

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, March 16, 2007

Time: 6:30 pm

Attendees: Gregg, Pam, Brian, Mike, Scott, Carl, Mark, Len, Linda, Tom Iagnemma

Minutes

- The meeting started at approximately 6:35
- January & February minutes approved.

Presidents Report

- Dual rostering of a player was discussed. Within SFSA, the purpose of dual rostering is to fill a team if there are a player or two short in an age group. A player was dual rostered on the U11/12 age group that did not meet this requirement. A motion was made to remove the dual rostered player. The motion was seconded and passed. The coaches will be contacted and advised. The current stickered roster will have to be surrendered to PA West and a new roster stickered.
- AGM was held today. The development of a PAWest soccer complex is still in discussion. There is a \$300.00 fine for teams not attending this meeting. Stan Hunter was re-elected as VP of the Youth Board. PAWest dues is going to be going up by .50 cents for in house players and \$1.00 for travel players. PAWest is looking into the possibility of starting an academy club. The club would be for highly skilled players that are above the ODP level.
- A few of the 3 Rivers & Heidelberg teams will be using the high school stadium for practice and games this fall.
- The schedule for the division A/1 teams will be available over the next day or two.
- The high school facility will not be available the weekend of 05/03/08 because there is a track meet that weekend.
- There is an outstanding referee fee reimbursement from Mt Lebanon.

Vice President Report

- The coach's shirts are in progress.

Registrar Report

- Total players for the upcoming season are 591. 434 in house and 157 travel.
- New in house players and coaches will be sent to PAWest the week of 03/17/08.

Treasurer Report

- Distributed & reviewed the March treasurer's report.
- Upcoming expenditures include: Soccer Source (uniforms), referees, coach's shirts, in house celebration.
- Discussion about SFSA paying for the Edinboro tournament fee. SFSA has paid for this fee several years ago. With upcoming expenses this year to cover the needs for the new Fairview complex development, unable to fully reimburse the team this year. There are 14 travel teams and the fees would be \$4700.00 if all teams attended. A suggestion was made to pay for a portion of the cost this year and plan for next year to pay for the full cost. Possibly place \$1000.00 – \$2000.00 in a fund, divide it by the number of team attending and reimburse the teams after the tournament. The board will be prepared to discuss ways to make this happen at the April meeting. We will have a better idea of what can be placed in a fund for Edinboro at that time.
- A fire proof box will be purchased to store the financial records.

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Travel Report

- The fields at Hogan may need to be realigned due to the way the field is wearing.
- There will be 3 teams practicing at Koppers and Fairview on a few days. Fields will have to be shared between the teams.
- A set of goals will be moved from Hogan to Koppers to accommodate the additional team practices.

In House Report

- In house meeting was 3/15/08.
- Practice and game schedules will be on the website over the next couple of days.
- Field lining will be Saturday, 03/21/08 at 9:00 with a rain date of Saturday, 03/29/08 at 9:00.
- 3 new sets of pug goals and two sets of flags will be taken to the shed at the El Rancho field.
- The yearly required township maintenance of the fields has not been completed.

Technology Update

- Fall registration dates will be provided at the April meeting. The on line start date will be 05/01/08.
- The requested updates have been made to the on line form.

Open Forum

- Motion to adjourn at 7:50.

Next Board of Directors Meeting is Sunday, 4/20/08 at 6:30.