

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, February 19, 2006

Time: 6:30 pm

Attendees: Gregg, Jen, Pam, Mark, Len, Scott, Susan, Linda

Minutes

- The meeting started at approximately 6:40.
- The board voted to approve the minutes from the 01/29/06 meeting with one minor change. The minutes will be updated to reflect the position of Player and Coach Development Coordinator.

Presidents Report

- The South Fayette Township Clean Up day participation was discussed. This will be held on Saturday 04/22/06. We will not be able to suspend play that day. The board agreed to post the informational flyer on the SFSA website.
- A recommendation was made to post a brief statement to the website to read "Any email addresses provided to the South Fayette Soccer Association will not be sold or distributed to other entities." The board voted to proceed with adding the statement to the website.
- Discussion to add a registration policy to the registration section of the website. This would state that the registration time frames are based on the time tables provided by our parent organization PAWest. This was driven by the number of registration requests that the organization received after the final date of registration. Currently, the registration time period is communicated through the school email, SF & Neighbors magazine, the Bridgeville New and various other media. The board voted and agreed not to change the present registration policies.
- Use of the high school stadium. Gregg will be receiving a document from Gene Manzini with a list of expectations that come with the use of the stadium. We will have access to the stadium on Sundays from 11:30 – 6:00. One of the expectations is that a field supervisor will be present during the games. After the California meeting on 03/05/06, and Gregg schedules the games, the board will develop a schedule so that a board member is present of the games played on the high school stadium field.
- PAWest is looking to adopting an online registration in the future. This would raise the player costs from \$15.00 to \$17.00 per player. Currently there is an on line registration for the teams that will be attending the registration meeting at California. This information basically included the age/division, coaches contact information. Ten travel teams were declared. Cannot register teams that are paying in division 1 or A. This season, the boys U18 team will be playing in divisions 1. The board unanimously voted to approve the \$2.00 increase.

Vice President Report

- Jen provided a status on the upcoming Y license course. It will be held at the Elementary School's all purpose room on 03/18/06 from 7:30- 3:30. It is primarily for the U6 & U8, but can be applicable to U10 as well. As long as there are 15 participants there will be no charge for the course. Jen will look into the possibility of the school providing a continental breakfast. She will also put together a flyer to be distributed through the school email as a way of communicating this course information to the public.

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Registrar Report

- Sue is currently preparing the spring 2006 roster. She will be contacting Gregory to set up a meeting.

Treasurer Report – Linda

- Linda distributed the treasurer's report provided by Pam.
- Still in the process of getting the information needed to the IRS.
- Pam is looking into the Giaguinto bank error. Since it was a bank error, we are trying to get the fee that was charged credited back to our account.

Travel Report

- The spring practice schedule is available on the website.
- The consent forms for playing up only require the parent's signature.
- Equipment Need: 25 Size 4 & 10-15 Size 5 balls will be needed, the cost at Soccer Source would be \$12.00 each. Two pair of goal keep gloves will also be required. One a small and the other a medium.
- Gregg will purchase the replacement locks for the fields, gang boxes and dead bolt and knob/lock for the Hogan shed. The 6 locks and 100 keys will be purchased for a cost of \$162.50 and the knob/lock for approximately \$30.00
- Koppers and Hogan will need pins for the goals
- Chains for the pins will be purchased.

In House Report

- The in house coaches' meeting was held on 02/18/06 and went well.
- All coaches for the cricket teams have been identified. There will be a total of 13 teams. 10 will play at 9:00. The remaining 3 at 12:30. The other option was to have all 13 team play at 9:00 which would result in a lack of space at the El Rancho fields.
- Teams can start to practice on Monday, March 13, 2006 weather permitting.
- The in house season will start on Saturday, March 25, 2006 and there will not be soccer games on Easter weekend. The last Saturday will be on 05/20/06 if there are no make up weekends.
- Pictures will be taken either on 04/01/06 or 04/08/06. Mark will contact J.M. Productions to confirm the date.
- In house recognition will be held on Saturday, May 13th.

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- On site registration for the 2006/2007 season will be on Saturday 05/13/06 and 05/20/06 at El Rancho. The current registration form has to be reviewed and revised prior to those dates.
- Both the girls and boys U7/8 will play four 10 minute quarters, 2 minutes between quarters and 3-5 minutes at half time.
- The paint for the field has been ordered and should be arriving shortly. The original cost for free shipping and 2 free stripers which we will have to pay shipping was based on ordering 40 cases. At the time the order was placed the offer had changed to 50 cases of paint. The total price came to 1436.00
- At this time, the fields will be lined on Sunday March 19 2006.

Technology Update

- The existing data files on the website will be removed from the database view on 03/01/06
- The Spring 5K Walk/Run and the SF Clean Up Day flyers will be added to the website.

Open Forum

- Motion to adjourn at 8:55.

Next Board of Directors Meeting is Sunday, 03/19/06 at 6:30.