also a club-wide letter will be drafted and approved by board to warn all workers to be aware of money changing hands and ending up in a secure place. The club is covering the cost of the loss so it won't be deducted from the worker's pay. We will be using a locked box for money to go to during games to help prevent future losses. Jurgen will give Irene a log in for gotsoccer so she can send club wide e-mails without having to go through managers. Workers roughly make \$8/hour. Kim will report to Amy and Jurgen the hours worked by people so they can estimate the earnings if people contact the office.
4. DOC Report Jurgen 20 min

Tryouts for U15-18 went well. All teams added players and have good numbers except U18B (they have 14 for now). Other teams have 17-21 players. Magic White formed with 19 players! Little Metros, almost 60 kids in winter program! 150 in fall and spring. We are doing 2 grades at Oak Hill and 2 grades at Opportunity Center. Speed and agility over winter break at Kick City. 10 registered but would like another 40 more. Joe Beeler, Dave Peterson, and Jurgen will be technical directors for U11, U12, U13 teams next year and help mentor younger less experienced coaches.
5. Treasurer's Report Cheryl 10 min

Finances looking good for the year. Program revenue up 21%, Expenses up 15% compared to last year. 20K awarded to youth scholarships, 10K awarded to High School, \$6400 in fund matching available at discretion of scholarship committee.
6. Gear Order Update Jason 5 min
7. Planning Session Update Derek/Jason 5 min

Jan Board Meeting will be the beginning of "new business" for the meetings

| Other Business: Beth Sheehan resigned from the Board. Vacancy shall be filled by board's majority vote. The new 5 year LCC contract has been signed and required down payment was made in early December.

Next meeting is Jan 9 at 6:30