

SFSA Board Meeting Notes

June 25, 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	х	Paula Willis	х
Justin Jackson, Vice President	х	Anthony DiDinno	х
Steve Dobis, Treasurer	Х	Susan Blackmore	х
Allison Freeman, Secretary			
Amy Chapman, Board	×		
Daniel Deutschendorf, Board	×		
Vanessa Dobis, Board	×		
DJ DiMarco, Board	×		
Tyler St. John, Board	×		
Stan Shivell, Board	х		
Open board seat			

Approve Previous Meeting Minutes -

May 2023 SFSA Board Meeting Notes

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

President

- Election for open board seat(s)
- President role transition
- 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
- Signs from sponsors around the soccer fields
- Adult pickup league

Paula-Open Questions (Notes)

- Fairview
 - Turf Project- Federal Funding (Farview C and D)
 - 2022 awarded; grant contract targeted to be signed Sept/Oct; June of 2024 ground breaking; Fall of 2024 for sports
- Preservation Funding for Turf
 - Paula is just looking an amount of money to provide to commissioners (future topic to discuss)
- New Goals- Submit to Paula
- Focus for township over the next few years is on the community center from a priority perspective

Election (New Board Seats)

- New General Board Seat- Susan Blackmore (Approved by the Board)
- Secretary Board Seat -Tyler St. John (Approved by the Board)
- President Board Seat- Vanessa Dobia (Approved by the Board)
- Open Board Seat (Registrar) replace Tyler since he moved to Secretary

Vice President

- Volunteer roles
 - Google doc feedback from board
 - Each board member needs to review and identify tasks that they can be assisted with. Will review in next meeting
- Email regarding open board positions
- Discussion regarding preservation park lighting and field maintenance in future
- Secretary role transition
- Annual Representation for each Board Member (Justin will lead drafting this up)

Secretary

- Transitioning role
 - Need volunteer (or new Secretary/Tyler) to do social media updates; could create an Instagram presence also
 - Email process is already documented
 - Email templates are stored in a folder on Google Drive
 - Can also use templates stored in email system
 - Allison to document web site updates throughout the year
 - Allison to document process of creating agendas, taking notes, posting Meeting Minutes
 - Need to pass along google drive credentials



Add verbiage about wearing SFSA uniforms to web site and bylaws.

Treasurer

- Account Balance Review
- Set up Venmo or Zelle to pay refs
- Discuss possible change of bank to Brentwood
- Quote from Erie insurance for \$725 Liability and Officers and Board coverage, now paying Cincinnati \$1460
 - Steve is recommending 'Fidelity Bond' Insurance coverage
 - Steve will own looking into this
- Look at having second signer (if needed)

Registration/Registrar

- Update on ticket with Sports Connect around multiple non-volunteer fees and refunds
- PA West upcoming dates for Fall (We haven't gotten this yet)
- Late U6 registration extended until June 30th (emails are scheduled) and 5v5
- Volunteer- Ask Craig about tasks for Inhouse

Volunteer numbers (note those highlighted in red where we have volunteer gaps)

U10 Boys Travel- Age Group Coordinator

U10 Girls In-house- Head Coach

U12 Boys In-house- Age Group Coordinator

U12 Girls in-house- Age Group Coordinator, Head Coach

U14 Girls Travel- Age Group Coordinator

U14 Boys Travel- Age Group Coordinator

	Age Group Coordinator Support	Assistant		Field Lining		SFSA Board Support	
Division Name	Volunteer	Coach	Child Referee	Volunteer	Head Coach	Volunteer	Grand Total
Grade 8-12 Co-Ed							
Recreation (Small							
Sided)				1			1
U10 Boys In							
House (Birth Years	4	1	1	6	1	2	15



2015 and 2014)							
U10 Boys TRAVEL							
(Birth Years 2015							
and 2014)		9		11	3	2	25
U10 Girls In						_	
House (Birth Years							
2015 and 2014)	1	1		3		2	7
U10 Girls TRAVEL	_					_	-
(Birth Years 2015							
and 2014)	1	3	1	10	1	2	18
U12 Boys In		-	_		_	_	
House (Birth Years							
2013 and 2012)			1	4	1	1	7
U12 Boys TRAVEL							
(Birth Years 2013							
and 2012)	3	9		13	2	5	32
U12 Girls In		-					
House (Birth Years							
2013 and 2012)				2		1	3
U12 Girls TRAVEL							
(Birth Years 2013							
and 2012)	2	6	2	10	4	1	25
U14 Boys TRAVEL							
(Birth Years 2011							
and 2010)		4	1	7	2	6	20
U14 Girls TRAVEL							
(Birth Years 2011							
and 2010)		3		5	1	1	10
U6 Boys Crickets							
(Birth Years 2019							
and 2018)	3	5	1	8	1	2	20
U6 Girls Crickets							
(Birth Years 2019							
and 2018)	1	3		3	1	1	9
U8 Boys In House							
(Birth Years 2017							
and 2016)	4	10		16	4	3	37
U8 Girls In House	5	7	1	14	3	4	34



and 2016) Grand Total	24	61	113	24	33	263
and 2016)						
(Birth Years 2017						

Crickets Coordinator

• Allison's idea: Can we get people registered in the SportsConnect system even when they don't have kids that are the right age for a program yet or during non-registration periods? Like, when I had a 3-4 year old, I might not have known when the registration deadline was, so I actively had to go out and look. If we are able to allow people to register in the system for an account, they will at least get registration emails from us when we start to send them. I think this is a gap for the younger kids since they aren't yet in the system or getting emails from the school system.

In House Coordinators

- Identify possible age group coordinators
 - o Leverage volunteer structure
 - o Volunteer- Ask Craig about tasks for Inhouse
- Social Chair for Booster?
- In House Pictures September 23
 - o Need volunteer to organize
 - o How to make schedule more successful
 - o Spring in house photos?

Travel Coordinator

- Travel team photos or action photos in fall?
- For board members only: vote on teams
- Need a volunteer to help with u14 at least

Travel Ref. Coordinator

- Recruiting more travel refs
- Checks/payment monthly (will check with Ed)
- not allowed to write checks to parents (by-laws??)
- Update: PA West ref classes.
 - https://www.pawest-soccer.org/newrefcertssetfall22/
 - USC did have classes for new referees, was sent out via association email
 - Should get on USC, Bethel, Peters, Moon soccer association mailing lists, if possible



In-House Ref. Coordinator

- Vanessa will hold another clinic in the fall
- Can you the google form to sign-up again (Vanessa to come up with a date)

Members at Large

- Adult League (Dan)
- Uniform updates
 - Travel is all ordered
 - o In-house Jerseys U6 and U8
 - Anna Dewit- Sew Much More contact
 - Need a volunteer for this
- Fields
 - Vote: ordering goals for fall
 - 2 U8
 - 2 full size
 - Dan to put this together so it an be routed through Paula
 - Maintaining for summer
- Training U8/U10 skills clinic dates
 - weekday option-> need to book and see options for August; DJ to check with Rich and Ben to see when they work; then check with Paula on fields
 - Coaches meeting for U8? Point parents to the website for coaching drills
- Parent/Coach situation (Dan)
- Need to address parents staying on opposite side off field (next month)
- Sales (DJ)
 - Ideas for 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

General Discussion

- Future discussion:
 - Strategic priorities and 2023 goals



- Update roles on the web site: DRAFT <u>Board Positions Document</u> -
 - To update bylaws, need to vote on new position descriptions
 - Use a separate document on web site temporarily
- o Add language about uniforms to bylaws, for Jan 2024 vote
- Update Roles and Responsibilities of SFSA Board
- o Ad for in SF Connect magazine schedule below
 - need marketing coordinator volunteer to address this

SFSA Season	Registration Period	Magazine Issue	Publication	Deadline – Ad Artwork & Payment
Fall	Мау	Spring	March	-Feb 20
Spring	Dec - early Jan	Fall	October	-Sept 20

Motion to Adjourn	

Next meeting:

- Dick's discount coupon from Aug 11-14
 - o Post on web site
 - o Send email