

**Minutes of December 10, 2007
Fremont Emeralds Board Meeting**

In Attendance:

Jacque Foos, Melanie Elias, Deb Streacker, Nancy Morroney, Wayne Morroney

Meeting Convened: 5:36 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: Nancy

Seconded: Wayne

Approved: 4

Opposed: 0

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

Checking

Ending balance 9/28/07	\$6,495.32
Deposits	\$ 0.00
Payments	\$1,573.19
Ending Balance 6/30/07	\$4,922.13

Savings

Ending Balance 9/29/07	\$2,950.92
Interest	0.00
Ending Balance 9/28/07	\$2,950.92

Kroger Gift Certificate Program	11/30/07 (Goal is \$5,000)	\$2,080.00
Petty Cash Fund Balance		\$ 9.52

2. Secretary's Report

Δ Nothing to report.

3. Fundraisers/Sponsorship

Δ Melanie had contacted Lisa Kern regarding coordinating the Little Caesar's pizza fundraiser; is awaiting a reply.

Δ Possibility of selling candy bars? Jacque to check on name-brand bars.

Δ Possibility of selling candles? Jacque to check on this as well.

4. ESSL

Δ Motion to join the ESSL: Wayne

Δ Seconded: Nancy

Δ Approved: 4

Δ Opposed: 0

Δ Melanie to inform ESSL of our intention to join ESSL and become our own district.

Δ It was decided by the Board that the advantages for becoming our own district far outweighed the disadvantages (ie Board insurance, championship play, etc.)

5. Webmaster

a) Indoor Soccer advertising (Melanie)

b) Add Gallery of pictures/movie clips (wait for new release forms)

c) Addition of "Forms" link – registration form, picture release form, spirit items form, volunteer form – all give parents access to forms online

6. Team Representatives

Δ Team reps can also sell clings / stickers / etc. at games – this information provided to parents at Parent Information Meeting for spring.

7. Coaches Advisory Board

Δ Met on November 2, 2007 at Morroney's

Δ Phil & Steve to determine which players they might want to play for Northwest

Δ Discussed Indoor Clinic and indoor "pickup games" between other ESSL and non-ESSL districts

Δ Indoor Clinic: January 21**Δ Pickup Games: February**

Δ Melanie to try to work with Port Clinton to coordinate a coach's clinic (Tom Turner, Director of Coaching and Training for OYSAN)

Δ Melanie trying to coordinate a Coaches' Clinic for **February**.

√ Clinic must focus on:

√ drills

√ strategy

√ foot skills

Δ Melanie suggests requesting a couple of pick-up games with Northwest (travel league) to get a sense of the level of play.

Δ Melanie to contact members of Northwest to request a "pick-up" game – Port Clinton and the Arsenal.

8. Old Business**Δ Interclub communication**

√ Newsletter – mailed out and posted on website.

Δ Publicity

√ Eagle 99 – Deb

Δ Indoor Soccer (YMCA will do this)

Δ Mail out by: end of December

Δ Mail out Indoor Soccer Registration Form along w/ Y flyer

√ Cable scroll - Deb

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

9. New Business**Δ General Discussion**

Δ Melanie still collecting inventory

Δ Dates for beginning of Spring Season:

√ **Practices: TBA**

√ **Games: TBA**

Δ Parent Survey regarding possible travel teams

Δ Parent Meetings – middle of March

Public Elementary Soccer Fields

- √ Contact Tim Ellenberger re: reserving soccer fields at public elementary schools for practice or games (Deb)
- √ How many fields? At one school or more than one?

**Next Meeting: January 7, 2008 5:30 p.m. at SJCC Reineck Media Center
 Third Floor**

Motion to Adjourn Meeting:

Moved: Nancy

Seconded: Jacque

All in favor: 4

Opposed: 0

Meeting Adjourned: 7:42 p.m.

Topics to return to at a later date:

Δ Cedar Point –

Δ Is minimum age 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?

√ **“Emeralds Fans”** and **“Visitor’s Fans”** signs for opposite sides of fields (3 sets of signs) (Jeff Streaker 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/blood policy, etc.

e) goalie gloves / shirt

√ Look up goalie shirts – variety of sizes

√ Tim Ellenberger – possible donation of camp at Gold Medal in Maumee.

√ 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)