

**Minutes of May 28, 2008
Fremont Emeralds Board Meeting**

In Attendance:

Melanie Elias, Steve & Kari Durbin, Deb Streacker, Eric Black, Jacque Foos,
Nancy Morroney

Meeting Convened: 5:35 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 Durbin

Seconded: Deb

Approved: 5

Opposed: 0

1. Nomination of New Officers:

Melanie nominated:

President: Kari Durbin

Vice President: Eric Black

Secretary: Deb Streacker

Treasurer: Jacque Foos

**All Approved as Executive Board Officers for 2008-2009
seasons. None opposed.**

- a) ESSL planning to have a Referee Class (approx. 1 month before fall season – beginning of August)
 - b) Coaches score cards – coaches should put down any comments regarding referee or game issues on these cards
 - c) ESSL encouraging all Districts to encourage or require Coaches to take referee class to become better aware of rules
 - d) Coaches' responsibility to report referee issues to own board or District representative
 - e) Fall Season game dates: September 4, 2008
Application deadline: July 15, 2008**
 - f) Invitation Only Woodmore Lions Tournament – **July 24, 2008**
 - g) Report higher number of teams (if possibility exists for more teams) to ESSL
 - h) Tournament information – nothing provided yet by ESSL. Need a Tournament Liaison (Melanie offered to investigate). If we participate in non-ESSL related tournaments, Emeralds must solicit permission from ESSL to participate.
 - i) July ESSL meeting at Lake.
 - j) Noted by ESSL that our goalie shirts are too green. Some goalies were asked to wear pennies over. Kari to investigate selling some of the older team goalie shirts on Ebay to recoup some investment and then replace them with different goalie shirts.
- 4. Webmaster**
- a. Deb will put up a slideshow to help advertise the Fall Season.
 - b) Will move online registration button to top of page.
 - c) On-Site Registration information published
- 5. Coaches Advisory Board**
- 1) **Coaches Clinic** – July 20, 2008 (NEED FLYER)
Hosted by Dr. Charles Valone and Tim Ellenberger
Details: Drills to run, coaching techniques, rules
Invite current coaches and anyone who indicates interest on registration form
 - 2) **“Parents Guide to Basic Soccer”** – drills that can be done at home

(good means of recruitment) (**DONE IN AUGUST**)

6. Old Business

- a) Cannot play another player from another team because of ESSL regulations, insurance requirements, etc.
- b) **Banquet Wrapup** – smoother process this year –
- c) In future, collect trophies for players not present; publicize on flyer that if parent cannot attend trophies will be located at Bay Trophy to be picked up. (**Check with Bay Trophy on this.**)

7. Publicity

- a) Fall Registration ad has appeared in paper.
- b) Will be in “Outlook” once, 3 days per week in paper, 30 days online.

8. New Business

Δ General Discussion

- a. Otis field – reinvestigate possibility of using this field for practices. (Kari to contact Kim Theller’s office regarding possible use of this field if we stripe, add goals and nets.)
- b. Terra Community College – possible use of fields for practice
- c. SJCC fields for practice in spring. (**Deb to discuss with Craig Wendt.**)

Δ SAY Grant

- a. Jacque provided budget information; Melanie to bring in completed grant application to June meeting for Board approval and submission.

Δ Next board meeting: June 19, 2008

Motion to Adjourn Meeting: Deb

Seconded: Kari

Favor: 5

Opposed: 0

Meeting Adjourned: 7:30 p.m.

