

**Minutes of November 19, 2008  
Fremont Emeralds Board Meeting**

**In Attendance:**

Kari Durbin, Deb Streacker, Eric Black

**Meeting Convened: 5:35 p.m.**

**Topics discussed**

1. Treasurer's Report
2. Secretary's Report
3. Fundraisers/Sponsorship
4. ESSL
5. Webmaster
6. Team Representatives
7. Coaches Advisory Board
8. Old Business
9. New Business

**In-Depth Notes**

**Motion to approve minutes as read: Kari D.**

**Seconded: Jacque F.**

**Approved: 3**

**Opposed: 0**

1. **Treasurer's Report** – information compiled by Jacque Foos.

**Checking**

Beginning balance 7/31/08	\$3,708.69
Deposits	\$3,009.31
Payments	\$ 316.73
<b>Ending Balance 8/29/08</b>	<b>\$6,612.36</b>

**Savings**

<b>Beginning balance 12/30/07</b>	<b>\$2,955.88</b>
Quarterly Interest Deposit (Mar Jun, Sep, Dec.)	1.49
<b>Ending Balance 6/30/08</b>	<b>\$2,957.37</b>

**Certificate Program** (Goal is \$5,000)**Kroger Gift Certificate Program - \$4,034.00 loaded - \$5,000 goal****2. Secretary's Report**

- a. Minutes to be emailed one week prior to mailing in the future

**3. Fundraisers/Sponsorship**

- a. Candy Bar Fundraiser
- b. Fremont Candy – Hershey's / Mars products
- c. \$25 /box cost and \$25 /box profit
- d. Benchmark Prints – water bottles
  - a) Pick out 6-7 items – Benchmark fundraiser
  - b) Water bottles, blankets, hats, shirts, sweatshirts, koozies, car decals

**e. Check w/ Mary Mayle on window clings w/ personalized player names****4. ESSL**

- a. Don D'Clute (incoming President)
  - i. Would like to visit each team's Board's meeting
  - ii. We've paid the additional \$75 per Jacque.

**5. Webmaster**

- Δ Add Statistician to Volunteer Form on website

**Δ Take down highlights pages****6. Coaches Advisory Board**

- a. Nothing to report.

**7. Old Business**

- a. **SAY Grant** – Feb. 28 grant consideration date
- b. **Referee Clinic** – date to be set in December
- c. **U6 Program**
  - i. Play them on U8 field
  - ii. Will have field issues (2 U8 teams and 3-4 U6 teams using the same field)
  - iii. Kari to check w/ Bill Lagrou about striping 2 U6 fields to north of U10 field at Conner Park
  - iv. U12 field?
- d. **Player commitment issue**
  - i. Need to address issue – becoming pervasive
  - ii. If a player shows up late to a game, they play only 50% of remaining time in the game.

iii. On season information – practice is 2x weekly, games on Sat. and Sun. – please check your schedule to make sure that these times don't conflict with any other activities. If they do, please sign up at another time when your schedule is more free since your 100% participation is required. We rely on the players to be at **EVERY** practice and **EVERY** game.

**e. Parent Etiquette**

i. Parent Meeting will address this.

**f. Coach Professionalism**

- i. Coaches Shirts to be worn at games
- ii. Last minute cancellations of practices

**g. Growing Club**

- i) Scholarships – (SAY Grant?)
- ii) "Refer-a-Friend" program – soccer balls, t-shirts,
- iii) Coaches kids' play free (or at least 1)

**h. Shetzer Girls U10 Clinic**

- i) Shetzer to coordinate and run
- ii) Shetzer might take team to Gold Medal for tournament

**8. Publicity**

- a) No Indoor Soccer program
- b) Publicize Spring Program again w/ N-M ad?

**9. New Business**

**Δ General Discussion**

- a. Possible new treasurer – Abby Slemmer

**Δ Next board meeting: November 19, 2008 @ SJCC**

**Motion to Adjourn Meeting: Kari D.**

**Seconded: Eric Black**

**Approved: 4**

**Opposed: 0**

**Meeting Adjourned: 5:47 p.m.**

