

# South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, August 13, 2006

Time: 6:30 pm

**Attendees:** Gregg, Len, Susan, Brian, Mark, Pam, Scott, Linda

## Minutes

- The meeting started at approximately 6:50
- Accepted and approved the July minutes.

### Presidents Report

- Capital improvement request needs to be submitted to Jerry Males before 09/01/06. Request will include 7x12 goals to be used at the Fairview field. If there are additional funds available, 10 sets of pop up goals 2x3 will be requested.
- The township is requesting a donation for grass seed. For the 2005/2006 season we donated \$250.00. The board unanimously approved to donate \$400.00 for the 2006/2007 season.
- The South Fayette Soccer Boosters are sponsoring a Labor Day tournament. They are requesting participation from our in house teams between games. Discussion on type of participation included small sided games, dribbling competition or a shot on goal competition with prizes provided by the booster club.

### Vice President Report

- A new format for the cricket was proposed. The format would be similar to a clinic. A couple of designated people would demonstrate and review specific skills with the coaches and players. The coaches would take their respective teams and work with them on the skills for the one hour session. The next week new skills would be introduced. It was decided to start the season off as usual and revisit the proposed format after the first week or two.
- Brian will follow up with PAWest on the proposed 11/11/06 Y license coach's clinic. This clinic will be the U6/U8 module. Gregg will get the facilities request form from Gene Manzini.
- Brian shared the various coach's videos with everyone. They included a set of 3 goal keeper videos at a cost of about \$50.00, field player videos by DiChico, U12 and individual defending. Gregg and Mark will review the videos and agree on which to order for storage in the SF Library. The board agreed to a lot \$250.00 to begin the collection of coach's aids at the library.

### Registrar Report

- Susan will be meeting with Gregory Y on 08/19/06 to get the initial team rosters approved.
- There are not enough boys for 2 U14 Coed teams and not enough players for a U14 girl's team. There will be 2 U14 Coed teams this fall. The girls that are interested in play soccer this fall will be placed on the appropriate team based on their age.
- It was recently brought to our attention that registration forms for the 2006/2007 season may have been dropped off at the SF municipal building instead of being mailed to the PO Box. Pam will check on Monday morning and send a subsequent email with the registrations that are at the municipal building.
- The registration form will have to be updated to note that registration forms will no longer be accepted at the SF municipal building.

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### **Treasurer Report**

- Pam distributed & reviewed the August treasurer's report.
- The account is receiving an excessive deposit fee of .40 per check in excess of 200. The maximum for a small business account is 200 checks per month.
- The application for PA sales tax exemption has been completed. It may take 90 days to process.
- The 990 has been completed. There are concerns on how a couple of the items are classified. Pam will follow up with the preparer.
- 1099 Reminder – Gregg or Pam will contact Judy to remind the referees that they will have to file a 1099 if they earn \$600.00 or more for the calendar year.

### **Travel Report**

- Gregg will follow up with Gene to see if it is necessary to have field supervisors for games played on the high school fields this fall. The only two teams that will be playing there are the 2 U14 Coed teams. Pam, Len or Linda will be present at each game as our boys are on these teams.
- There is a possibility of a couple of U9/10 teams traveling in the spring. Additional discussion on this topic will take place at a future meeting.
- U10 plays 7 v 7 plus a goalie on a minimum field size of 40 x 55 and a maximum of 45 x 60.
- Pam will check with Soccer Source about ordering flags for the stadium instead of using the construction cones.

### **In House Report**

- Due to low attendance at the first in house coaches meeting, there will be a 2<sup>nd</sup> meeting schedule for Saturday, 08/26/06 at 9:00. After the meeting interested coaches will meet at the El Rancho to line the fields.
- Coaches can pick the equipment this Saturday at Hogan field.
- The lock on the storage container at the El Rancho will need to be replaced.
- For various reasons, there will not be hot food sold at the concession stand.

### **Technology Update**

- The in house game schedules are available on the website.
- The concession stand schedule will be added shortly.
- Due to performance concerns, Len will look into a new hosting provider. It will cost about \$120.00 to move to a new host.

### **Open Forum**

- Motion to adjourn at 10:05.

**Next Board of Directors Meeting is Sunday, 09/17/06 at 6:30.**