



**SOUTH FAYETTE SOCCER
ASSOCIATION
PO BOX 41
Morgan, PA 15064
Southfayettesoccer.org**

Soccer Board Meeting Minutes

January 20, 201

Attendance : See below (Note meeting was in 2018 not 2017 as stated on sheet)

Previous MTG Minutes: Move to Approve by Rick, Second Todd no one objected

President:

- April 8th & 9th start of season for 2018
- FBI Fingerprinting source, removing current locations (State change) for Spring 2018
- Coaches must have Fingerprints
- F & E Class licenses going away. Will still accept F&E for coaching
 - Jan 30th PA West will have a new plan for coaching license
- SF Athletic Assoc Meeting
 - There will now be a calendar system for field scheduling. Organizations will need to put blocks of time in to reserve field space by location
- Preservation Park
 - This is the location for Spring Soccer 2018
 - Ribbon cutting ceremony April 21 or 22
 - Jan 23, 2018 there is a meeting about field reservation that will occur, Rick and Tom will attend.
 - Need to determine how many goals for the new fields will be needed (need a volunteer to research). Township has agreed to purchase bleachers and benches and goals for new park.
- Perry Reese resigned as Treasurer due to no longer having anyone playing township soccer

- Josh Martincic wants U12 evaluation for goalie for his team
- 501 C status:
 - Just received financial document from Perry. Have to send information to Mock Assoc.
 - Need someone to review documents and checks to develop financial statement
 - Need to obtain bank statements to have them digitized along with checks to give to Mock Assoc. for tax filing
- Early March is declaration to PA West so by next meeting teams need to be made
- Next meeting is 2-18-18
- Pres asked to have these former numbers of U8 and U10 put in meeting minutes as there have been questions about past numbers. See below
- Elections:
 - VP Rick Stays: first motion Jenn Leya, second Motion Todd Feltz
 - Treasurer : N/A (resigned see above)
 - Mike Shumaker: odd year no vote
 - Todd Feltz: First motion Rick, second Jenn Leya
 - Secretary: odd year no vote
 - Deanna: First Motion Rick, second motion Todd
 - Mark: First motion Jenn, second motion Rick
- Jenn Leya: Acting as Secretary. Joe Gagliardino resigned due to no one in program
- There will be a reorganization at the February meeting

Vice President

- Soccer 7 proposal
 - U10 & U12 Travel 6 weeks for 45 minutes Tues, Wed, Thurs (Rick wants a lesson plan)
 - In House: Tuesday, Wed, Thursday 90 Minutes for 6 weeks. 2 trainers but would be as follows:
 - 2 teams 6 – 6:30
 - 2 teams 6:30 – 7
 - 2 teams 7 – 7:30
 - Total suggested cost \$7500. Rick to bring final numbers and details to next meeting

Secretary:

- Resigned

Director of Coaching:

- No report

Registrar:

- Go Daddy refund needed to be given to Colleen
- Ref Classes: Carl holding ref class this Spring will be his last one. Need to find out where other classes are held
- Lions Den- offered a food truck @ practices and games at Preservation Park. Tom approved
- Crickets and U-8 boys are closed due to numbers
- All other in house divisions are set in the system with number limits
- Travel must be approved through Mike if anyone else wants on a team

Cricket Coordinator:

- Nothing new to numbers to add
- May have a replacement in which case Mark would move to girls U8 in house coordinator

Travel Coordinator:

- No report

In House Coordinators:

Tom K:

- No report

Rick F:

- No report

Todd F:

- No Report

Referee Coordinator:

- See above note from Registrar about classes

Members at large

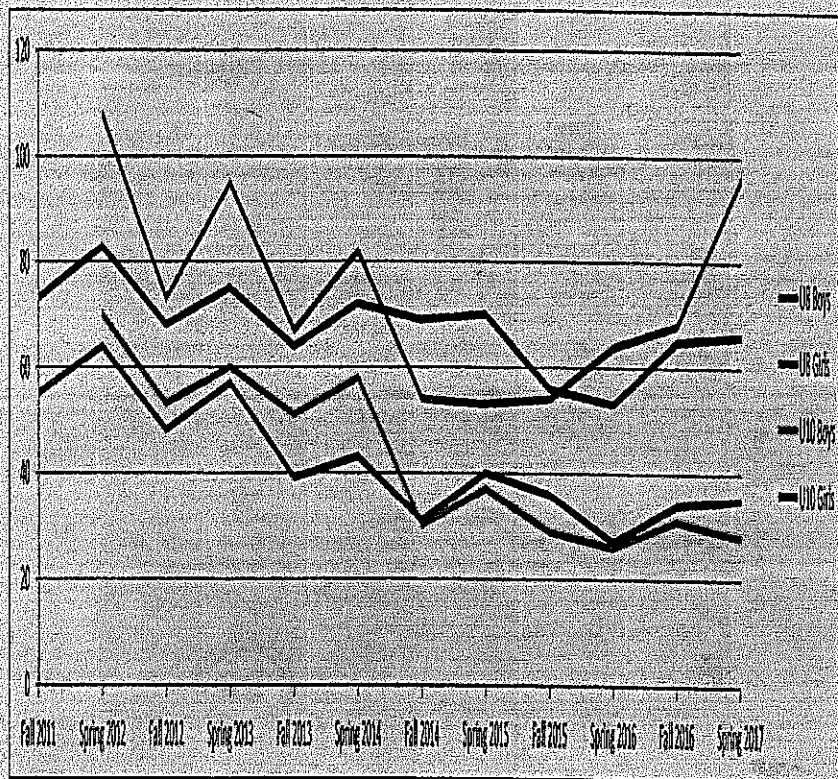
- Mike Iagnemma will no longer be attending meetings due to no one in Township Soccer. He will also not be coaching U12- need a replacement

General Discussions:

- Talk about changing start time of Crickets to Friday evening to allow for more space for U8. Fear is there won't be enough parking and staggering of games can be difficult
- Fields that need to be reserved for practice and games. U10 travel still at Fairview for home field. Will still need Fairview and Hogan for practices

Motion to Adjourn: Todd F. motioned at 8:45 PM 2nd by Jenn Leya

Program	Fall 2011	Spring 2012	Fall 2012	Spring 2013	Fall 2013	Spring 2014	Fall 2014	Spring 2015	Fall 2015	Spring 2016	Fall 2016	Spring 2017
US Boys		108	73	95	67	82	54	53	54	64	68	96
US Girls	73	83	68	75	64	72	69	70	56	53	65	66
U10 Boys		70	53	60	51	58	30	37	29	26	31	28
U10 Girls	55	64	48	57	39	43	31	40	36	27	34	35
Total Inhouse		325	242	287	221	255	184	200	175	170	198	225
Total Girls	128	147	116	132	103	115	100	110	92	80	99	101





Board of Directors Meeting Sign in Sheet

Date: January 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:	<u>[Signature]</u>
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:	<u>[Signature]</u>
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 Laya (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>Michael Tranchesi</u>	Purpose for attending:	<u>Spelling Bee</u>
13) Guest Name: <u>Michael Patel</u>	Purpose for attending:	<u>wife made me</u>
14) Guest Name: _____	Purpose for attending:	_____
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, February 18, 2018 at 6:30pm.

Location: SF Township Building