

South Fayette Girls Basketball Association
Meeting Minutes
August 6, 2018

I. Call to order

The following persons were present:

Denise Cavanaugh - President

Denise Bohinski – Travel Coordinator

Heidi Pusateri - Secretary

Eric Porter- In House Coordinator

Doug Black- Website Administrator

Todd Carpenter- Frenzy Coordinator

Eric Rexrode- “Scheduling Understudy” – At Large

Lori Cestra- Treasurer

Shawn Quinn-Little Dribblers Coordinator

Absent:

Scott Colombo – At Large

Greg Malosh- Scheduler

Meeting Called to order at 6:30PM...

II. Financial Report

Lori reports that financials ended the year with a cash balance around roughly \$12,000. With registration fees coming in around \$19,000 it looks as though we may be able to get back to nearly \$32,000 using the registration fees for the start of the season which is around where we started last year’s season.

Lori filed the tax filing for non profit organization. Will be researching coverage for potential other sources for cost effective insurance. We are looking at a small loss from the Frenzy based on overall money spent.

September meeting will be a formal approval of the budget.

III. Old Business

Evaluation Timeline

Evaluation Procedures ie: drills, evaluators, timeline for team announcements.

In-House Evaluation Dates

Travel Evaluation Dates

Travel league decisions

Budget Update

Discussion regarding whether to adopt exact dates for meetings so that high school can be notified for all dates through end of year.

Coaching interest per grade/qualifications for Travel Coaches

IV. New Business

Meeting Schedule: need dates

Uniforms for 18/19

Annual Budget approval will be held at September meeting.

Meeting dates suggested...

September 12th meeting 6:30-8,

October 3rd,

November 4th

All meetings will be held from 6:30-8 and the meeting will need to be scheduled with high school for use of Library.

October meeting will be focused on policies, coaching and procedures for tryouts.

Coaches Clearances will be due October 17th, 2018 from all coaches and board members, firm deadline.

V. In House Report

In house 58 players registered

Most likely have 8 teams 7 players 3/4

5/6 grade 6 teams of 8 players.

Very little information regarding sign ups for In-House and we need to organize coaching for the In-House teams but will wait till closer to evaluations.

Travel evaluation dates are proposed for 9-16-18 and 9-18-18 Sunday/Tuesday.

(5th, 6th, 7th and 8th grade)

Board needs to wait to see if and when new high school coach Bennett is available for participation. There was a lot of discussion regarding who will run evaluations and who will man the stations...

In House evaluations 9-23-18 and 9-25-18 (grades 3-6)

All evaluations at Middle School from 6-8 pm

VI. Travel Report

Denise B. went to the meeting with Brian Rumski regarding formation of the NEW South Hills league. She was told she has 10 teams signed up for the league. There is concern that we keep our core teams close by (in this league) but still considering taking grade level teams out of the mix and potentially adding them to Metro, South Hills league or even Ambridge League. Denise will present back to the board with potential information regarding league fees and will be attending a follow-up meeting this week with Denise C. on South Hills league.

VII. Website Report

There was discussion regarding how to access the website by Todd Carpenter. Doug said he will give the passwords to get in and described ease of use.

VIII. Votes and Action Items

The board will be reaching out to multiple uniform vendors to present for this year. Denise Bohinski will be looking into jerseys and warm-ups and Heidi Pusateri put a call into Adidas to have them attend the next meeting and present. Need to have lead time for how long it takes to print...

Potential fundraisers for the season include spirit wear sale for GBA Heidi mentioned socks with SF printed on the side. Comment regarding concessions for the in-house games for extra cash flow. We may need to organize a parent committee to be in charge of concessions if we are going to choose this direction. Also will actively need Lori involved on the cash side for change etc...

Motion to adjourn meeting at 8:03pm by Denise Cavanaugh