April 2022 – Board Meeting @ Monte Cello’s

Attendees – Nick Druga, Jim Marsula, Julie McDermott, Kim Rios, Kate Koch, Courtney Bianchi, Jess Destefano, Carly Kohler, Amy Proie

Not in attendance – Joshua Dadebo, Chris Lynch Jim Spagnolo, JG Wiles

Roadmap 2022

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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\* | Winter Skills\* | New Coaches Meeting **2/24**All Coaches Meeting 3/9 |   | Spring Registration Closes **2/12**Spring Teams Declared **3/1** |
| March | ~~In House Futsal\*~~~~Spring~~ | Winter Skills\*Pre-Season Sessions | Dick's SG Day  **3/18-3/21** |   | Field Set Up **3/26 –** Fall field clean up made Spring EASY! |
| April |  | ~~Spring Complete Moves~~ | Spring Flower Fundraiser – email out: Due on April 23rd |  Remind coaches in Recreational– flowers due on April 23rd |   |
| May | Spring | ~~Spring Complete Moves~~ |  Spring Flower Pick-up – 5/7 | 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 NightsParent & Kid Pick Up NightSponsor Fundraiser**PA West Open** | Fall Registration | Finalize Fall CoachesFall Open Registration closes – 6/30 |
| July |   | Summer SkillsSummer Complete Moves | 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 Sessions | Pick Up NightsParent & Kid Pick Up NightDick's SG DaySponsor FundraiserPlum Kick Off Tournament |   |   |
| September | Fall | Fall Complete Moves (6 sessions) | Fall Flower FundraiserHomecoming Parade\*Fall SSC Photos |   |   |
| October | Fall | Fall Complete Moves | Sponsor FundraiserFox Chapel Moonlight Madness | FutsalWinter Skills | In House Futsal Registration Opens\*Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting | FutsalWinter Skills | Field Close Down |
| December |   |   | Sponsor Fundraiser | Spring Registration | Spring Registration OpensIn House Futsal Registration Closes\*Winter Skills Registration Closes\* |

What's Happened

* First Saturday Post- Mortem
	+ - Parking at Denny – 1st hour parking is a nightmare
		- Will send another commissioner email
		- U8Girls and U8Boys
	+ Jr. Referees – Set up and Structure
		- Courtney will be there all but 2 weekends
		- Will coordinate with the lead referees
		- AIR HORN
		- Need to be there 15 minutes prior to start and lineup
		- Right at 12 – the whistle blows for U8Girls
			* 12 minutes on, 3 off
		- U8Boys need to start on time as soon as U8 Girls ends
		- Make sure that they stay on track
* Board Member shirts
	+ - Polos
		- Nick Face Shirt??
* Concessions
	+ - Ruckus coffee
			* Sold hot this past weekend
			* Looking to bring ice to make ice coffee (Liz Figura)
		- Wasp infestation along the front of the building – Nick to send email to the township
* Jim/Courtney
	+ - Rainout rescheduling
		- Courtney has the schedule and will get them out tonight
		- 2 games left on the tracker to be done
* Treasurer Report – Josh – Not in attendance (new baby)
* Registration – Kim
	+ - Still getting some requests
			* U12 – 2 girls
			* U10 adding
		- Everything in production at GPSA
		- Send an email to all Club regarding uniforms
* Field/Concession Clean Up – Julie
	+ - Fall clean up really went well with what we did
		- Toilet paper needs refilled
* PDC
	+ - Want to continue to bring in people
		- Age group liaison to the PDC to learn the methodology (the “why”)
		- PDC can be approached by each age if there are questions
		- Equip the liaison to explain the methodology and the details and reinforce the reasons
		- The liaisons are there to support
		- Next PDC meeting in a few weeks, the liaisons will be a part of the meeting
* Long Sleeve t-shirt sale
* Summer Programs
	+ - Will not be on Tuesdays/Thursdays (PAWest – with ODP coaches to anyone that are not a part of the classic clubs)
		- 6 weeks – Mon/Wed/Fri
			* Start week of July 11th and go from there
			* Through week of August 15th
		- Meet and Greet – September 10th for Fall
		- PAWest Open
		- U8 Festival – in August (Amy Proie spearhead)
			* Reviewed president of the youth board of PAWest and they are all for it and will give money
				+ Approach for goals and support
			* Line 5 v. 5 fields and have 2 weekends
			* Boys weekend
			* Girls weekend
			* Alternate parking locations – ABC shuttle programs
		- Plum Kick-off tourney August 26-28th
		- First game of travel
		- TOPS skills acmp
		- Will open the registration
* Coaches Meeting - Nick/Jim/Julie
	+ - New to coaches
		- In Person meeting
			* Need to get the coaches to pick colors before they get there
			* Would like to go through a session
			* Improve on organization next time split developmental and travel

What's Going On Now

* Jim/Courtney
	+ Travel teams rescheduling going well
	+ Need to stress concession stand involvement
* Julie/Jess
	+ First 2 Saturdays canceled
	+ Parking main concern
	+ Look into the concession stand support on weeknights
	+ Potentially for U5 separate into different level groups for games at different competition levels
* Need for a Shaler SC representative to serve as a travel age group commissioner to work with North District Director – Nate Fine volunteered and

What Coming Next

* Hanging Basket Sale - Kate/Kim/Carly
	+ - Turn-in Date on Saturday, April 23rd
		- Delivery date – on May 7th
		- More to come on totals – will be summarized tonight
* Sponsorship
	+ Plaques need delivered – volunteers to deliver the plaques
	+ New forms/pricing needs approved for fall 2022 – Carly to help with the an

What is in the future?

* Need someone to spearhead Summer U8 Festival – Nick
	+ - Discussed who can spear
* Fall Alternative Jersey - Kim/Kate

New Business

* Coaches meeting at the beginning of May for player evaluation
	+ Review the details of what is needed
	+ Emphasis on the evaluation and feedback
	+ Schedule for Sunday, May 15th Zoom meeting
* U5 Coach – company donation
* Dick’s sporting good day – 128 redemptions
* Cornhole – Potential raffle for the U8 festival or picnic
* Jim/Courtney – team manager for each of the travel teams will be added to the emails from Chuck/Jim

Josh – Motion, Kim – 2nd

* Motion accepted