

South Fayette Girls Basketball Association
Meeting Minutes
December 5, 2016

I. Call to order

The following persons were present: Denise Cavanaugh, Carrie Butler, Eric Rexrode, Dana Monz, Erin Boehmer, Doug Black, Greg Malosh, Lori Cestra, Scott Colombo

Absent: David Ely

Resigned: Brandon Orosz

II. Approval of the minutes from 10.25.16

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

III. Financial Report

Erin presented a financial report
League balance: \$17,246.65

IV. Board Member Reports

V. Old Business

Approval of minutes.

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

VI. New business

Schedule updates and January gym availability were discussed.

March 4, 2017 was selected for the end of year league party and championship games.

It was determined that league will not collect and redistribute uniforms going forward. Next year, it is proposed that we will build it into the registration fee.

Board operations were discussed and Doug presented the need to tighten up board operations, consistency of meeting schedule, setting forth a schedule of voting and non-voting meetings for the season. Decisions being made offline, minutes, agenda, formalizing of processes. A deep dive into the bylaws review

and adherence to needs to happen at the conclusion of the season. Establishing and following a quorum.

Suggestion of June, August, September, October, November, January, March for meeting schedule: Sundays at 7:00 to 8:30 p.m.

Additional meetings can be called and tournament committee encouraged to meet outside the schedule.

In House rules were discussed due to a recent infraction with a misinformed ref. Denise will ensure referees are familiar with rules for 3 on 3 and will suggest that referees and coaches conference before the game to go over questions on rules. She will encourage coaches to bring a copy of the rules to each game and to engage in a discussion with the referees if they are not enforcing correctly. Doug will be posting on website.

Travel update: February Frenzy is confirmed for February 24, 25 and 26, 2017.

Dana will send Doug the registration materials. Doug will create a link and Dana will reach out to last year's participants. Planning to rely on paper forms for registration.

February 3, 2017 registration deadline, reinforcing names on tee shirts not received by February 3 not guaranteed to be on shirt.

Sponsorship opportunities will remain same as last year, form to be posted to website with February 3, 2017 deadline.

Keeping \$225 fee. First and second place trophies.

Kristine Burns will continue to do volunteer registration management, schedule.

Kristin Feltz will continue to spearhead concessions.

Dana will email the travel coaches and seek committee volunteers from each team and schedule a meeting for the February Frenzy Task Force.

VII. Votes & Action Items

A motion was made to pass the proposed meeting schedule. All were in favor.

A motion was made to accept the resignation of Brandon Orosz. Motion was accepted.

A motion was made to nominate Heidi Pusateri to fill an open spot in the board.
All were in favor.

VI. Next Meeting:, January 15, 7:00 P.M. South Fayette Giant Eagle (time pending Steeler game schedule)

Next meeting: discuss league photo date.

Minutes submitted by: Carrie Butler