

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

Date: Sunday, November 19, 2006

Time: 6:30 pm

**Attendees:** Gregg, Scott, Carl, Mark, Len, Linda

### **Minutes**

- The meeting started at approximately 6:40
- Accepted and approved the October minutes.

### **Presidents Report**

- Reminder that the field sizes will have to be changed and the goal boxes checked at the El Rancho
- We currently have a request for a team to move from Boys U12 to U13. This will be discussed at the February meeting after registration has been concluded.
- There are also two requests for an individual to play up to the next division. One is a boy currently U8 wanting to move to U10. The other is a cricket to move up to a U8. We have to develop a playing up policy and include it as a part of the by laws regardless of our stance.
- No further information from Jerry Males on the status of the SFAA. Requirements include: insurance limits, Act 33 clearance (\$25.00/volunteer), and grievance committee. Each organization must have two representatives.
- Brian is in the process of developing a winter indoor clinic. Tentatively, each session would last for approximately 2 hours and be on Wednesdays and/or Thursdays during the Jan – March time frame. Currently, looking into the possibility of using a school gym. The Calvary Church is another possibly facility that maybe available. The clinic would be available to any registered U8 & U10 players.
- Brian is also in the process of reviewing the cricket program.
- Will pursue offering a U10 module in 2007 for interested coaches.
- Gregg will contact PA West to see if they are able to identify the coaches that attended the various past training modules.

### **Vice President Report**

- Brian was unable to attend. See Presidents report as Gregg provided a status on a few items.

### **Registrar Report**

- Pam and Linda will step an on site registration for on Saturday, 1/13/07, as the South Fayette Library.

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### **Treasurer Report**

- Distributed & reviewed the November treasurer's report.
- Discussion around purchasing additional items prior to the spring session.

### **Travel Report**

- Will need to move the box from El Ranch to Fairview.
- Invite involved team coaches/parents to the February meeting for discussion on U12 moving to a U13 division for the spring 2007 season.

### **In House Report**

- Follow up discussion on the new cricket program for January agenda.

### **Technology Update**

- The revised by laws were unanimously accepted. Len will update the by laws and remove the 'proposed'.

### **Open Forum**

- Motion to cancel December 2006 meeting – all agreed.
- January meeting will be held on 1/14/07 instead of 1/21/07.
- Motion to adjourn at 8:30

**Next Board of Directors Meeting is Sunday, 1/14/07 at 6:30.**