

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, March 19, 2006

Time: 6:30 pm

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

Minutes

- The meeting started at approximately 6:45.
- David Gardner was not in attendance to discuss Clean Up Day on 04/22/06
- Motion to approve minutes from the 02/19/06 meeting was unanimous.

Presidents Report

- Gregg suggested and the board agreed to allow the first 15 minutes of each meeting for individuals that would like to attend the meeting and address individual public concerns. The board agreed.
- Gregg returned from the AGM (Annual General Meeting) and reported the following:
 - ~ Information for the Kicks 4 Kids will be posted on the PA West website shortly.
 - ~ All clubs have the option to apply for a \$100,000 grant from USSF to build fields, add lights, etc.
 - ~ Clubs can also apply for a \$750.00 grant from PA West for goals for small sided games.
 - ~ The Kohl's Cup will be on Saturday, 09/23/06
 - ~ It will be necessary to use goal pins on the smaller goals.
 - ~ A \$25.00 per travel team will be required by PA West beginning fall 2006. If you have 5 teams in the fall x the \$25.00, the additional cost for the club will be \$125.00. If you add two teams in the spring for a total of 7, it is only necessary to pay the \$25.00 per team for the two additional teams.
 - ~ The team structure will be as stated below beginning with the fall 2006 season.

Age Group	Players	Team Max	Field Size	Goal Size
U12	9 v 9	16	80 x 50	7 x 21
U11	9 v 9	16	80 x 50	7 x 21
U10	7 v 7	14	70 x 40 or same as U11/12	

- ~ The on line registration proposal was tabled at the AGM. This would entail a \$2.00 increase per child for 5 years. It is very possible that our current database that we use to collect registration information can be transferred to the PA West site. This will not remove the need for the registrar to meet with Gregory. A special meeting will be scheduled to discuss the on line registration.

Vice President Report

- Y License Course – Jen advised that the course was informative. The total number of coaches that were able to attend was 13. The Thursday prior there were 17 registered. Participation from both the coaches and volunteer players was positive. The course offering was supposed to be on the PA West website, but was not. At this time, it is a possibility that the initial cost of \$225.00 will not be refunded. There are courses for both the U10/12 and an E License course for travel player. The E License course is approximately 18 hours which would be a multi day course. It will have to be decided at a future meeting which would be the most logical course to offer next.

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Registrar Report

- Sue will be meeting with Gregory Y on Saturday 03/25/06 to finalize the player cards.

Treasurer Report

- Pam distributed and reviewed the treasurer's report for February.
- Upcoming expenses include: referee fees (appx. \$4350.00) and the in house celebration. A suggestion was made to look into the cost of a refrigerator for the concession stand. Mark to contact Bridgeville appliance.
- \$2000.00 has been allotted for the in house celebration. Scott will look into obtaining donations for hot dogs from Silver Star and buns. Pam will provide possible trophy choices at the April meeting.
- Flags are needed for Fairview and 4 set for the El Rancho fields. Pam will order the flags from Soccer Source.
- A donation will need to be made to the Parks and Recreation for grass seed.
- Pam should be receiving something in the mail shortly confirming our tax exempt status. Per her conversation with Felicia at the IRS, this status has been recommended.
- Jen asked if there were funds available to purchase a few instructional videos for coaches. These may include tactical training, possession, etc.). She will be responsible for the 'lending library' and coaches can contact her to use the videos and return them to her when they are done. It is suggested to purchase 3-4 videos at \$20.00 - \$30.00 each.

Travel Report

- Field lining – Pat will be responsible for maintaining the field at Koppers and Gregg for Hogan. Volunteers are needed to maintain the lining at Fairview field. Two fields as Koppers, the field at Hogan and Fairview will be lined professionally the first time. The approximate cost will be \$400.00.
- The travel schedule should be finalized shortly. Judy attended the meeting and will discuss her recommendation with Gregg after the meeting concludes.
- We are not able to use the flags for the high school stadium field. Orange cones will be used in place of the flags. Pam will purchase the cones and they will be stored in the gang box at Hogan field. The first and last coaches of the day will be responsible for getting the cones to the field and returning them to the gang box.
- Alan Vezzi, head custodian, will supply a list of contact that will be available on Sunday on a weekly basis at the high school.

In House Report

- The El Rancho fields have been lined.
- The cooler has been removed from the concession stand.
- Pam will look into purchasing 5 signs to place between the field that state 'coaches and players only beyond this point. This will replace the old orange cones that we have been utilizing for the past seasons.

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- Jeff and others have gone to Hogan field to turn the gang box right side up and replace the locks.

Technology Update

- Len has changed the front page of the SFSA site a little. It now has the news in the middle of the page instead of off to the side. Any game cancellation and the travel home game schedule will be posted to the right of the page.
- On line registration will be available from 05/01/06 – 06/23/06 for the fall season. June 23, 2006 will be the last date that the registration forms can be post marked.

Open Forum

- The board agreed to refund \$55.00 to Caolen Hutchins.
- Motion to adjourn at 9:20.

Next Board of Directors Meeting is Sunday, 04/23/06 at 6:30.