

## **SFSA Board Meeting Notes**

April 16, 2023 @7:00 via Google Meet

Video call link: https://meet.google.com/vam-ybmt-rvs Or dial: (US) +1 385-393-4331 PIN: 607 748 030#

## Attendance:

Board Member	Present at Meeting	Additional Attendees	Present at Meeting
Craig Ibella, President	Y		
Justin Jackson, Vice President	N		
Steve Dobis, Treasurer	Y		
Allison Freeman, Secretary	Y		
Amy Chapman, Board	Y		
Daniel Deutschendorf, Board	Y		
Vanessa Dobis, Board	Y		
DJ DiMarco, Board	Y		
Tyler St. John, Board	Y		
Open board seat			
Stan Shivell, Board	Y		

## **Approve Previous Meeting Minutes -**

**March 2023 SFSA Board Meeting Notes** 

Link to meeting notes on SFSA web site: 2023 SFSA Meeting Notes

## **President**

- Recruiting for open board seat(s)
  - o Draft communication
  - Includes coordinator positions
    - dealing with parent issues
  - President should come from internal, so will not advertise



- Deals with township issues township meeting moved to president role
- Need to recruit general board members to fill other roles volunteers will be recruited during registration
- SF Parks and Rec updates
  - Owe \$15k to SF Township for lighting and turf in 2023 When the work is done
- Targeted reserve of at least 50k maybe 100K would be better get a set official target reserve at next meeting
- Find out if it is possible to put signs from sponsors around the soccer fields
  - As Paula how does baseball do it at Morgan Park?

### **Vice President**

Volunteer roles - moved to Secretary and Registrar sections

## **Secretary**

- Travel Evaluations email
  - Link to travel program site
  - o Dates: Will match evaluations site please confirm
  - o Include link to evaluations site
  - Registration form link needed from Tyler
  - Uniform information
- Registration email for Fall 2023 season
  - Links to in-house and travel program sites
  - Instructions on how to register
  - Registration dates May 1-31
  - Volunteer fee of \$50 if someone in family does not volunteer
    - <u>Volunteer roles</u> any others?
  - Uniform order dates TBD and link needed from Century Sports
  - o Implement an "early discount" period rather than late registration period
    - Suggested wording here
    - If someone moves into township after registration closes, what is policy?
  - Ensure that 5x5 "high school" recreational league review wording
  - Advertise virtual meeting to U8 and new Travel participants

#### **Treasurer**

- Account Balance \$109k in reserves
  - paid HorizonWebRef



Received commission from spiritwear

## Registration/Registrar

- Registration for Fall 2023 season
  - o Registration dates May 1-31
  - o Volunteer fee of \$50 if someone in family does not volunteer
  - o Add Volunteer roles
  - o Uniform order dates and link
  - o Implement an "early discount" period rather than late registration period
    - Suggested wording here
    - If someone moves into township after registration closes, what is policy?
  - o 5x5 "high school" recreational league review wording
  - o Confirmed that we will not use a waitlist for U14
  - o Keep waitlist at 36 kid for U10
- Update on accounts with open balance (Tyler)
  - o a few people paid
  - o issued a few refunds for injuries
- PA West updates
  - o Amy to pay for In House
  - o Player cards in process
  - U14 coach was approved; it is never too late to add assistants (head coach is most important)

#### **Crickets Coordinator**

### **In House Coordinators**

- Tournament coordination needed (June 3)
  - o food truck/kona ice
  - o any other sales?
  - o trophies or other prizes?
  - o referees needed to be secured in advance (more than 1 week notice since we need extra)

#### **Travel Coordinator**

• 5x5 league update - Grade 8-12

### **Travel Ref. Coordinator**

- Options to attract more travel refs:
  - Pay cash to refs



- Pay refs throughout season (2-3 times instead of at season end)
- Increase pay rates for fall season
- Ref with Vanessa or other experienced refs
- Update: PA West ref classes.
  - https://www.pawest-soccer.org/newrefcertssetfall22/
  - Allison heard that USC has some classes coming up but don't see them on the site - will ask if for new refs or recertification

#### In-House Ref. Coordinator

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#### **Members at Large**

- Uniform updates
  - Shorts options
  - Received samples from Century Sports (1 unbranded, 2 UA)
  - o After decision, add info to web site
  - Add verbiage about wearing SFSA uniforms to web site and bylaws.
- Evaluations
  - Virtual meeting prior to explain Travel vs. In House programs, especially for upcoming U10 players and new travel players - DJ
    - Tyler to set up Google meet
  - in house coordinator to send email to coaches with link to registration form
- Fields
  - o ordering goals for fall address at May meeting
    - need full size goals for Fairview as alternative to stadium
  - New bathrooms at Preservation and Hogan
    - new bathrooms aren't open because county didn't approve without hot water in sinks
    - there is no electric at Preservation so cannot heat water
    - Dan to get ETA from Paula
    - Ask for signs to be put up that say "out of order"
- Training (U8 Clinics)

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- Sales (DJ)
  - Ideas for future spiritwear sales:
    - 21 Custom/clarabeausco.com



- Hat sale with Fanatic Impressions
- Press Express bus from Baldwin hold off till Fall
  - Will come to us to screen print
  - Might be expensive
- Magnets still for sale
- In House Pictures
  - Need coordinator(s) added to volunteer list

### **General Discussion**

- Future discussion:
  - Strategic priorities and 2023 goals
  - Pictures discuss over summer:
    - Discussion of photo schedule and how to make this more successful
    - Professional team or action photos for Travel?
    - Do we want to offer pictures in Spring?
  - o Update roles on the web site: DRAFT Board Positions Document -
    - To update bylaws, need to vote on new position descriptions
    - Use a separate document on web site temporarily
  - Add language about uniforms to bylaws, for next Jan vote
  - Update Roles and Responsibilities of SFSA Board
  - o Ad for Fall registration, before May, due end of Feb Missed this deadline again
    - need marketing coordinator to address this on volunteer list

Magazine Issue	Deadline - Ad Artwork & Payment	Publication	Ad for SFSA Registration
Spring	Feb. 25?	March 2023	Fall Registration
Summer	May 20?	June 2023	None
Fall	Sept.16?	October 2023	Spring Registration
Winter	Dec. 16?	January 2024	None

Motion to Adjourn				
Next meeting:				