

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, January 20, 2007

Time: 6:30 pm

Attendees: Gregg, Pam, Carl, Scott, Mark, Len, Mike, Brian, Linda
Guest: Jerry Males
Coaches: Jim, Nancy, John Alan, Tony, Wayne,

Minutes

- The meeting started at approximately 6:35
- November minutes approved.

Jerry Males attended and provided us with the following information.

- There will be a meeting tomorrow with the consultants who will be submitting the final specs and cost estimate for the Fairview project.
- Unsure if the facility will be ready for the fall.
- The existing Fairview field will be available during the construction period.
- The two fields will total 81,000 square feet and there is a very slight chance one will be lit.
- As for this past Thursday, the township closed on and now owns the Morgan Projects property.
- All fields will be fertilized toward the mid to end of March. The fields will be treated with a chemical to prevent grubs.
- Attendance at the Athletic Association meeting is poor. They are also looking to fill a board position.

Presidents Report

- Edinboro tournament is scheduled for June 13-15 and June 20-22 2008.
- Coaches meeting is scheduled for March 2, 2008
- PA West President's meeting minutes distributed and reviewed.
- Refund approved due to one family's request and circumstance.

Vice President Report

- E license course information is on the PA West site and in Touchline. The approximate cost would be \$50.00 per coach. SFSA would reimburse each coach based on their request. Three day course Friday 6-9, Sat, 8-6, and Sun 8-5 (030/7/08-03/10/08).
- Discussion around U10 in house and travel format. D

Registrar Report

- To date 187 new players have registered.
- Travel card signing scheduled for early February based on location availability.

Treasurer Report

- Distributed & reviewed the January treasurer's report.
- Upcoming spring expenditures. Coaches shirts, pug goals and field flags.
- 1099's were sent to the referees exceeding \$600.00 income in 2007.

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Travel Report

- Attending coaches reviewed their fall rosters and the new registered players and discussed formation of spring teams.
- U10 – 2 boy's teams and possibly 2 girl's teams. U12 – 2 U12 teams and 1 U11 team. U14 – 2 girls teams, one possibly division A, boys 4 new player which will put the team over the 22 max on the roster. U15 – Boys 10 sign ups. U17 – Girls 17 new players.

In House Report

- Soccer season will run from 04/05/08-05/31/08 with not play on Memorial Day weekend.
- Decision made not suspend games on the weekend of the Kohl's Cup, 04/26/07.

Technology Update

- No Report.

Open Forum

- Motion to adjourn at 9:10.

Next Board of Directors Meeting is Sunday, 2/17/08 at 6:30.