



SOUTH FAYETTE SOCCER ASSOCIATION

PO BOX 41

Morgan, PA 15064

Southfayettesoccer.org

**Soccer Board Meeting Minutes
8/20/2017**

ATTENDANCE: See Sign-In Sheet below.

PREVIOUS MTG MINUTES:

1. Move to approve by Mark M, 2nd by Tom K. with none opposed.

PRESIDENT:

1. \$500 Donation to SF Community Day (Aug. 26th)
2. Attended PA-West South Meeting
 - a. Season to start Sept. 9th
 - b. Add build-out line to U10 fields for travel only. No punting for both In-house and travel.
 - c. Make sure Carl H. knows of the rule and communicates to the travel and In-house referees
3. Chevy is sponsoring association again for \$250.00
 - a. We will provide link on our website
4. Tom would like to have a youth night and other possibilities with the HS teams.
5. Coordinate field lining between Mike S and Joe G.
6. Tom to ask if we can move the Saturday games to the ES field.
7. Football is asking for additional space at Fairview. Could we possibly switch fields.
8. Beadling revised website flyer.
9. Soccer7 and Rick F met to discuss fall training. Rick to forward information to board. Would like to have an email vote this week.

VICE PRESIDENT:

1. No report

SECRETARY:

1. No report.

TREASURER:

1. One open invoice for uniforms.
2. See executive session for bank balance.

DIRECTOR OF COACHING:

1. No report.

REGISTRAR (Colleen Patel, Deanna Bradley, & Jen Leya):

Colleen

1. Clearances are progressing.
2. Looking for picture company for fall or spring and a volunteer to coordinate



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Deanna

1. Completed printing all player cards except to 2 teams due to coach's clearances
2. Picking up uniforms this week.
3. Proposing to have Registrar email players notifying them they are placed on a team for next spring. This would be done early in the process to keep parents from panicking.

Jen

1. Ryan Musaffe has questions concerning start of the season and schedules. Tom S. to contact.

TRAVEL COORDINATOR:

1. Mike S to send confirmation email to travel players this week. Overall communication to the travel players has been lacking this session. Seems we are contacting players later than normal.
2. Jen L. motioned to drop the U14 girls travel team and refund their registration. Perry R. 2nd. All in favor.
 - a. Mike S. to send email notifying the players.
3. Deanna to send email to PA-West confirming teams.

IN HOUSE COORDINATORS (Tom Kwiatek/ Rick Ferrari / Todd Feltz):

Tom K

1. Coaches need pinnies and cones. Practice schedule almost set. Joe G. to send scheduling software link to Tom K
2. Conducted coaches' meeting today (6 showed up).

Todd F

1. Has all coaches and sent them the practice and game schedule.

CRICKET COORDINATOR (Mark Martini):

1. All coaches except 1 has email their team. Need pinnies and cones.

U12 INHOUSE COORD:

1. No report.

REFEREE COORDINATOR:

1. Hope to have Carl H schedule In-house referees for the fall. Tom S. to ask.

MEMBERS AT LARGE:

1. Colleen to send out separate emails for volunteer opportunities
2. Colleen to investigate buying coaches' kits (at least pinnies and cones).
3. Still looking to better define the role of board members.

GENERAL DISCUSSION:

1. No report.



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EXECUTIVE SESSION:

MOTION TO ADJURN:

Joe G. motioned at 8:50pm and 2nd by Jen L.



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South Fayette Soccer Association
Board of Directors Meeting Sign in Sheet
Date: August 20, 2017
Time: 6:30pm
Place: SF Township Building

- | | |
|---------------------------------------|---|
| 1) Tom Sinton (Odd year, 2017) | Signature confirming presence: <u>[Signature]</u> |
| 2) Rick Ferrari (Even Year, 2016) | Signature confirming presence: _____ |
| 3) Perry Rees (Even Year, 2016) | Signature confirming presence: <u>[Signature]</u> |
| 4) Joe Gagliardino (Odd year, 2017) | Signature confirming presence: <u>[Signature]</u> |
| 5) Tom Kwiatek (Odd year, 2017) | Signature confirming presence: <u>[Signature]</u> |
| 6) Deanna Bradley (Even year, 2016) | Signature confirming presence: <u>[Signature]</u> |
| 7) Mike Schumaker (Even Year, 2016) | Signature confirming presence: _____ |
| 8) Colleen Patel (Odd year, 2017) | Signature confirming presence: <u>[Signature]</u> |
| 9) Todd Feltz (Even Year, 2016) | Signature confirming presence: <u>[Signature]</u> |
| 10) Jen Leya (Odd year, 2017) | Signature confirming presence: <u>[Signature]</u> |
| 11) Mark Martini (Even year, 2017) | Signature confirming presence: <u>[Signature]</u> |
| 12) Guest Name: <u>Rich Westbrook</u> | Purpose for attending: <u>Curious</u> |
| 13) Guest Name: <u>Shannon Frye</u> | Purpose for attending: <u>curious</u> |
| 14) Guest Name: <u>Mike Jagnewing</u> | Purpose for attending: <u>Bored</u> |
| 15) Guest Name: _____ | Purpose for attending: _____ |
| 16) Guest Name: _____ | Purpose for attending: _____ |
| 17) Guest Name: _____ | Purpose for attending: _____ |
| 18) Guest Name: _____ | Purpose for attending: _____ |
| 19) Guest Name: _____ | Purpose for attending: _____ |

Welcome all guests. Please provide a brief explanation for why you have chosen to attend this SFSA Board of Directors Meeting. Thank you.

Next Board Meeting is Schedule for:
Sunday, September 17, 2017 at 6:30pm.
Location: SF Township Building

[Signature]