

South Fayette Girls Basketball Association

Board Meeting Minutes – June 3, 2019

Present:

Denise Cavanaugh, President; Eric Porter, In-House Coordinator; Denise Bohinski, Travel Coordinator; Erin Dufort, Little Dribblers Coordinator; Doug Black, Website Coordinator; Todd Carpenter, Tournament Activities Coordinator; Eric Rexrode, Scheduler; Scott Columbo, At Large.

Not Present:

Heidi Pusateri, Secretary; Lori Cestra, Treasurer

This was a Board-only meeting; no members of the general public were present

New Business

1. Votes that end in a tie – By-law change.
 - a. Discussion – A vote for the open at-large position in April 2019 resulted in a tie. Current league by-laws do not provide direction on how to handle votes that end in a tie. Therefore the Board needs to decide upon a process which is ratified in the League By-laws and implemented in the event of such a scenario.
 - i. The following process was proposed: In the event of a tie after the first round of voting The President, In-House Coordinator (Vice President), and Travel Coordinator (and Little Dribblers Coordinator, if one of the aforementioned roles is involved in a tie vote) will each cast 1 vote to break the tie. Board members in these roles must cast a vote when such a scenario presents itself (no abstention allowed)
 - b. Motion – Doug Black made a motion to add this language to the League By-Laws; Eric Porter seconded.
 - c. Vote – The motion passed unanimously, 7-0; Note – Scott Columbo was not present for the vote.
 - d. Follow-up: This language will be added to the League By-Laws and presented at the Board meeting in August 2019; once the revised by-laws are ratified by majority Board vote, there will be a call for nominations for the vacant At-Large position.

Old Business

1. Summer Skills Program
 - a. To avoid conflict with the South Fayette Girls HS camp, the program will begin on July 15th and end on August 15th; Denise will work with Heidi on getting a message and registration information out to last year's league participants
 - b. We need to reach out to Mark Keener with dates and get insurance coverage for the program
2. Survey
 - a. Survey results will be reviewed and discussed in detail at the August 2019 meeting

Next Meeting – 8/12/19, 7pm