

**Minutes of September 24, 2007  
Fremont Emeralds Board Meeting**

**In Attendance:**

Wayne Morroney, Nancy Morroney, Melanie Elias, Jacque Foos, Brian Meadows, Deb Streacker, Bob Berfield (ESSL Representative)

**Meeting Convened: 6:30 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: 7**

**Opposed: 0**

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

**Checking**

Ending balance 7/31/07	\$7,019.18
Deposits	\$1,455.00
Payments	\$1,772.69
<b>Ending Balance 6/30/07</b>	<b>\$6,702.11</b>

**Savings**

<b>Ending Balance 7/31/07</b>	<b>\$2, 949.08</b>
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**Kroger Gift**

**Certificate Program**

(Goal is \$5,000)

\$1,885.00

**2. Secretary's Report**

Δ Nothing to report

Δ Upcoming mailings:

√ Indoor Soccer mailing to go out after fall season concludes

**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 126 players in spring, 120 in fall – with 49 new players

Δ \$392 check to SAY

Δ \$240 check to ESSL

a) ESSL Board Meeting – FESC extended invitation to ESSL Board members to come to this meeting for explanation of our decline to become our own district. Bob Berfield arrived approximately 7:45 pm.

√ ESSL would like us to join them.

√ By being our own district, Emeralds players could still play for Titans, Arsenal, Pacesetters all still under the ESSL District.

√ Board requested clarification of ESSL's position on issues; guidelines for new boards.

b) Bowling Green game cancellations

√ Caused problems in Emeralds schedules

c) Referees

√ Chris Carpenter – to be certified for next season (possibly assisting in games this year)

d) ESSL Referee's Clinic

√ Unknown as to whether this will take place.

5. **Webmaster**
  - a) Indoor Soccer advertising (Melanie)
  - b) Add Gallery of Pictures to the website (Deb)
  - c) Release Form to parents to allow childrens' pictures for website Gallery
    - √ Release Form for pictures (Deb)
  
6. **Team Representatives**
  - Δ Could Team reps also sell clings / stickers / etc. at games?
  
7. **Coaches Advisory Board**
  - Δ Time schedules conflictive – attempting to schedule meeting in the off-season
  - Δ Emeralds' Coaching Clinic for new coaches/parents
    - √ Coaching Instructors/Trainers
  
8. **Old Business**
  - Δ **Interclub communication**
    - √ Newsletter – Melanie to coordinate
    - √ Coaching Instructors / Trainers for teaching coaches
    - √ Possible Tiffin University or Heidelberg University coaches
  
  - Δ **Publicity**
    - √ Eagle 99 – Public Service Announcements
    - √ Cable scroll - Time Warner – Brian to investigate
    - √ “For the Record” – News-Messenger - Deb
  
9. **New Business**
  - Δ **General Discussion**
    - Δ Need for recruiting coaches
      - √ Should coordinate w/ High School coaches as well so that we have needs of future high school teams in mind.
      - √ Ron Huss, or Neil Huss possible future coaches
  
    - Δ High School Seniors as coaches in spring for Service Hours
      - √ FESC needs to coordinate w/ Ross and SJCC
  
    - Δ YMCA – Indoor Soccer Program – Melanie to get scheduled
  
    - Δ Parent Policies
      - √ Recommended that fans be on opposing sides of field to eliminate confrontations
      - √ Possible signs for “Emeralds Fans” “Opponent Fans” at Connor Park on some fields where placing fans on

opposing sides of the field isn't possible (U8 field)

Δ Child Abuse Reporting

√ What is the coach's obligation?

√ State Statutes:

[http://www.childwelfare.gov/systemwide/laws\\_policies/statutes/mandaall.pdf](http://www.childwelfare.gov/systemwide/laws_policies/statutes/mandaall.pdf)

**Δ Newsletter**

Δ Melanie to begin working on this.

**Next Meeting: 5:30 p.m., October 22, 2007  
SJCC Media Center, 3<sup>rd</sup> Floor**

**Motion to Adjourn Meeting:**

**Moved: Deb**

**Seconded: Nancy**

**All in favor: 7**

**Opposed: 0**

**Meeting Adjourned: 9:00 p.m.**