

**Minutes of October 22, 2007
Fremont Emeralds Board Meeting**

In Attendance:

Jacque Foos, Melanie Elias, Nancy Morroney, Deb Streacker

Meeting Convened: 5:37 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:

Seconded:

Approved:

Opposed:

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

Checking

Ending balance 8/31/07	\$6,702.11
Deposits	\$ 307.00
Payments	\$ 513.68
Ending Balance 6/30/07	\$6,495.32

Savings

Ending Balance 9/29/07	\$2,949.08
Interest	\$1.84
Ending Balance 9/28/07	\$2,950.92

Kroger Gift

\$1,885.00

Certificate Program (Goal is \$5,000)**Petty Cash Fund**

Δ Recommendation that Emeralds maintain a \$50.00 (maximum) balance for incidental expenses (postage, gift cards, etc.) with a \$20 spending limit – over \$20.00 requires reimbursement

Δ Move: Nancy

Seconded: Deb

In Favor: 4

Opposed: 0

2. Secretary's Report

Δ Minutes amended to include the following statement:

√ "When reminded that Emeralds were initially told at first meeting w/ ESSL that we could continue to play as a non-district as long as we elected to, Bob Berfield stated he "didn't remember saying that"." (from an email from Nancy Morroney)

3. Fundraisers/Sponsorship

Δ Lisa Kern – contact for possible Kroger Card

Δ Little Caesar Pizza Sales (spring)

√ Needs to be spread out over 3 week period

√ Delivered at SJCC

Δ Cedar Point – per literature, students must be 16

Δ Could we get enough parents to work?

Δ Deb to investigate:

√ minimum age on student workers? 12? 14?

√ Can parent/child team participate?

4. ESSL

Δ ESSL Treasurer stepping down – Roger Jimison to take over as Treasurer for ESSL

Δ Jerry Neff to take over as Vice President of ESSL

Δ After careful consideration, Board has decided to again vote on whether or not to become its own district. This vote will be taken at December meeting.

5. Webmaster

a) Indoor Soccer advertising (Melanie)

b) Add Gallery of pictures/movie clips

c) Addition of "Forms" link – registration form, picture release form, spirit items form, volunteer form

6. Team Representatives

Δ Could Team reps also sell clings / stickers / etc. at games?

7. Coaches Advisory Board

Δ Meeting set for November 2, 2007 at Morroney's

√ Indoor Soccer

√ Coaching clinics for new coaches

√ Bowling Green – Melanie to contact

√ Heidelberg – Melanie to contact

√ University of Tiffin – Melanie to contact

8. Old Business**Δ Interclub communication**

√ Newsletter

a) Printing in color – Melanie to check on 100 copies w/ UPS

b) Want to mail within first 2 weeks of November

Δ Publicity

√ Eagle 99 – Deb (What and how soon? – Indoor Soccer (YMCA will do this) (End of December and end of January for clinic)

√ Cable scroll - Deb

√ "For the Record" – News-Messenger – Deb

√ Billboard – Lamar representative – table for now, focus on training and equipment, coaching clinics, etc.

√ Alkon field – donated space but would require some mowing, striping; keep this as a backup practice location depending on numbers

9. New Business**Δ General Discussion**

√ "Emeralds Fans" and "Visitor's Fans" signs for opposite sides of fields (3 sets of signs) (Jeff Streacker to construct)

√ Steve Llewelyn donation of 16 cones

√ Standardization of folder contents:

a) game schedule

b) practice schedule

c) snack schedule

d) game location maps

e) Internet picture release forms

f) Spirit item forms

√ Coach Folders

- √ Rosters
- √ Coaches Code of Conduct
- √ Inventory Checklist
 - a) balls
 - b) cones
 - c) pennies
 - d) First Aid kits
 - e) goalie gloves / shirt

- √ Look up goalie shirts – variety of sizes
- √ Tim Ellenberger – possible donation of camp at Gold Medal in Maumee.
- √ Policy regarding blood-related injuries during game – game must be suspended until blood cleaned up; if injured player, may not play until all blood cleaned up.
- √ Donation of First Aid kits by Carrie Durbin to all Emeralds teams (will send thank you and make arrangements to purchase before Spring season begins).
- √ Standardization of forms in parent binders:
 - a) Maps to game locations
 - b) Player roster w/ numbers (Deb/Melanie)
 - c) Snack/drink schedule (Team Managers)
 - d) Internet Picture Release Form (Deb)
 - e) Cheat sheets w/ soccer terms and explanations (Melanie)

√ Coach professionalism was discussed. Will be discussed further during Coaches Advisory Board meetings and Coaching Clinics.

Indoor Soccer Games

- √ Focus is on a more elevated level of play
- √ Emeralds would invite any interested teams to play a couple of games during the winter
- √ Invite teams to bring in a couple of teams for 2 pickup games during winter
- √ Players would be invited from U8, U10, U12, U14 teams
- √ This would be 5 x 5 based on skill level (approx. 8 players)

Indoor Soccer Clinics

- √ Focus is more on skills
- √ Same age brackets (U8, U10, U12, U14)
- √ 1x week for 1 hour

Move to go ahead w/ Indoor Soccer:

Δ Moved: Nancy

Δ Seconded: Deb

Public Elementary Soccer Fields

√ Contact Tim Ellenberger re: reserving soccer fields at public elementary schools for practice or games (Deb)

**Next Meeting: November 26, 5:30 p.m. at SJCC Reineck Media Center
Third Floor**

Motion to Adjourn Meeting:

Moved: Deb

Seconded: Jacque

All in favor: 4

Opposed: 0

Meeting Adjourned: 7:40 p.m.