

South Fayette Girls Basketball Association

Meeting held: 4/23/2018 8pm at the South Fayette Library conference room

Board of Director Attendees: Denise Cavanaugh (president); Lori Cestra (treasurer); Denise Bohinski (travel coordinator); Todd Carpenter (tournament coordinator); Doug Black (Website Coordinator); Scott Colombo (At-large board member)

Also in attendance: Damon Solomon (this past season's 4th grade travel coach)

Notes taken by: Todd Carpenter

Meeting called to order by Denise Cavanaugh. Items discussed:

- 1) Motion to approve meeting minutes from prior meeting held on 3/25 made by Denise Cavanaugh; seconded by Doug Black; Meeting minutes approved
- 2) Lori Cestra said there has been no update since last meeting on finances. Still awaiting the invoices from the school for security and facility fees. Once Lori receives she will update financials and send to board members for review and they will be discussed at the next meeting as well
- 3) Discussion around the summer program and proposal put forth by Scott Colombo (The Players Edge). It will follow a similar structure as prior year (three 60-minute session per week for four weeks – weather permitting on the outdoor Intermediate school courts). Total cost of \$1775 for the program, plus additional estimate of \$564.30 for additional insurance (total \$2339.30).
 - a. Same base cost as last year, but Scott has said there is additional insurance cost needed (per the school). Lori Cestra will investigate if the league insurance will cover the summer program and will send update to the rest of the board members.
 - b. Denise Cavanaugh will reach out to Carrie Butler regarding how the communication worked last year for the summer program regarding coach/parents (ie. Cancellation alerting; etc.). Doug Black mentioned to Scott that it is possible to use the league website (Blue Sombrero) to setup communication between coach and parents regarding summer practice schedule
 - c. Denise Cavanaugh said she would get with Heidi Pusateri (league secretary) to have a communication send to the league distribution regarding the program.
 - d. Motion to accept the proposal based on cost not exceeding \$2500 (pending Lori's investigation regarding insurance cost) was made by Denise Cavanaugh. Both Todd Carpenter and Doug Black seconded the motion. Approved
- 4) Discussion about area camps and summer programs:
 - a. Doug Black said some have been posted to the league website about camp and skill clinic opportunities in the area
 - b. Todd Carpenter said that we worked to have a message sent out from the league regarding the Robert Morris camps (message sent out in early April). Coach Sal from RMU has been in contact with Todd Carpenter regarding South Fayette signups for the summer camps. Coach Sal is a regular sponsor for the February Frenzy tournament.
 - c. Denise Bohinski mentioned a Cavaliers camp in Canon Mac in mid-July. She will send info to Doug Black for website

- d. Todd Carpenter and Denise Cavanaugh mentioned the Washington and Jefferson College camps as well in June and July. Doug Black mentioned he received some info on this as well.
 - e. Doug Black will compile info and post onto the website
- 5) Registration for next season was discussed:
- a. Early registration will be from May 14th through June 30th
 - b. Heidi Pusateri should work with the school to send out notes regarding signups, as well as send out notes from the league distribution list
 - c. Additional signup period will be held July 1st through July 15th but incur an additional \$20 late fee
 - d. Discussion around pricing is that we should stay with the same pricing structure as last season
 - e. Little Dribblers will remain open registration through mid September
 - f. Any new families that move into the district and inquire about the league (after the registration ends) will be reviewed by the board (same as last year)
 - g. Discussion around the in-house requirement for travel players. It was decided that first year travel players must also play in-house. This is the same as last year
 - h. Discussion around the need for having all travel families write a check to the league (for an TBD amount) to help ensure February Frenzy tournament volunteer slots are filled. Todd Carpenter reported that there were about 5-10 families that didn't volunteer the minimum number of hours (six hours), and there were a few families that didn't volunteer at all.
 - i. It was decided to NOT require families to do this.
 - ii. We will work on closing out our brackets earlier and trying to get the schedule earlier to help facilitate better parent volunteer scheduling success.
 - iii. We will continue to provide updates on parent scheduling for the tournament through the travel coaches to encourage parent volunteering for the Frenzy tournament.
- 6) Some quick discussion around the travel leagues for next year:
- a. There may be a new "south hills league" forming. More details will be made available once known
 - b. Overall the experience with the North Hills league this past year (for the 5th-B and 6th-B teams) seemed to be positive based on feedback heard by board members
 - c. Doug Black said that we should look to make decisions at a later date about which league, and competitive considerations should be taken into account (based on discussions with all present, some but not all factors to be considered should be:
 - i. B-league availability
 - ii. Teams from other districts in each league and SF's competitive ability
 - iii. Refereeing considerations
 - iv. Etc.

At approximately 9:20PM, Denise Cavanaugh made a motion to adjourn meeting which was seconded by all present.