

EMFC Board Meeting
May 9, 2011

Luke Mazziotti, Derek Johnson, Tris O'Shaughnessy, Judy Boozer, Chris Culver, Lorrie Boyer, Kim Wriggle, Jason Wriggle, Ron Ewert, Cheryl Brost

1. March Minutes – Tabled until Next month
2. Tax Update – Chris Culver and Judy Boozer
 1. Passed out form 990 for board review and gave update on tax return process
3. Fee Reduction Program – Kim And Lorrie
 1. Reported loss of baseball fee reduction opportunity due to lack of volunteers
 2. \$46,015 earned by fee-reduction program in 2010/11 year
 3. We will need to recruit more coordinators for upcoming years to manage the program and recruit workers.
 4. Club will need to find a way to staff events without last minute staffing needs in order to continue fee-reduction program. Right now, Football games are the easiest to staff while Basketball is harder due to number of games and timing of games and change to Mathew Knight Arena opening. We can look at promoting fee-reduction program at team formation meeting, Little Metros, U10 Program, and Camps.
 5. Board can take an active role in organization and continuity of program.
4. Treasurer's Report – Judy Boozer
 1. P&L and Balance Sheet presented through May, 2011 represents annual budget
 2. CD at Selco was not renewed due to low rates we could consider a Money Market account as interest is higher
5. Volunteer Program – Tabled for next meeting
6. Development Committee Update – Tris
 1. Committee has met and is working on developing watch parties and plans for summer picnic
 2. Direct Donation Event raised \$1300 to date from membership
 3. Corporate Sponsorship process is still underway

Meeting Adjourned 7:45 PM