

## **South Fayette Soccer Association Board of Directors Meeting**

Date: Sunday, October 15, 2006

Time: 6:30 pm

**Attendees:** Gregg, Brian, Mark, Pam, Linda

**Guests:** Carl Helbling, Michael Gates, Barry Coyne, Doug Godwin

### **Minutes**

- The meeting started at approximately 6:50
- Accepted and approved the September minutes.
- Susan Flynn is resigning as registrar effective immediately. This opens a 2<sup>nd</sup> position on the board. Pam and Linda agreed to share the registrar position for the spring 2007 season.
- Both Michael and Carl are interested in filling the current open SFSA board positions. The board voted to approve Michael and Carl to fill the two open positions.

### **Presidents Report**

- Gregg advised that Judy Gehrlein will continue to be the Assignor for the association through the spring 2007 season. This will be her last season as Assignor.
- Gregg has not heard anything additional related to the South Fayette Athletic Association.
- Spring registration dates discussed. Agreed to open registration from 11/01/06-01/26/07. Since this meeting, it is noted that the updates to the web and subsequent testing of the changes took a little longer than originally anticipated. Registration will open on 11/13/06 and continue through 01/26/07
- SFSA will offer the opportunity for U10 boy and girl players to participate in travel soccer. There are not divisions at this age group. Discussion took place as what need to be done to accomplish this prior to opening of the Spring 2007 registration period. The on line registration form will have to be updated. Also a flyer will have to be developed for players that registered for the Fall 2006 season to complete if they are interested in participating in U10 travel. This document will be posted to the website. It is a requirement of the association that if a player participates in U10 travel on Sundays they must also participate in the in house program on Saturdays as well.
- Doug and Barry voiced their concern that the current U10 team breakdown appears to be unbalanced. They indicated that some teams are uncompetitive against other teams. Barry suggested that the coaches are consulted when selecting the teams. The board will take this under consideration for the spring player additions. Brian also offered to attend a teams practice as another way of developing players.

### **Vice President Report**

- Brian is currently working on the winter clinic scheduled for Saturday, November 11, 2006. He also spoke to Amy at PAWest about placing the information about the clinic on the PAWest web site.
- The list of DVDs to be placed in the library will be available in a few weeks.

### **Registrar Report**

- No report.

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### **Treasurer Report**

- Pam distributed & reviewed the October treasurer's report.
- The fee is due for the P O Box rental and will be paid.
- The NSF and concession stand deposit have been made.
- The following will be purchased: 12 PUGG Goals, 100 Plastic Goal Clips, and 250 Net Pegs.
- Looking into the possibility of purchasing another shed to be placed at the El Rancho field.

### **Travel Report**

- Gregg reports that all is well.
- The penalty kick area at the El Rancho field is 12 yards and not 18 yards.
- A reminder should be sent to the referees that PAWest indicates that substitutions can occur at any stoppage. It is up to the referee's discretion.

### **In House Report**

- A field supervisor is needed for the last game at the El Rancho on Saturday, 11/04/06. Carl and Michael offered to split the day's responsibilities.

### **Technology Update**

- Len was unable to attend. Linda will contact Len in reference to the updates for the on line registration.

### **Open Forum**

- Motion to adjourn at 9:25

**Next Board of Directors Meeting is Sunday, 11/19/06 at 6:30.**