

**Minutes of January 7, 2008  
Fremont Emeralds Board Meeting**

**In Attendance:**

**Melanie Elias, Jacque Foos, A.J. Young, Phil Collison, Deb Streacker**

**Meeting Convened: 5:42 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: Jacque**

**Seconded: Phil**

**Approved: 5**

**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
<b>Ending Balance 6/30/07</b>	<b>\$4,922.13</b>

**Savings**

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

<b>Kroger Gift Certificate Program</b>	<b>11/30/07</b> (Goal is \$5,000)	<b>\$2,080.00</b>
<b>Petty Cash Fund</b>		
<b>Balance</b>		<b>\$ 50.00</b> <b>(Less \$10 to Melanie)</b>

2. **Secretary's Report**
  - Δ Report (attached)
  - Δ Newsletter – to be published 2x yearly, at end of each season
  - Δ Mailings – Phil Collison offers to have students help with mass mailings
3. **Fundraisers/Sponsorship**
  - Δ Currently have no one to coordinate the Little Caesar's Pizza Fundraiser; will seek out a coordinator at Parent Meeting.
  - Δ Does Walmart have a Grocery card program like Kroger's? (**Deb**)
4. **ESSL**
  - Δ FESC now has board insurance
  - Δ All coaches and assistants must be fingerprinted before beginning of season (cost \$25 per coach, Emeralds to cover – one check for all coaches)
5. **Webmaster**
  - Δ All Spring flyers and registration forms are online
  - Δ Team Items form online
  - Δ Add Volunteer Form seeking: Correspondence Secretary, Fundraiser, Team Managers (assemble folders, snack schedule, team caller)
6. **Team Representatives**
  - None present.
7. **Coaches Advisory Board**
  - Δ Coaches Clinic (Phil has information - \$35 per coach) (5 hour course)
    - √ Melanie to check on this
  - Δ \$100 per coach w/ USSF (OYSAN and Tom Turner) – **cost prohibitive**
8. **Old Business**
  - Δ **Interclub communication** – nothing to report
  - Δ **Publicity**
    - √ Eagle 99 – Deb

√ **Cable scroll - Deb**

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

## 9. **New Business**

### **Δ General Discussion**

Δ **A.J. Young** – possible Vice-President; wants to attend a few more meetings before committing.

**Δ Could Emeralds partially sponsor a team to go to Gold Medal or some other indoor soccer program?**

**Δ Emeralds needs more volunteers to keep moving forward.**

### **Δ Potential Coaches**

Δ **U6 – Crispin Cook**

Δ **U6 – Doug Ronski** (Shannon Stahl - ?)

Δ **U8 – 1 - Eric Black & Tim Ellenberger (another asst.)**

Δ **U8 – 2 – Jeff Mosser & Regina Contreras**

Δ **U8 – Girls – Brian Burmeister, Phil Collison**

Δ **U10B1 – (AJ – helping on this....)**

Δ **U10B2 –**

Δ **U10G – Phil Collison, A.J. Young**

Δ **U12 – Steve Llewellyn**

Δ **U14 - Dan & Mary Ickes**

### **Δ Inventory List**

Δ Seek Coach consensus on number of cones pinnies, balls, etc.

### **Δ Spring Pictures**

Δ Many concerns about quality of pictures

Δ Contact Lifetouch re: potential for them to take pics

Δ Dave Casperson (Photo D) to attend February 25, 2008 Board meeting

**Δ Schedule next board meeting: March 10, 2008**

**Δ Dates for beginning of Spring Season:**

<b>Spring:</b>	<b>2/21 Draw</b>	<b>Fall:</b>	<b>7/24 - Draw</b>
	<b>4/5 Start Season</b>		<b>9/4 - Start</b>
	<b>5/10 – End Season</b>		<b>10/12 - End</b>

**Δ Parent Survey** – re: how many players may want to travel versus how many prefer rec soccer only.

**Next Meeting:**        **February 25, 2008 5:30 p.m. at SJCC Reineck Media Center Third Floor**

**Motion to Adjourn Meeting:**

**Moved:**        **Deb**

**Seconded:** **Jacque**

**All in favor:** **3**

**Opposed:**     **0**

**Meeting Adjourned: 7:35 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)