

***South Fayette Girls Basketball Association
Meeting Minutes
March 25, 2018***

I. Call to order

The following persons were present: David Ely, Denise Cavanaugh, Greg Malosh, Dana Monz, Doug Black, Scott Colombo, Eric Porter, Todd Carpenter, Eric Rexrode, Heidi Pusateri.

Absent: Dana Monz,

II. Financial Report

Lori Cestra submitted a financial report highlighting year ending with \$18,348.68 in the budget without having paid the school and some other remaining fees including security fees from the February Frenzy. Motion made to accept the financials and approved by Greg Malosh and Eric Porter with all in favor.

III. Old Business

Approval of minutes.

IV. Little Dribblers Report

Season went well. Players and parents were very satisfied with the program. Eric Porter made mention they could use more ice packs next year.

IV. New business

Looking to fill new board positions for 2018/19 season...

Dave Ely is resigning with a one year term as President.

Dana Monz is resigning with a one year term as Travel Coordinator.

Denise Cavanaugh has been voted upon for President by Dave Ely and Lori Cestra all board members in favor . Motion made and approved for all members to make this a two year term.

Eric Porter has been nominated by Denise Cavanaugh for a 2 year term as In-House Coordinator. All board members In favor.

Denise Bohinski will be taking over as Travel Coordinator. Nominated by Denise Cavanaugh and seconded by Heidi Pusateri. This will be a two year term.

Website Coordinator Doug Black will be returning for a 2 year term .

Shawn Quinn has been nominated by Eric Porter for Little Dribbler coordinator on a one year term.

Greg Malosh has a one year term left as Scheduler.

Lori Cestra has a one year term left as Treasurer.

Heidi Pusateri has a one year term left as Secretary.

Scott Colombo has agreed to at large for another 2 year term.

Eric Rexrode has been nominated by Dave Ely for another one year term as an "at large" position. Promises to learn the scheduling from Greg Malosh.

Registration discussion opens potentially June 2018.

V. Votes & Action Items

Doug is managing online registration functionality and a determination on whether to have all the league communication to be pushed through the blue sombrero website. All parents need to be notified that they will need to have all phone numbers and appropriate emails on the site.

Meeting Schedule:

Proposed date for the next meeting will be Monday, April 23rd. 7:30-9:30