

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, September 17, 2006

Time: 6:30 pm

Attendees: Gregg, Len, Brian, Mark, Pam, Linda
Guests: Carl Helbling, Michael Gates

Minutes

- The meeting started at approximately 6:45
- Accepted and approved the August minutes.
- Both Michael and Carl are interested in filling the current open SFSA board position. A vote was postponed until the October meeting due to an unknown state of one of the current board positions. Both Michael and Carl were requested to attend the October 15, 2006 meeting.

Presidents Report

- Gregg shared a revised copy of the SFSA bylaws with all. The revisions were to Section 7 and included additional wording around the appropriate hearing & appeals procedures. The changes were reviewed and the draft will be posted on the website for public record. A vote to approve the revised bylaws will be held on the October 15th meeting.
- The SFSA constitution needs to be revised to reflect the annual general meeting of June 30 instead of May 31 so that it corresponds with the seasonal and fiscal year. Linda will send Len an email with the change.
- SFAA Bylaws – Gregg shared an article from The Almanac from the week of 09/04/06. The article discuss the need for a township wide Athletic Association which would consist of members from each athletic league dealing with the township. A council meeting is to be held on 09/18/06 to enact the bylaws. The bylaws are to be put in effect immediately and organizations must comply by January 2007. All presidents of the various organizations are to receive a letter explaining the rules and responsibilities as well as a checklist of what has to be done to get into compliance. The Act 33/34 clearance has to be done yearly with a \$25.00 fee per individual. The township is working with an organization that may be able to provide the service for a reduced fee. The concern with SFSA is that the organization is also expected to comply with the standards set by its governing organization PAWest.

Vice President Report

- The new format for the crickets will be implemented beginning on 10/07/06. Brian will spend time with the various cricket coaches and teams. He shared a possible curriculum for the crickets which will be placed on the website.
- Suggestion for next fall was to have the soccer socks match the players t-shirts. This will assist with passing and getting the ball to player's foot on their team.
- U8 teams should not field an A & B team. A couple of players should be switched from one field to the other between halves or quarters. Brian will visit the coaches over the next couple of weeks to explain this thought process.
- Remind the coaches to make sure the defender is not standing in the goals.
- We have been approved for the 11/11/06 Y license course from 8:30-3:30. Information will be placed on the website. Linda will develop a flyer to be handed out to the coaches.

Registrar Report

- No report.

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Treasurer Report

- Pam distributed & reviewed the September treasurer's report.
- We have received a credit/refund for the Fall 2005 fees for \$1885.00. Original payment was for \$15.00 per player when it should have been for \$10.00 per player.
- Soccer Source will most likely not be reopening their store in Bridgeville after fire damage. They are looking for alternative locations possibly McMurray. They currently have a store in the North Hills.
- For the fall 2006 season there were 383 players registered. There were also 7 travel teams which results in an additional fee of \$25.00 per team.
- The 990 was filed in August 2006.
- Have not heard anything from the state in reference to our sales tax exemption request form.
- The association will purchase 12 6x4 Pugg goals for the cricket teams.

Travel Report

- Gregg reports that all is well.
- A change needs to be made to the fields section of the web site. It currently states that the High School stadium is not currently used by our association. An update needs to be made that it is used and include the directions.

In House Report

- Even though meetings were held and coaches guidelines were established, a few parents were still not contacted prior to the first week of the Fall 2006 season.
- What needs to be done to put together a possible U10 travel team for the Spring 2007 season? Who initiates the contact with the current players, board/coaches? Table discussion until the next meeting.
- Kohl's Cup update – Two U10 teams are participating in the tournament so far.

Technology Update

- Len has checked into several hosting providers. Pro Hosting will be our new vendor for the web site.

Open Forum

- Motion to adjourn at 8:40

Next Board of Directors Meeting is Sunday, 10/15/06 at 6:30.