

**Minutes of January 21, 2009
Fremont Emeralds Board Meeting**

In Attendance:

Kari Durbin, Deb Streacker, Steve Durbin

Meeting Convened: 6:03 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: No minutes to approve, no December mtg.

Seconded:

Approved:

Opposed:

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

Checking

Beginning balance 11/30/08	\$5,974.42
Deposits	\$ 0.00
Payments	\$ 0.00
Ending Balance 8/29/08	\$5,974.42

Savings

Beginning balance 12/30/07	\$2,957.37
Quarterly Interest Deposit (Mar Jun, Sep, Dec.)	1.37
Ending Balance 6/30/08	\$2,958.74

Certificate Program (Goal is \$5,000)**Kroger Gift Certificate Program - \$4,962.00 loaded - \$5,000 goal****2. Secretary's Report**

Δ Awaiting live link from LeagueOne for online registration.

3. Fundraisers/Sponsorship

a. Benchmark Prints – water bottles

a) Pick out 6-7 items – Benchmark fundraiser

b) Water bottles, blankets, hats, shirts, sweatshirts, koozies, car decals

b. Check w/ Mary Mayle on window clings w/ personalized player names (approximately \$5.00 per cling).

4. ESSL

a. U14 will play older kids from Tiffin/Perrysburg

b. BG U8's are handpicked

c. Choice Point set up – all coaches /assistants must have repeated by 1st practice

d. Eric Black to administer this service

e. \$7.00 per person (to be covered by Emeralds) we'll get a bill from SAY.

f. Refs have to be 13 or older and all certified

g. Draw is Feb. 18

h. Season runs 4/13 – 5/23 – no games on Mother's Day

i. \$2.00 fee in Spring

j. Spring Kickoff – 3/27-3/29

k. \$7.00 / player – no scores kept

l. Ref and Coaching clinic during Spring Kickoff

5. Webmaster

Δ Live registration ready to go up pending Kari's approval

Δ Test link in place, Kari and Deb reviewing for editing

6. Coaches Advisory Board

Δ Kari to check with Tim on validity/purpose of this group

a. SAY Grant – Feb. 28 grant consideration date

b. Referee Clinic – do this in the middle or end of February

c. U6 Program

i. Possibly put another U6 field between U8 and U10 fields – Bill Lagrou to measure after snow melt

ii. U14 field not ready til fall – back to Rodger Young (if team exists)

iv. U12 field to use U10 for spring

d. Player commitment issue

- i. Need to address issue – becoming pervasive
- ii. Coaches Clinic information –
SAY Policy on practice absences –
Do we have to adhere to SAY policy?
Can Emeralds policy override SAY policy?
Can Emeralds policy be extended beyond one game?
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 needs to be addressed

g. Growing Club

- i) Scholarships – (will use funds from SAY Grant)
- ii) "Refer-a-Friend" program – soccer balls, t-shirts, - put on Online Registration – Refer a Friend, Win a Prize – with instructions on how to do this
- iii) Coaches child plays free (one child only)

8. Publicity**9. New Business****Δ General Discussion**

- a. New treasurer – Abby Slemmer – nomination accepted

Δ Next board meeting: February 25, 2009 @ SJCC, 5:30 pm

Motion to Adjourn Meeting: Kari D.

Seconded: Steve Durbin

Approved: 3

Opposed: 0

Meeting Adjourned: 7:05 p.m.

