

South Fayette Girls Basketball Association
Meeting Minutes
August 13th, 2019

I. Call to order

The following persons were present:

Denise Cavanaugh – President; Denise Bohinski – Travel Coordinator; Heidi Pusateri - Secretary
Todd Carpenter- Frenzy Coordinator; Eric Rexrode – Scheduling; Lori Cestra – Treasurer
Scott Colombo – At Large; Eric Porter – In house Coordinator

ABSENT:

Erin Dufort – Little Dribblers; Doug Black, Website Coordinator

Meeting called to order 7PM

I. League Updates

a. Current Numbers:

- i. In-House 3rd/4th: 49 (59)
- ii. In-House 5th/6th: 38 (55)
- iii. Little Dribblers : 27 (registration will remain open beyond 8/31)
- iv. 4th grade Travel: 15
- v. 5th grade Travel: 16
- vi. 6th grade Travel: 20
- vii. 7th grade Travel: 14 (at least 5 not registered but plan to do so)
- viii. 8th grade Travel: 9
- ix. Total registered participants: 188

II. Old Business

1. June 2019 Minutes (approved by e-vote in June)

2. By-Law Revision – Handling Ties. Motion was made and voted upon to add language to the League By-Laws that would provide direction to the Board on the process for handling votes that end in a tie:

*In the event of a tie after the first round of voting on any proposed motion, coachor Board member selection, The President, In-House Coordinator (Vice President), and Travel Coordinator (or 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). **Motion Passed Unanimously***

Dense C. will re-open nominations for vacant At-Large Board position through 8/31/19. Board will vote in closed session at its September 2019 meeting.

3. Treasurer's report -- Lori passed out a budget that outlined the association has a surplus of 37,336.03. We will be discussing the budget in detail at the next meeting.

III. New Business

- a. Proposal for 7th/8th in house (Eric Rexrode/Denise C) there is talk around having a format for all in-house players run the same curriculum. Pairing 4 teams on each practice time and also, 5/6 pairings of 2, and providing travel teams the opportunity to run their own practice, and also the opportunity to run practices with the other travel team. Eric mentioned that the first concern for adding 7th and 8th grade players to the schedule as there are 19 slots as per the school. Eric took the numbers and followed the same trend and made an assumption there might be 5 teams added. We are asking if there is interest in having an in-house league or have a pickup type game. It gives options for players to show up and play. OPEN GYM STYLE. Board will carry on discussion for this in upcoming meetings.
- b. 3 v 3 Basketball – Reasons for Play – Scott Columbo – 3 on 3 discussed as a fundamental of grass roots play. Scott asked the board what does a parent want? Touches on the ball. More room to operate. More spacing on the court. More emphasis on teaching and helps the child learn all positions and it is a better offensive teaching.
Board is in favor of keeping 3 on 3 play and will post reasons for play and put the rules on the website.
- c. Travel Update – Denise Bohinski – SHBL is still being discussed for movement of other grade levels. B league is the issue with the league not having a solid answer whether or not this will happen.
- d. League Updates – CBYBO has all travel teams open grades 3-6 offering A/B teams. All travel will be local. 7/8 will only have one team only – A.
South Hills league is asking \$250 per team to register by the end on August 29th. There will be a meeting in the end of August and we will be in attendance to make sure there will also be a B league.
- e. Travel evaluations (proposal from vendor to conduct) to be conducted September 15th. We are petitioning a third party vendor to run the evaluations. Mon-Thur. for Travel evaluations only. Maximum hoops has proposed a 12 hour evaluation. The rate is \$200 per hour for groups. If he has to bring staff, it stays at \$200, and if not its \$150 per hour. It looks as though we will need to get proposals from another group to have a launching point.

III. Fundraising...

Blaze, Dunkin, Apparel Fundraiser are all ideas on the table as this discussion remains open.

Youth Basketball Night – there will be more this year per head Coach Bennett.

IV. Open Discussion

Parent is petitioning the board to Boy/Girl twins be exposed to playing on the 3rd grade in house team.
Board disusses this as setting a precedent and does not vote to allow.

Motion to adjourn 8:35, all in favor.