PFSA BOD meeting

9/7/17

Attendees:

BOD - Josh Szabo, Andy Falk, Eric Antkiewicz, Chris Huffman, Paul Cline, Reed Piran

PD - Jody Proudfoot

 Meeting called to order 7:00 at Il Pizzaiolo Warrendale, PA

 Old Business

Review of changes at mountain and USSA

Bronze certification review and impact to program

Review of summer athlete and coaches training

New Business

BOD make up - RP voted in as new voting BOD member, CH resigned BOD position.

Executive search for new non-voting BOD member.

Overview of mission statement - how it fits organization going forward.

Discussion of Vision - tactically (short term) and strategic (direction going forward) planning as to program’s future in relation to membership and placement in the overall USSA development program.

o   Club membership size and make up geographically, developmentally, discipline focus / proportions

o   Number and type of coaching to focus on

o   Developmental or elite year around or seasonal program

o   Limitations: due to mountain, climate, location, impact of governing bodies, etc.

Coach training – Current plans and funding for the year

Preliminary Budget review – Reviewed pricing of program, projected athlete count by discipline, coaches (discipline count, pay, lockers, passes, uniforms, insurance, training, travel, mountain, travel, insurance (liability, workmanship comp, etc.), etc.

Take always:

Deeper dive as to expense verses revenues - EA, PC & RP.  To be held within the next week (update – meet 9/8/17).

Review of handbook

Creation of Operational guidelines and policies

Set up next meeting – Target date 9/14 to finalize budget and pricing.  Location and timing TBD.

Meeting closed 10:00 Submitted by P.Cline