February 2023 – Board Meeting @ Dive Bar

Attendees – Nick Druga, Julie McDermott, Kate Koch, Joshua Dadebo, Ben Sheets, Jess DeStefano, Steve Dedrick, JG Wiles, Courtney Bianchi, Holly Levin

Not in attendance – Kim Rios, Amy Proie

Roadmap 2023

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| **Month** | **Season** | **Development** | **Events** | **Communications** | **Board Member Activities** |
| January | In House Futsal\* | Winter Skills\* (6 sessions) |   | Spring Registration | Township Field Permits for YearFinalize Spring Coaches  |
| February | In House Futsal\* - Ends 3/3 | Winter Skills\* | All Coaches Meeting 3/7 |   | Spring Registration Closes **2/12**Spring Teams Declared **3/1** |
| March |  |  | Coach’s meeting – 3/7 – MarzolfDick's SG Day  3/18-3/21 |  Spring Permits begin – Anderson/ Scott | Field Set Up 4/1 **–** Fall field clean up made Spring EASY! |
| April | Spring |  | Spring Flower Fundraiser – email out: Due on April 29th |  Remind coaches in Recreational– flowers due on April 29th |   |
| May | Spring | **Spring Fling – U8 Festival @ Denny** **5/27 – 5/28** |  Spring Flower Pick-up – 5/13 | Fall Registration | Fall Registration Opens – 5/1 – 6/30 |
| June | Spring | Summer Skills (6 Sessions)Summer Complete Moves (6 sessions) | Last Week June Pick Up Nights**PA West Open** | Fall Registration | Finalize Fall CoachesFall Open Registration closes – 6/30 |
| July |   | Summer SkillsSummer Complete MovesUGKA training? | Pick Up NightsParent & Kid Pick Up NightNew Coaches MeetingCoaches Meeting |   | Fall late Registration Closes – 7/12Fall Teams Declared |
| August | Fall | Summer SkillsSummer Complete MovesPre-Season SessionsUGKA training? | Pick Up NightsParent & Kids Dick's SG DaySponsor Fundraiser**Plum Kick Off Tournament** |   |  Fall Clean Up day – Date TBD  |
| September | Fall | Fall Complete Moves (6 sessions) | Mum FundraiserHomecoming Parade – 9/30Fall SSC Photos |   |   |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser**U10 - Fox Chapel Moonlight Madness** | FutsalWinter Skills | In House Futsal Registration Opens\*Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting – Date TBD | FutsalWinter Skills | Field Close Down |
| December |   |   | Sponsor Fundraiser | Spring Registration – Starts 12/1 | Spring Registration OpensIn House Futsal Registration Closes\*Winter Skills Registration Closes\* |

February

Sunday, February 26, 2023

* PA West News
	+ Good stuff going on across PAWest
	+ PA West Open – dates are in the calendar (June weekends)
	+ When meeting together, let’s get uniform communication out to attend
	+ For the U12 age group, up to 4 U13 players for the year
		- Will Impact Julie
	+ Next week, PA West TOPSoccer meeting
		- Looking to host a coach’s grassroots certification
		- Next year, looking to have “B” license in PA West
		- Have a TOPSoccer Feather flag to display as the oldest clubs (Blackhawk and Mt. Lebanon)
		- Looking to have quarterly events at PISA
	+ First week of the season – April 14th – 16th
		- Needs to be all hands on deck for that weekend
		- Be on the lookout for communications for the first weekend
	+ Nick Registrar report for Kim
		- We continue to be amazing
		- In the right direction of 2019 – knocking on the door of 500 kids (2019 – 217)
		- The growth is remarkable – a testament to the hard work and philosophy that we have taken
		- All kids off the waitlist
		- Josh –
			* line up with Kim with the checks/venmo/etc. that we are knocking them off the list
			* Open Balance notification – check the late registration fees
		- Amy – Spring Fling – U8 Festival Memorial Day Weekend
			* Need to get transportation figured out – not park at Denny – open up for food trucks, etc. (Jess/Carly/Ben)
			* Already have donations coming in
			* Need some support for:
				+ Transportation (ABC Transit?)
				+ Police Department/EMS
				+ Need creativity
		- Kate is working on a directory – information out for communication
		- Hanging Baskets
	+ Winter futsal/skills – have some changes with permits, but has been going well
	+ Scott and Anderson are both available for practices for spring – will need to utilize the fields with older ages (U12 and Up)
	+ UGKA partnered – Goalkeeper training, Wednesdays at Denny
		- 2 sessions –
			* 1 hour for new/novice 6:00 – 7:0
			* 1:15 for advanced goalkeeping
			* Rosters size will be set and registration opened
			* Communicate at the coaches meeting -younger kid
	+ Fields will not be open until April 1st – unless we have bad weather/cold
	+ Clean up day open April 1st – water should be turned on that day
	+ Anderson and Scott are available first week of March
* Ben – VP inhouse Status
	+ Coaches are good/all off waitlist
	+ Other than commissioners, set up is good
	+ No coaches listed for U4 (Lil kickers) – one coach/parents involved – still need 1 coach and then potentially need more coaches to coordinate smaller groups
	+ Mitigate challenges of 63 U4 at one time
		- Do we look at the calendar for Saturday and do 9AM and 12PM?
		- A lot of people to coordinate – 100 families to park at the same time
		- Volunteers to move to the different time – need to get this out earlier rather than later
		- Reach out for the coaches in Shaler HS programs – teen volunteers to support lil kickers
	+ Can we cross-reference any parents that have coached before (Nelsons will help -2 coaches) remind them that we have a coaching guide
	+ Parking lots
		- Signage for compact cars – metal signs? (Jess asking for leftover signs)
		- Discuss purchasing sign materials –
	+ Jess – volunteer tracker available by March meeting
* Julie – VP Recreational
	+ Girls
		- 4 U10 Girls
			* 1 Sunday team
		- 2 U12
		- Middle school
		- Some U13s (6th/&th)
		- High School girls team (U14/16)
	+ Boys
		- 4 U10
		- 3 U12 teams 9v9
		- Middle School team – 11v11
		- Trying to JV and Varsity (have a total of 23) can only have 18 game day rosters
		- Working with Courtney on dual rosters, etc.
		- There are several coaches that are eager to get their rosters
* Joshua – Treasurer report
	+ Taxes are filed – up to date
	+ Insurance was paid
		- Will upload the certi
	+ Working on the 501c3
	+ One of the requirements for the IRS is that we conform our bylaws of a 501c#
	+ Will likely circulate the bylaws – showing the differences etc.
	+ Will advertise for the meeting and ask for participation
* Kate – Secretary
	+ Communications
		- Emails will go out for DSG Coupon weekend
	+ Emails – copy/details send to me and Holly
	+ AGM notes review
	+ January Notes out tomorrow
	+ February notes will be out by EOW
	+ Motion for new business for Coach drop out/player removed
	+ Field open/closed to be removed from the website
* Board Reports
	+ Jess – Volunteer/comissioners coordinator – to be completed
	+ Steve
	+ Carly
* JG – Clearances
	+ 11 coaches registered
* Courtney
	+ Jr. referee
		- Refresher during a U8 day
		- Courtney will be able to train
		- Commissioners will train them - $1 charge for the whistle?
	+ Only has 3 hours remaining in referee training
		- Takes an additional 3 months to be assigner
		- Will be refereeing
		- Won’t have to pay Mark for the training
* Sponsorship
	+ Conflict of interest with another Funeral home?
		- Have the conversation
	+ Have a Saturday – “Pop Culture” Saturday, Bike Rodeo
	+ Need to make sure the website is updated with the new sponsors
	+ Nice laminated thing to put in the window “Proud sponsor of Shaler Soccer Club”
* New Business
	+ Motion: Ben/second: Ben Purchase and install at least 2 of each new soap dispensers and paper towel dispensers not to exceed $500.00
		- One each dispenser of kind in each bathroom
		- Put the keys in the cabinets in the bathroom
		- All in favor – Motion accepted; unanimous
	+ Motion: (Ben/Josh) Accept the appointment and team structure for the In-House coaches as detailed by Ben – excel sheet for names
		- Does anyone want to check the names – Ben’s alignment is good – will have to
		- 2023 coaches and field line-up for in house
		-
	+ Motion: Accept the team alignment and coaches for Recreational coaches as detailed by Julie
		- Does anyone want to check the names from Julie? Takin
		- Taking Julie’s judge
	+ Motion: Kate/Jess Coaches – if volunteered to Coach drop out after the coaches meeting, the player will also be removed from the roster
		- Discussion:
			* How will we communicate this to the masses?
			* Needs to go out to the coaches/masses
				+ Due to the razor thin margin that we have, due to past experience – On Sunday the 26th – should a coach that committed to volunteering drops out, then their child would also be removed from the roster.
			* Grace period to make the decision by the coaches meeting
			* Refund the funds as appropriate for the time removed from the roster?
				+ If past the uniform ordering time, the fees would need to be charged
		- Last season, current season data
		- The whole reason is to not to have to use this
		- How can we reward people if they don’t flake? Make significant discount to coaches kids?
		- Kids ability to participate is in jeopardy
		- Working to put language in the
	+ Motion – Adjourn – Steve/Jess Second