

South Fayette Girls Basketball Association
Meeting Minutes
April 23, 2017

I. Call to order

The following persons were present: Denise Cavanaugh, Carrie Butler, Eric Rexrode, Scott Colombo, Lori Cestra, Greg Malosh, Doug Black and David Ely.

Absent: Dana Monz, Heidi Pusateri Greg Malosh Erin Boehmer, Eric Porter

II. Approval of the minutes from 3.30.17

Motion was made to approve the minutes. All were in favor.

III. Board Member Reports

No Treasurer's Report.

Little Dribbler's Report – started with 70, ended with 50, some moved to Upwards at Bethany Presbyterian. Suggested consideration of time change.

Denise made suggestion that we consider a third grade tryout for a 4th Grade B team in the future.

Scott Colombo reported on new uniforms. Compared various uniform brands, recommending Under Armour wicking style...roughly \$86.50 for travel (shorts, reversible jersey and shooting shirt). In House, \$17 for youth, \$18 for adult based on 125 qty.

Dave recommended a registration increase to partially cover uniforms to establish precedent now. Ensure transparent communication for travel – uniforms new and player keeps at end of season.

Board is recommending \$125 for Travel.
In-House stays \$85 (no increase)
Players doing both \$190
Family Max \$300
Little Dribblers same at \$50 (no increase)

Board discussed advancing registration notification by May 15, 2017 to open registration on May 15 and close on June 16, 2017 and to ensure

that travel teams can be evaluated and if cuts are made, players can fall back to in-house program. Registration notification must be sent out via the school distribution channels. Important to add disclaimer that students new to the district or late registrations accepted and subject to board approval.

Doug is recommending that we use Dick's Blue Sombrero for

Board positions open:

President: Dave Ely is nominated for a one-year term, board voted, all in favor.

Travel Coordinator. Dana Monz is nominated for a one-year term, board voted, all in favor.

Treasurer Lori Cestra has been nominated, board voted, all in favor.
(Erin Boehmer, 2-year term completed)

Secretary OPEN
(Carrie Butler final meeting, 4-year term completed)

One Tournament Activities Coordinator should continue to try to fill it.

Eric Rexrode will actively recruit for a board position for secretary.

Denise Cavanaugh will actively recruit for a board position for Tournament Activity Coordinator.

Board discussed developing an off-season program. Scott will put together a proposal.

Board will vote via email prior to May 15 on Scott's proposal and Doug's registration options (website platforms).

VII. Votes & Action Items

Motion was made to approve the minutes. All were in favor.

Motion to approve 2017-18 fee structure was made. All were in favor.

Motion was made to approve Lori Cestra for Treasurer. All were in favor.

Motion was made to approve Dana Monz for Travel Coordinator. All were in favor.

Motion was made to approve Dave Ely for President. All were in favor.

VI. Next Meeting: TBD

Minutes submitted by: Carrie Butler