

South Fayette Soccer Association Board of Directors Meeting

Date: Sunday, November 18, 2007

Time: 6:30 pm

Attendees: Gregg, Pam, Carl, Scott, Mark, Len, Mike, Brian, Linda, Kellie Supan, Bill Leger

Minutes

- The meeting started at approximately 6:35
- Kellie and Nicole advised that they will oversee & manage the concession stand at the El Rancho field through the spring of 2008. Barb's return is uncertain. Kellie would be willing to co-chair the concession stand in the fall, but cannot make the same type of commitment as she has in the past. The association will have to identify additional volunteers to assist with managing the concession stand. It is recommended that the following repairs be made to the stand: replace 24x8 sheets of plywood and trim on the back of the building, repair/replace roof, repaint inside, replace indoor outdoor carpeting. A suggestion was also made to look into the possibility of our sourcing.

Presidents Report

- Motion to approve October minutes – Approved
- Bridgeville Football Club – Reviewed/discussed email from Phil. Players will train 3-4 days per week plus play a few friendly games.
- Presidents meeting is scheduled for January, 9 2008
- Coaches meeting is scheduled for March 2, 2008
- SFAA – A follow up was conducted to verify how the clearance were performed which was nationwide.
- U13 Girls Division 1 – A suggestion was made to look into the possibility of a division 1 team for this age group. Board agreed to invite all involved parties (coaches/parents) to the January 20, 2008 meeting. (Mark/Gregg)

Vice President Report

- Brian is in the process of determining the dates for the E license course. The approximate cost would be \$50.00 per coach. SFSA would reimburse each coach based on their request. Three day course possibly Friday 6-9, Sat, 8-6, and Sun 8-5.

Registrar Report

- On site registration will be on Saturday, January 12, 2008 at the SF Library.
- Linda will contact Shop and Save to reserve the meeting room on the 3rd Sunday of the month from January – November 2008.
- In the process of trying to collect the travel roster and player cards from this past fall season.
- Gregg advised that the following individuals will not be returning for the spring season. Nick Wilke (Zura Travel / Smith In House), Mandy Flynn (Graeser Travel), Alexandra Ficco (Van Bibber In House), Wyatt Geary (Schutt In House), Brianna & Michaela Snider (Dobis In House), Nicole Knepp (Mitchell Travel)

Treasurer Report

- Distributed & reviewed the September treasurer's report.
- Six referees were over the \$600.00 maximum.
- Pam has been in contact with Mr. Dobis and reviewing the information on IRS.gov. She will prepare to issue the 1099's for these players. Taxes due will be estimated, classified as year end bonus in order to reimburse the referee.

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Travel Report



In House Report



Technology Update

- The on line registration site is up and running.

Open Forum

- Mr. Hetland donated 7 first aid kits and 48 cold packs to the association.
- Motion to adjourn at 7:45.

Next Board of Directors Meeting is Sunday, 1/20/08 at 6:30.