

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, September 16, 2007

Time: 6:30 pm

Attendees: Gregg, Pam, Carl, Mark, Len, Mike, Linda

Minutes

- The meeting started at approximately 6:30

Presidents Report

- Motion to approve last month's minutes – Mike, 2nd by Pam, Passes
- E-Safe Clearances –
 - We have 63 total volunteers / refs that need clearances
 - 52 completed online
 - 6 are still being processed
 - 1 with wrong club – South Park
 - 1 got clearance thru another club – USC (PA West is looking into how to process individuals that are volunteers with more than one club.
 - 7 w/ Act 33/34 clearances
 - No negative reports
 - 10 People asked to be reimbursed
 - Gregg to confirm when the E-Safe system will be turned off
- SFAA – Wants to get a copy of all of our clearance information
 - Greg proposes to give them only a copy of list of Name and Address of those who got the clearances, and which one got Act 34 clearances, but not the background data info.
 - Board agrees
 - Next meeting is schedule for December.
- Jerry said he is optimistic that new Fairview Park fields will open Fall 2008
- KOHLs Cup – up to individual coaches if they are going to take their team
- Referee Payments – Several referees will reach the \$600.00 maximum allowance this season. The organization will have to issue 1099s for these referees. They will have to pay self employment tax (Medicare (2.9%) / Social Security (12.4%)). Suggestion to add a bonus of 15.3% to their final check to offset the cost of the tax. Pam will also contact Steve Dobis to see if there are any other alternatives.

Vice President Report

- None. Brian was not able to attend.

Registrar Report

- Registration will be November 1st to January 15th
- As before those who have registered in the fall are already registered for the spring and do not need to re-register
- Greg suggested having Parent's e-mails confirmed/updated during registration process
- El Rancho Supervisor schedule is still being finalized.

Treasurer Report

- Distributed & reviewed the September treasurer's report.
- Unable to locate replacement nets for the U8 Qwik Goals. Ball & nets that were previously ordered are stored at Hogan.

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Travel Report

- All is well.
- Any practice or game injuries should be submitted to the primary insurance carriers. Any remaining balances would then be submitted to PA West directly.

In House Report

- None. Scott was not able to attend.

Technology Update

- People who already have kids registered in fall will not be able to input info for the Spring 2008 registration period. If they try they will be given a message that they are already registered.
- As always, let Len know if anyone has ideas to improve the SFSA website. All information is up to date.

Open Forum

- We are planning to do a referee here for NEW referees.
- Oct 11th for Youth Night at SFHS stadium, we still need to coordinate this with the school district.
- Meeting adjourned approximately 8:15.

Next Board of Directors Meeting is Sunday, 10/21/07 at 6:30.