

# **SFSA Board Meeting Notes**

October 22nd, 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
Vanessa Dovis, President	х		
Justin Jackson, Vice President			
Steve Dobis, Treasurer	×		
Tyler St. John, Secretary	×		
Amy Chapman, Board	×		
Daniel Deutschendorf, Board	x		
DJ DiMarco, Board	х		
Stan Shivell,, Board	x		
Susan Blakemore, Board	х		
Steve Sarniak, Board	х		
Ted Ferdinand, Board	х		

**Approve Previous Meeting Minutes -**

Sept 17th 2023 SFSA Board Meeting - approved

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

### **President**

• Ref Updates travel refs doing a lot of travel game



- SF Parks and Rec updates (light updates)
  - Preservation Lights Letter sent to Paula and commissioners
  - Upcoming attendance for Sept meeting I attended 10/4
  - still trying to secure funding for turf project may be delayed
- Kona Ice
  - Fundraising (rev share/20% of sales); give open dates if we're interested contact to see if this
- u14 nets delivered stored at fairview b put to put in nov or dec

## **Open Roles**

Remaining Board positions: Registrar/ and Communications

#### Vice President

No Updates

# Secretary (Tyler)

No items

### **Treasurer**

- sent 990 and e-filed For year end of June 2023
- spirit wear check deposited \$790

### Registration/Registrar (Tyler)

- Spring 2024 Registration upcoming
  - o Nov 1st Jan 10th (confirmed); no advertised late period
    - Any changes to in-house or travel for spring? Any programs we want to evaluate?
      - U12/U14 Girls in-house? We did have one U14 player who wanted to just play in-house but the program was not offered. We can't combine because it will take away from U14 travel.
      - Combine U10 and u12 girls if numbers are low for U12 again.
  - Need to put together email blast that can be shared with SFSA association and schools
  - Volunteers didn't do much with the travel volunteers
    - take out age group co-ordinators
    - make it clear one volunteer per family
    - Sign volunteers?
    - volunteers to "work" evaluations hand out pinnies/wash/separate
    - help with inhouse refs



#### In House Coordinators

- Coordinator Updates
  - o U6 (Susan)
    - good attendance also
  - o U8 (Stan/Steve)
    - Girls had good attendance
    - Boys had good attendance no changes
  - o U10/U12 inhouse (Ted/Vanessa)
    - U10 girls going well/Good attendance
    - U 12 girls with poor attendance
    - U12 boys Eric Newhouse has is running well

New metal for Inhouse "players and coaches only" Steve Dobis will look into Make sure U10 goals are actually in the proper place email coaches and ref

- End of Season Last weekend regular Dunkin Donuts/Hot choc(vanessa call tomorrow)
  - o Susan to bring tables
  - o Dan to do 9AM games
  - o Vanessa to do later games
- End of season evals -simplify
  - o need evals for kids moving up to U10 travel
- Feedback on in-house program (Stan/Tyler) → Fall 2024?? table to next meeting
  - o Older U8 Kids
  - o More competition for in-house // scrimmage travel

## **Travel Coordinator (Dan/Amy)**

- Amy
  - Clearances (Amy) only 4 coaches noncompliant
  - o Remove link on registration form to upload clearance? Tyler will look in to it
  - Ask Casey about turn around for spring.

### Fields Coordinator (Stan)

- Fields Update fields are beat up rotate U12 and U10 fields for spring
- Bathrooms opened at preservation October 2023
- Equipment Options found agility sticks in Hogan
- Cameras for the fields ~\$500 for camera +subscription fees Stan will look into more options
- Preserving the lines for winter marking corners?
- How long do we wait for fields to be fixed?



 Getting a document of the township scheduled maintenance for our fields -Vanessa to email Paula

## **Travel Ref. Coordinator**

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#### In-House Ref. Coordinator

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## **Training Coordinator (DJ)**

Trying to get the HS turf field for the 1st or both trainings

### **Members at Large**

- Sales (DJ)
  - o Spirit Sale Results didn't charge for the rest of the coaches shirts
    - moving to a year long open store and getting a monthly profit check.
- Spirit sale in January when registration ends?

#### **General Discussion**

- Future discussion:
  - Add verbiage about wearing SFSA uniforms to web site and bylaws (bylaws can only be voted on in Jan). (Push to 2024)
  - Strategic priorities and 2023 goals
  - 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 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:	