

South Fayette Girls Basketball Association
Meeting Minutes
September 12, 2018

I. Call to order

The following persons were present:

Denise Cavanaugh - President

Denise Bohinski – Travel Coordinator

Heidi Pusateri - Secretary

Eric Porter- In House Coordinator

Doug Black- Website Administrator

Todd Carpenter- Frenzy Coordinator

Lori Cestra- Treasurer

Greg Malosh- Scheduler

Absent:

Scott Colombo – At Large

Shawn Quinn – Little Dribblers Coordinator

Eric Rexrode – At Large

Meeting Called to order at 6:30PM...

All meetings will be held from 6:30-8 and the meeting will need to be scheduled with high school for use of Library.

October meeting will be focused on policies, coaching decisions/voting and procedures.

Coaches Clearances will be due October 17th, 2018 from all coaches and board members, firm Deadline; or prior to start of season, whichever comes first.

II. Financial Report

Clean slate and approval of budget. \$20,000

Lori C. reports that financials ended the year with a cash balance around roughly \$12,000. With registration fees coming in around \$20,873.16 it looks as though we may be able to get back to nearly \$33,307.36. Need to adjust the budget to accommodate for more teams totaling \$6000.00 for referee fee. Only allowing 2 tournaments per travel team(plus Frenzy) for adequate use of the budget.

Motion to approve the budget by Doug Black, seconded by Denise Cavanaugh. All board members in favor of budget approval.

III. Old Business

In House report

Registration Numbers/late Registrations

Evaluation Communication with Times

In house draft timeline

Travel league report

Coach Bennett doing travel evaluations

Scott will run drills

Budget Approval

Coaching interest per grade/coaching qualifications for Travel Coaches

IV. New Business

Uniforms and warm-ups – Board discussed the adidas uniform that was presented by Heidi P. and there was agreement that the uniform looked good. Heidi is working with the vendor to secure pricing and printing costs for next meeting. Michael Moses will handle in house uniforms and potentially warm-ups for Travel.

Diversification of league revenue sources and fundraisers – there is opportunity to add to the leagues bottom line by adding fundraising which has not been done in quite some time. Denise C. is working with a vendor for “Lion” wear through Fan Cloth and this will be a travel league fundraiser only. Discussion also centered on offering concessions and John Kosko has proposed a menu and handling all set-up and organization for concessions through Bike Shop Grille. John will provide staff to work concessions. ... this seems like a no brainer to not have to be responsible for ordering of food and coordination. All Board members were in favor to consider moving forward with the proposal.

February Frenzy Tournament as a State Qualifier – Todd C. explained opportunity to have Frenzy as a qualifying tournament. All board members were in Favor as having this tournament as a State Qualifier. The state will list South Fayette as a qualifying tournament with a link to register. There is no cost to us, and in exchange for promotion of the Statewide tournament, we agree to mention the tournament in our information, and then representatives offer a Golden Ticket to each winning team. There is also Gold (A teams) Silver (B teams) and State (C teams) levels available for competing.

V. In House Report

Eric P. discussed scheduling of teams

3/4th grade teams would be 10 teams of 6

59 players registered.

9 head coaches signed up with 7 assistants

5/6 grade 7 teams of 8 (55 players currently signed up)

4 head coaches currently signed up.

Need to find more coaches for 5/6th grade In-House still struggling to add one more volunteer coach.

VI.Scheduling Report –

Greg M. will be doing research to see what teams if any are claiming the gym time in the elementary.

All gyms are going to close their gyms earlier now. The elementary school will be open starting at 8AM until 1PM

High School 9PM

Middle School 8PM

Intermediate School 7PM

Elementary is going to open in the morning on Saturdays....

VI. Travel Report

4th Grade 11 - 2 coaches/7 assistants

5th Grade 21 – 3 coaches/3 assistants

6th Grade 19 – 2 coaches/4 assistants

7th Grade 17 – 3 coaches/ 2 assistants

8th Grade 10 – 1 coach/1 assistant

*****There will be a new rule that will engage 1 head coach per game with one assistant. Denise B. has an update regarding the CV meeting and will potentially keep the 4-7 grades in CVYBO. The only team that may leave the league would be 8th grade. They will most likely join the South Hills league.*****

VII. Website Report

Doug B. None to speak of...

VIII. Votes and Action Items

Motion to adjourn meeting at 8:30 pm by Denise Cavanaugh

Next meeting 10/4/18 at High School Library