

South Fayette Girls Basketball Association
Meeting Minutes
January 15, 2017

I. Call to order

The following persons were present: Denise Cavanaugh, Carrie Butler, Eric Rexrode, Dana Monz, Doug Black, Lori Cestra, Heidi Pusateri and Erin Boehmer

Absent: Scott Colombo, Greg Malosh

II. Approval of the minutes from 12.5.16

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

III. Board Member Reports

Erin delivered a financial report with an ending balance of \$15,901.72.

Denise Cavanaugh delivered an In House League report
Plans underway for March 11, 2017 End of Year Party

Suggested picture date for January 28, 2017 – Carrie confirmed
photographer availability and will propose schedule based on games
scheduled. Pics to take place in the high school back room.

Carrie Butler presented tee shirt designs for February Frenzy designed by
Jesse Mader of ocreations. Board selected three designs/color
combinations with minor modifications.

Dana Monz presented a February Frenzy report. 42 teams currently
scheduled: need one 7th and one 8th grade teams to complete
tournament. Discussion about officials – league will use CV officials this
year, will plan to bid it out in 2018. Kristen Feltz heading up a concession
committee, all going well, suggesting and approving a \$20 fee for each
family for concession contributions that includes two individual
tournament passes. Travel head coaches are exempt from volunteer
hours.

Suggestion made to roll in uniforms and February Frenzy fees into
registration.

February Frenzy admission for 2017

South Fayette families that contribute \$20 to concession get two individual tournament passes.

\$5 individual adult admission for day (stamp)

\$10 weekend individual adult pass (bracelet)

Kids 14 and under are free (all), 15 over considered adult

Coaches to give bracelets to those who give \$20 and sign up.

Greg Malosh in charge of bracket.

Make sure we give maintenance team first day.

Will do 50/50 all the high school games....tell Kristine Burns include volunteer slot.

Youth Night will be February 6, 2017. Wear your uniform or warm up jersey, free admission. David Ely will emcee call out Feb Frenzy.

End of year gifts: Shooting shirts for grades 4-8 and little dribblers will get knit caps.

Dana will investigate league outing with Pitt, audience with Suzie and Kathy McConnell.

Board positions were discussed.

Issue at in-house game discussed. Heidi Pusateri provided a re-cap of the game where the tenor of the game out of hand. Dave and Denise met with coach to review issues.

VII. Votes & Action Items

A motion was made to approve the minutes. All were in favor.

A motion was made to make travel head coaches exempt from volunteer hours at February Frenzy and South Fayette families that contribute \$20 to concession and fulfill volunteer obligations will receive two individual tournament passes. All were in favor.

**VI. Next Meeting:, Sunday, January 29, 2017 Tournament Specific at 7:00 p.m.
request Kristine Burns and Kristen Feltz.**

Minutes submitted by: Carrie Butler