

South Fayette Girls Basketball Association
Meeting Minutes
August 17, 2016

I. Call to order

The following persons were present: David Ely, Denise Cavanaugh, Greg Malosh, Carrie Butler, Dana Monz, Brandon Orosz, Erin Boehmer, Doug Black

Absent: Eric Rexrode, Scott Colombo

II. Financial Report

Erin Boehmer submitted a financial report highlighting year 15-16 actual expenses and 16-17 budget. Year 15-16 notes include a consolidated income of \$1389.37 and an account year-ending balance of \$16,182.16. Board notes that the expense of all-new uniforms was a significant impact.

III. Old Business

Approval of minutes.

IV. New business

Assume a 90% re-use rate for travel uniforms. Plan to expense all new reorder for in-house reversibles.

Denise suggests consideration of fanwear order sheet for supplemental revenue.

Key Dates:

Registration opens August 22.

September 9 registration deadline for travel, In House Registration deadline September 16.

Meeting Schedule:

September 21, 2016 at 8 pm

October and November meetings will be set.

October meeting will be focused on coaches.

Clearances due October 15, 2016 from all coaches and board members, firm deadline.

CV League Discussion: Remaining in the CV League will be at the coach's discretion. Dave will advocate for South Fayette representation on the Board of the CV League.

V. Votes & Action Items

A motion was made to approved to pass the budget. All were in favor.

Dana will manage inventory of collected uniforms and will notify Scott Colombo what may be needed after registration.

Denise and Brandon will work on the order for the in-house jerseys without triple-digit player numbers.

Travel evaluations are confirmed for 9-13-16 and 9-15-16 (7th and 8th grade exempt)

In House evaluations 9-19-16 and 9-21-16 (grades 3-8)

All evaluations at Middle School from 6-8 pm

Doug is managing online registration functionality and a determination on Monday, August 22 if we will do online registration or not. Will include a texting, utilization of photos and cell phone use policy and all determinations from last meeting about travel and in-house eligibility. Note on registration form for travel program, mandatory hours for February Frenzy.

Motion made and passed to adopt same pricing structure of last year and league will absorb processing fee (this year, should be revisited annually).

Lori Cestra has been nominated for our open board position. Motion made, all were in favor.

Coaches meeting discussed, goals....will set date for October meeting and invite coaches.

Share mission.

Establishing expectations.

Review of theory of in house and travel programs.

Review of clearances.

Matt Bacco said he would attend and speak.

Expectations of shared gyms, open gym times and minimum twice a week practice for travel.

Carrie will notify Board with any updates on District clearances protocol pending response for October 15 firm deadline for clearances.

Dave will advocate for South Fayette representation on the Board of the CV League.

South Fayette Community Day August 27 at Fairview Park, Booth is on the Back of the Soccer Field.

Denise's husband will set up

Denise available 11:30-3

Lori available 3-5

Dave available 11-5

Dana will make signage (Dea)

Shirt giveaways

Welcome Registration – direct online

Coach recruitment

Meet and Greet with Families

VI. Next Meeting: September 21, 2016 at 8 pm at Middle School

Minutes submitted by: Carrie Butler