

**Minutes of July 25, 2007
Fremont Emeralds Board Meeting**

In Attendance:

Wayne Morroney, Nancy Morroney, Melanie Elias, Kim Thompson, Deb Streacker, Paula Cullen

Meeting Convened: 6:40 p.m.

Topics discussed

1. Approval of Previous Meeting's Minutes
2. Treasurer's Report
3. Secretary's Report
4. Fundraisers/Sponsorships
5. ESSL
6. Coaches Advisory Board (CAB)
7. Fall Registration
8. Election of New Officers
9. General Discussion

In-Depth Notes

1. **Motion to approve minutes as read: Melanie**

Seconded: Wayne

Approved: 6

Opposed: 0

2. **Treasurer's Report** – information compiled by Sharon Fox

Δ As of June 29, 2007, the following is held by the Fremont Emerald Soccer Club:

Checking	Beginning balance 5/31/07	\$3,308.75	
	Deposits	\$2,327.00	
	Payments	\$ 205.70	
	Ending balane 6/29/07	\$5,430.05	
Savings	Beginning balance 3/30/07	\$2,947.24	
	Quarterly interest deposited	\$	1.84
	Ending Balance 6/29/07	\$2, 949.08	

Kroger Gift Certificate Program (Goal is \$5,000) \$1,885.00

3. Secretary's Report

Δ Deb reports that 3 of the teams have been uploaded to SAY via online web registration form. She will check status of Mindy's teams being uploaded.

Δ Mindy reports that Coaches fingerprinting could take place at Sandusky County Educational Service Center for \$25.00 per coach. Fingerprinting is valid for 1 year.

Δ Mindy also reports that she will be resigning as Correspondence Secretary effective at the end of the fall season. A volunteer will be solicited at the Parent Informational meeting.

4. Fundraisers/Sponsorship

Δ Nothing to report

Δ Cedar Point potential fundraiser – players work a shift at Cedar Point and each earns \$50 for their organization – after shift they are permitted to ride rides for free until park closing. Deb checking into possibility of doing this next summer with 2 potential dates.

Δ Discussion regarding greater promotion/clarification needed for Kroger Gift Certificate program in order to reach \$5,000 goal.

5. ESSL

Δ Melanie reports that draw was successfully completed on 7/24/07.

Δ \$8.00 per player to SAY by 8/8/07 for any players registered for fall that we did not have registered in spring; \$2.00 per player to ESSL for each player for insurance also due 8/8/07.

Δ Melanie also reported that teams from other locations are interested in playing the Emeralds (Bowling Green, Tiffin, and Oregon). The ESSL will schedule games for us w/ Oregon if we wish, but we must contact Tiffin and BG to schedule games.

Δ With regard to Bowling Green and Oregon, it was agreed that the distance was prohibitive but that if they wanted to come here to play, it would be considered. Melanie will convey this information to the ESSL.

Δ With regard to Tiffin: they expect to have 4 U14 teams and would like to pick up 4 games per team with their home field possibly being at Heidelberg College.

Δ Nancy reports that a Coaches Code of Conduct form will be signed by each coach and kept on file by Executive Board.

Δ Continued discussion on whether to become our own district or not. Board decided that Melanie would convey to ESSL that we are interested in becoming our own district but need specific information regarding what benefits/additional requirements or obligations would be.

Δ Next ESSL meeting is scheduled for August 8, 2007 at Magruder Hospital in Port Clinton. Melanie and Wayne plan to attend.

Motion to vote on becoming a district at August Executive Board Mtg.

Moved: Melanie

Seconded: Deb

All in favor: 6

Opposed: 0

6. Coaches Advisory Board

Δ Melanie reports that no meetings of the CAB have been held yet, but plans to hold one in late August. Topics of discussion: Coaches Clinic and Training.

7. Fall Registration

To date the following is the current registration, however some U6 players are still registering:

U6 = 24 players

GU10 = 15

U14 = 13

GU8 = 9

BU10 = 18

BU8 = 17

U12 = 14

8. Election of Officers

Δ After nominations were accepted at last meeting, the following officers have been elected:

Motion to elect Melanie Elias as Emeralds President

Moved: Paula

Seconded: Kim

All In favor: 6

Opposed: 0

Melanie Elias has been elected as the President of the Fremont Emeralds Soccer Club.

Motion to maintain Vice President post as open for time being:

**Moved: Deb
Seconded: Paula
All in favor: 6
Opposed: 0**

Motion to elect Jacque Foos as Treasurer:

**Moved: Melanie
Seconded: Wayne
All in favor: 6
Opposed: 0**

Jacque Foos has been elected Treasurer of the Fremont Emeralds Soccer Club.

Motion to elect Deb Streacker as Secretary:

**Moved: Kim
Seconded: Melanie
All in favor: 6
Opposed: 0**

Deb Streacker has been elected Secretary of the Fremont Emeralds Soccer Club.

9. General Discussion

Items needing to be addressed for fall:

- a) Uniform Order – need additional size jerseys and shorts for uniform try-on (Nancy will take care of ordering uniforms)

Motion to order more sample uniforms

**Moved: Melanie
Seconded: Paula
All in favor: 6
Opposed: 0**

b) Coaching Clinic

Δ Melanie to work with CAB on this.

c) Handbooks/Playbooks – ordered directly from SAY

Δ Nancy to check w/ Cheryl Smith from Port Clinton on this

d) Referees -

Δ Melanie to contact Diane Brandt (Referee Coordinator) to find out how many we need and how to get them certified

Δ Melanie also has some contacts that she will check on.

e) Equipment Inventory

Δ Need cones and pennies

Δ Green folders – need to purchase 300 now as difficult to find in spring

Δ With regard to folders, Wayne suggested that a standard checklist be designed to help team reps and coaches with completion of tasks by deadline, as well as what forms/etc. green folders should contain.

**Next Meeting: 6:30 p.m., August 20, 2007
SJCC Media Center, 3rd Floor**

Motion to Adjourn Meeting: Melanie

Moved: Nancy

Seconded: Paula

All in favor: 6

Opposed: 0

Meeting Adjourned: 8:45 p.m.