

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, June 25, 2006

Time: 6:30 pm

Attendees: Pam, Gregg, Scott, Susan, Mark, Linda
Guest: Brian McKee

Minutes

- The meeting started at approximately 6:45.
- The board received a request to have a U10 boy's travel team in the fall from coach McKee and coach Godwin. They advised that there were 14 boys interested. Several of these players have not yet registered. The board's historical position is that the U10 travel teams are required to participate in the in house program on Saturdays as well as travel on Sunday. This is required not to significantly impact the in house program. The board discussed the pros and cons and decided to wait until the spring to implement the U10 travel for the following reasons: Not all U10 players have been offered to participate on a U10 travel team in the fall, due to the short notice there is not enough time to pull everything together, and the requested U10 travel team would not be able to participate in the in house program as well due to various conflicts. This topic will be revisited during the October meeting for the spring season.
- Minutes from 05/21/06 will be approved through email or at the July meeting.

Presidents Report

- Gregg composed a letter and sent it to Comcast to request 760.00 to start a disadvantaged family program. He has not received a response as of yet.
- He has been contacted by Dick's to see what they can do to become more involved in the community soccer program. Gregg will be following up.
- Gregg has been in conversations with the school and it looks like the township travel teams will be able to use the high school stadium. This will include U14 teams and up due to changes by PAWest.
- Brian Zura approached Gregg and is interested in conducting a winter soccer clinic for ages 8-10. He was looking for a location.

Vice President Report

- Jen was unable to attend the meeting.

Registrar Report

- The registration numbers to date were shared with the attendees. The list of individuals that are interested in coaching in house were given to Scott.
- In house registration ends on 06/30/06.

Treasurer Report

- Pam distributed & reviewed the June treasurer's report.
- The cash flow report for the past fall and spring season was also reviewed.
- The referee costs were higher than expected due to the increased number of travel games.
- A donation of \$100.00 will be made to the South Fayette Library.
- A reminder was given that the association would begin to incur a \$25.00 fee per travel team beginning with the fall 2006 season.
- Pam will contact Steve Dobis over the next month or two to go forward with him completing our yearly 990 as a cost of \$150.00.
- Pam will also pursue the necessary steps so that the association can become tax exempt.

7/16/2006

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Travel Report

- Gregg reminded everyone that a disclaimer will need to be completed and recorded for any new coaches this fall.
- Pam and Linda are looking into the possibility of holding a referee recertification class at one of the schools this November. All referees must recertify before 12/31/06. Pam will contact Peggy N at PAWest.

In House Report

- The fields or a field will have to be resized for the fall for the U11/12 teams. A suggestion was made to designate one field maybe Hogan or Fairview for the U11/12. A smaller field can also be lined in yellow within the larger field. Will have to purchase yellow paint.
U11/12 50x80 max 50x70 min
U10 45x60 max 40x55 min
- Mark attended a SF soccer meeting. The school is going to be sponsoring a 2 day Labor Day tournament at the high school field. A suggestion was made to have an in house team play at half time during some of the game. Also suggested was that maybe some of the players would be interested in volunteering as ball boys.

Technology Update

- No updates.

Open Forum

- Coaches Guidelines – Gregg will email us the 9 legal duties of a coach as defined by PAWest. Several additional items were mentioned to be added to the coach's guidelines. All suggestions should be emailed to Gregg. He will compile a draft of the coach's guidelines to be reviewed at the July meeting.
- Returning Member – The board members that were in attendance this evening are all planning on returning for the 2006/2007 season. Len, Jeff and Jen were not able to attend the meeting.
- Year End Business
Not all travel coaches are aware of the red/yellow card process. This can be added to the coach's guidelines, bylaws or constitution.
The bylaws and constitution need to be reviewed and any required updates identified.
- Motion to adjourn at 9:30.

Next Board of Directors Meeting is Sunday, 07/16/06 at 6:30.