

**Minutes of August 20, 2008
Fremont Emeralds Board Meeting**

In Attendance:

Kari Durbin, Deb Streacker, Jacque Foos, Eric Black

Meeting Convened: 6:13 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:

Moved: Kari D.

Seconded: Steve D.

Approved: 3

Opposed: 0

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

Checking

Beginning balance 5/31/08	\$3,959.69
Deposits	\$ 0.00
Payments	\$ 251.00
Ending Balance 4/30/08	\$3,708.69

Savings

Beginning balance 12/30/07	\$2,954.41
Quarterly Interest Deposit (Mar Jun, Sep, Dec.)	1.47
Ending Balance 9/28/07	\$2,955.88

Kroger Gift

Loaded \$ 625.00

Certificate Program (Goal is \$5,000)

Kroger Gift Certificate Program - \$2,045.00 loaded - \$5,000 goal

2 Checks pending – mailed to Sharon Fox – she didn't receive them

October 9, 2007	\$303.29
March 25, 2008	\$251.50

Jacque not getting cooperation from Kroger's on gift card checks of \$500.00. Jacque suggests leaving Kroger Gift Card Program and substituting Wal-Mart Gift Card program. Suggestion made to request documentation of all contributions since inception of program to verify whether we have earned proposed check money. Kari to check on whether Emeralds have **EVER** received a deposit check from Kroger's.

2. Secretary's Report

- a) Enrollment to date: 50 (as of 8/20/08 – 75)
- b) Club Reg items:
 - i) Players who want to move up (must be done manually by Emeralds)
 - ii) Receiving family discount – initial player registered but each subsequent player must be "Registered as a Sibling" in order to receive discount.
- c) All flyers were disseminated to all schools
- d) Registration reminders sent to all past season players (spring '08 as well as fall '07)

3. Fundraisers/Sponsorship

- a. Little Caesar's pizza fundraiser – Melanie and Tara will repeat in the fall – **8/4 – 8/22 – include flyers in Parent Folders to be handed out 8/4**
- b. **Little Caesar's fundraiser in fall; candy bar fundraiser in Spring**
- c. Candy bar fundraiser – **NEED DATES**

4. ESSL

- a. \$2.00 fee for insurance to SAY
- b. \$8.00 fee paid 7/26/08
- c. Formulating discussion questions for next meeting
- d. Next meeting date: Sept. 10, Lake Township
- e. Referee's Clinic held – need more advanced notice

5. **Webmaster**
 - a. Put up games on calendar and practice schedules
 - b. Finalize coach's contact information
 - c. **Take registration form off website**

6. **Coaches Advisory Board**
 - a. Nothing to report

7. **Old Business**
 - a. SAY Grant – need to start from beginning; Jacque to provide budget information
 - b. Allocation made based on numbers
 - c. Reinstate U6 program – Jeff Mosser and Eric Black will coach 2 of those teams
 - d. U6 flyer and contact LeagueOne to get U6
 - e. Need enough regular flyers to send to Tiffin/Old Fort

8. **Publicity**
 - a.

9. **New Business**
 - Δ General Discussion**
 - a. Coaches shirts ordered and in
 - b. (\$23 for shirt)
 - c. Uniforms ready by first game
 - d. Pictures schedule dates: email Dave for forms/dates
 - e. Kari to email Oak Harbor coach and find out whether or not

Δ Next board meeting: August 20, 2008

Motion to Adjourn Meeting: Eric Black

Seconded: Deb Streacker

Favor: 4

Opposed: 0

Meeting Adjourned: 7:31 p.m.

