

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, July 22, 2007

Time: 6:30 pm

Attendees: Pam, Scott, Brian, Gregg, Mark, Mike Iagnemma, Linda

Minutes

- The meeting started at approximately 6:30
- Mike Iagnemma is interested in being a member of the SFSA board of directors. Motion was made and the board unanimously accepted. There is an open Secretary position. Will discuss with Mike to see if he is interested.

Presidents Report

- The new E Kids Safe program was introduced at the presidents meeting and will be mandatory with the Fall 2007 season. This program is for the act 33/34 clearances. This will be required for all coaches and other individuals that are directly involved with the players. Concession stand volunteers are not required to have the clearance. If you already have an Act 33/34 clearance, it can be used in this situation. A teacher is an individual that would already have this clearance. A copy would have to be provided. The process will be available on line and with a cost of \$10.00 via Visa or check. The clearance will be held until checks are cleared. The board has to decide if we will reimburse the \$10.00 fee. The club president will receive the responses and we will have to determine what types of crimes are worthy of not permitting an individual to be a coach. Lastly, all agreed that adult referees should be included in this process. Gregg will be receiving a packet with more details on this program over the next couple of weeks.
- Gregg provided notes and reviewed several of the items from the presidents meeting.
- The red card for Mancini has been resolved. The 2 game suspension was served the last two games of the spring season. Bill Young of the S. District will have to be contacted to retrieve the card.
- SFAA offers all organizations the opportunity to request money for their program. SFSA will not be requesting anything for 2008.
- Construction of the shed will take place on Saturday, 08/11/07, at 9:00.
- Field lining and goal construction will occur on Saturday, 08/18/07, at 9:00.
- Coach's licenses – Current U12 and older coaches can be grandfathered into the program. Will try to offer a U6/8 module in November and perhaps a U10/12 module in February

Vice President Report

- Brian attended the Park & Recreation meeting – the plans for the additional athletic fields at Fairview were approved. These plans will be presented to the Board of Commissioners at the August meeting. It will take approximately 3 months to get the final design approved. A grant from the USSF is being requested by Jerry Males for this project. All fields will be 75 x 120. A suggestion was made for SFSA to contribute to the grass seed to purchase a higher quality for the main field. Will discuss at a future meeting.
- Recommendation to purchase another DVD related to individual foot work / lateral moves. Coerver School of Training – a series of 3 DVDs. Pam to look into the cost.
- Brian will develop a tip guide to be given to all of the in house coaches.

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, July 22, 2007

Time: 6:30 pm

Registrar Report

- Copies of the signed / stickered rosters will be given to Gregg to take to the California meeting on Saturday, 08/04/07.
- The actual stickered rosters and cards will be given to the travel coaches along with their uniforms in mid to late August.
- Did not receive a large volume of individual calling to register late.
- Motioned to make a \$100.00 donation to the SFHS Boys & Girls Soccer Kick Off Tournament. Board unanimously agreed.

Treasurer Report

- Distributed & reviewed the July treasurer's report.
- The 990 was dropped off at Dobis's office on 07/02/07.
- Upcoming expenses are primarily for uniforms.

Travel Report

- Will plan on moving the current shed from the El Rancho field to Hogan.
- Will have a travel coaches meeting in early August.

In House Report

- The selection of teams has been completed.
- Will have an in house meeting the in early August. Topics will include practice, schedules, field lining, etc.

Technology Update

- Len was not able to attend the meeting.

Open Forum

- Motion to adjourn at 9:00.

Next Board of Directors Meeting is Sunday, 08/19/07 at 6:30.