

## **SFSA Board Meeting Notes**

Sept 17th, 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<br>Meeting | Additional Attendees | Present at<br>Meeting |
|--------------------------------|-----------------------|----------------------|-----------------------|
| Vanessa Dovis, President       | Х                     | Ted Ferdinand        | х                     |
| Justin Jackson, Vice President | Х                     |                      |                       |
| Steve Dobis, Treasurer         | х                     |                      |                       |
| Tyler St. John, Secretary      | Х                     |                      |                       |
| Amy Chapman, Board             |                       |                      |                       |
| Daniel Deutschendorf, Board    | Х                     |                      |                       |
| DJ DiMarco, Board              |                       |                      |                       |
| Stan Shivell,, Board           |                       |                      |                       |
| Susan Blakemore, Board         | Х                     |                      |                       |
| Steve Sarniak, Board           |                       |                      |                       |
| Open board seat                |                       |                      |                       |

## **Approve Previous Meeting Minutes -**

**August 20th 2023 SFSA Board Meeting** 

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

## **President**

- Ref Updates/Classes/Fees
  - o 3 new refs this season; vanessa doing individual training



- SF Parks and Rec updates (turf and light updates)
  - Preservation Lights Letter (needed for upcoming meeting in Sept)-15K
  - Vanessa will revise and sent to board for review
  - Upcoming attendance for Sept meeting did anyone attend?
- Kona Ice
  - Fundraising (rev share/20% of sales); give open dates if we're interested
- Vanessa coordinating with Paula on goals and cost and waiting for pricing
  - U14 (practice at school/ games at stadium)

#### **Election**

- Remaining one board seat: Ted Ferdinand/In-House Coordinators U10/U12 (Approved)
  - Remaining Board support position: Registrar,

#### **Vice President**

No Updates

## Secretary (Tyler)

- Transitioning role
  - Social Media
    - DJ Handling Facebook
  - Website Updates
    - We have someone identified for website updates but not social media; need to engage and invite him to call
  - Picture Day Sept 23rd
    - Discuss setup for next weekend use field C
    - Virtual team pictures
  - Travel pictures?
    - Thursday may be a good day at Fairview

#### **Treasurer**

• PSA paid for training; PAWest paid for dues; travel ref checks

## Registration/Registrar (Tyler)

- Set Spring 2024 Registration dates
  - o Nov 1st Jan 10th (confirmed); no advertised late period

#### In House Coordinators

• U6 (Susan)



- Additional mesh bags for U6 coaches Vanessa will provide to Susan to distribute
- o Name tags for first day? Susan to get them for spring
- U8 (Stan/Steve)
  - o Stan to communicate to U8 girl coaches to post signs for team vs spectators. U8 boys coaches can take them down
- U10/U12 inhouse
  - o Coaches need to check the goals and move them to the line before games
  - o Coaches still having issues a with parents not rsvping. Stan to reach out to coaches to ensure they are using gamechanger
  - o Games need to start on-time- Vanessa to send out a note on times and how important there are no delays

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

- Amy
  - Clearances (Amy)
    - travel finished; need to finish inhouse
- Finalizing a few travel shorts orders with Casey this week
- PA West has been paid for travel

### Fields Coordinator (Stan)

- Preservation Fields /C going offline in Oct (discussed above)
- Hogan is suffering from fungus and overgrowth, while Fairview has grass patches dying due to disease. Look to reach out to the township to discuss expectations and potential solutions regarding field maintenance.
- Sign-up Genius for fieldliners
  - Per Stan, they weekly volunteers signed up for Hogan and Preservation to line the fields. Working out well
  - Video Stan made for field lining: https://vimeo.com/864071389

#### Travel Ref. Coordinator

• Updates/handled by Vanessa during President Update

### In-House Ref. Coordinator

Updates/handled by Vanessa during President Update

### **Training Coordinator (DJ)**

- Clinic Results
  - Clinics are done; invoice has been paid
  - Attendance was good and about equal to weekend training.



Low coach attendance. How can we increase this in the future?

## **Members at Large**

- Sales (DJ)
  - Spirit Sale Results
- Field Scheduling

#### **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
  - 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 Jan 2024 vote
  - o 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<br>Period | Magazine Issue | Publication | Deadline – Ad Artwork &<br>Payment |
|-------------|------------------------|----------------|-------------|------------------------------------|
| Fall        | Мау                    | Spring         | March       | -Feb 20                            |
| Spring      | Dec - early Jan        | Fall           | October     | -Sept 20                           |

| Motion to Adjourn |  |  |
|-------------------|--|--|
|                   |  |  |
|                   |  |  |
| Next meeting:     |  |  |