

November 13, 2023
South Fayette Senior Center



Attendance: Joe Petruska, Elene Fornella, Jody Lazzini, Carrie Opaska

Agenda

7-7:30PM | Board Nominations Discussion (Current Members Only)

7:30-8PM | New Member Board Nominations (Current Members + Nominees)

Current member Q&A with nominees. – Intros from current board members and potential new board members

8-9PM | Formal Agenda

New Member Voting

Nominations:

Jody Lazzini nominated Joe Petruska for Treasurer, seconded by Elene Fornella
Jody Lazzini nominated Jon Ebel for Social Media, seconded by Elene Fornella
Jody Lazzini nominated Joe Milharcic for Boys Scheduling, seconded by Carrie Opaska
Jody Lazzini nominated Ryan Fornella for VP of Boys, seconded by Joe Petruska

New members will be voted in next meeting and they can attend meeting at 7:00.

Elene Fornella will send an email from the board welcoming new members.

Financial Update

Background testing – Joe shared information on background testing that he researched.

- <https://reliablebackgroundscreening.com/>
- \$200 onboarding - includes digital site to collect information and authorizations
- \$161 per person for board officer (comprehensive criminal search, sex offender, civil suit, credit, bankruptcy/lien)
- \$62 per sone for standard board members (criminal and sex offender search only)

Current Financial Standing Review

- Joe shared the current bank balance and outstanding checks that haven't cleared.
- November payments due to BSN and Vernon Neal have been approved for payment.

Township Non-Profit Advisor Meeting – Joe Petruska and Jody Lazzini to attend

- 11/28 | 6pm | Sr. Center

Board Operating Calendar Review

- Last month / Current Month / Next month major activities review
- November – Everything done except buying new equipment for upcoming season and coaches computer training

- December to do calendar looking good
- January – Boys uniforms will need to be paid. Jody Lazzini to order socks, but Elene Fornella will look to see what she has in inventory

Registration Launch Update

- Elene shared how many players are registered and how much we received in registration fees.

Vernon Neal

- Date/times – Per Jody Lazzini all dates/times are good for indoor. 6 weeks starting February 3, 2024.

Any field/equipment updates

- June 2024 to start turf – Spring 2025 to use turf at Fairview Park

VP of Girls

- Registration signs – Agreed to purchase 10 signs (double sided) at the cost of approximately \$15.00 per sign
- Dick’s Sporting Goods – received grant of \$400.00 as well as donation of 5 pair of New Balance cleats
- Storage Unit – trying to obtain shelves for better organization
- Winners Edge
 - Girls tournament numbers – Fall Indoor - 15 signed up.
- Sponsor letters – Jody Lazzini to send email of draft sponsor letter for approval

VP of Boys

- Draft practice schedule reviewed. Joe Petruska to present the rough draft to Paula at Township
- Field painting – Joe proposed painting multiple lines (white boys, yellow girls, and blue cross field for 10u/8u to avoid purchasing foldable creases which are expensive and not helpful). All are supportive.
- Try It Days – Elene reached out to Mark Keener regarding gym availability and waiting to hear back. Elene Fornella to follow up.
- Boys Coach Packs and balls have been purchased.
- Are boys coaches assigned?
 - Joe Petruska to follow up with Dan Senisi regarding coaching and USA lacrosse insurance.
 - Coaches meeting tentatively planned for 11/30.
- By-law update for 12U/14U Boys prior to season start.
 - Increasing USAL coaching requirements for boys and need to set standards for participation and playing time in parent meetings.

President Responsibilities Transition

- Will revisit Andy’s list of “things to do” at next meeting.
- Need to have Andy Frommeyer sign off on bank account and have Jody Lazzini and Joe Petruska on the account.

Fundraising

- Golf Fundraiser Launch
 - Lost South Hills Country Club but replacing with 1781 club
 - Launch by 11/30 cost is \$35 initial entry purchase

Misc

USA Lacrosse Membership Changes

- Proposal: All assistant coaches must register to the Bronze level with USA Lacrosse. All head coaches must achieve Silver or above.
- Impact: No financial impact, aligns with existing USA Lacrosse registration and Level 1 requirements for coaches which is reimbursed. Positive org / athletic development with improved coaches training standard
- Reference: Andy's email on USAL membership changes <https://www.usalacrosse.com/news-media-blog/usa-lacrosse-revamps-membership-structure>

ACTION ITEMS

- Next Meeting to be held on December 12th at 6:30 p.m. – location to be determined – Joe P. to follow up with Paula regarding meeting room. (Joe P.)
- Agenda items due November 29, 2023 for next meeting to Jodie Clark to publish agenda on December 5, 2023 for the December 12th meeting. Include new members on email. Start submitting agenda items from this point forward two weeks in advance of meeting date so that Jodie Clark can send out agenda one week prior to meeting. Need to get back to approving meeting minutes from prior meeting. (All)
- Jodie Clark to get spreadsheet organized for coach's clearances. (Jodie)
- SFYLA Website admins are Elene Fornella and Andy Frommeyer. Will add new member once Social Media position has been identified.
- Need to remove access of Andy Frommeyer from SFYLA website and give Joe Petruska treasury access. (Elene). Jody Lazzini would like to see two people have full access to website – to be discussed at next meeting. Carrie Opaska, Jodie Clark and Jody Lazzini have limited access.
- Gmail email account – Elene Fornella to keep access now and may move access to Jodie Clark for access after registration.