

South Fayette Girls Basketball Association
Meeting Minutes
July 12, 2016

I. Call to order

The following persons were present: David Ely, Denise Cavanaugh; Greg Malosh; Doug Black; Carrie Butler, Scott Colombo, Dana Monz

Absent: Eric Rexrode, Brandon Orosz, Erin Boehmer

II. Financial Report

No treasurer's report available, not present.

III. Old Business

None.

IV. New business

Registration – Target Travel Evaluation Week of September 12, In-House Week of September 19. This should work with insurance.

Mandatory for players to attend an eval. For In-House one session, Travel, recommending both.

Travel evaluations 9-13-16 and 9-15-16. (7th and 8th grade exempt)

In House evaluations 9-19-16 and 9-21-16.

Online Registration should be established and live August 22.

Proposal was put forth that the SFGBA league reserves the right to make cuts on travel teams based on registration number complications should circumstances arise.

Proposal was put forth that any 7th or 8th grade player may be eligible to play on an In-House league team as long as they do not play for the District Middle School team. It will be required that Board and relevant coaches evaluate and vote on a case-by-case basis.

Proposal was put forth that any travel player new to the league should be required to play in-house. Only returning travel league players are not required to play In-House. (optional). First year travel players must play In-House.

Suggestion made to ensure that we share the gym for practices to ensure that travel practices will practice twice a week.

Discussion about board members. In the August recruitment period, we should advertise the opportunity to attend next meeting and participate. And more specifically define terms.

The Board agrees to meet by the end of April. Term of service begins May 1 and ends April 30. (Approved)

For August meeting, invite potential coaches, invite potential board members. Board should recruit good candidates.

Post annual meeting schedule.

Carrie will ask the District if any policies have changed in terms of notarization of clearances or other requirements. Investigate code of ethic form related to Sandusky rule.

Board suggests that we have a mandatory coaches meeting conduct, clearances, expectations, mission.

V. Votes & Action Items

Doug will research online registration functionality.

Greg to secure gyms for evals.

Proposal was approved that the SFGBA league reserves the right to make cuts on travel teams based on registration number complications should circumstances arise.

Erin will be asked to create a financial report for 2015-16 and present a budget for August meeting for 2016-17.

Recruitment emails to the league families and district distribution August 8 and repeat.

SFGBA will participate in South Fayette Community Day on September 27, 11 am to 5 pm. Online registration. Dave, Dana, Denise, others will staff this. Mini contests, shirt giveaways, Dea to make poster, basketball giveaway.

Proposal was approved that any travel player new to the league should be required to play in-house. Only returning travel league players are not required to play In-House. (optional). First year travel players must play In-House.

Proposal was approve that any 7th or 8th grade player may be eligible to play on an In-House league team as long as they do not play for the District Middle School team. It will be required that Board and relevant coaches evaluate and vote on a case-by-case basis.

VI. Next Meeting

Wednesday, August 17, 8 p.m.

Carrie to Call Giant Eagle

Budget

Uniforms

Schedule of Meetings Posted to Website

Board Positions

Coaches meeting

League Membership Discussion (CV or others)

Website registration

Minutes submitted by: Carrie Butler