June 2023 – Board Meeting @ Nick’s House

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Courtney Bianchi, Carly Kohler, Holly Levin, Jess Destefano, JG Wiles

Not in attendance – Steve Dedrick, Amy Proie, Ben Sheets

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 Year~~~~Finalize 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 – Marzolf~~~~Dick'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 23th |  Remind coaches in Recreational– flowers due on April 23th |   |
| May | Spring | **~~Spring Fling – U8 Festival @ Denny~~** **~~5/27 - CANX~~** |  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\* |

June

Sunday, June 25, 2023

* Survived the season!
* Club is being asked to host a President’s meeting, for 2 new changes to be implemented
	+ Move to a new schedule like ICL – play 4 games – luck of the draw and look at standings – rank the teams and play top v. top, promote or relegate at season end
	+ Are no rescheduling of games if you can’t find players, referees, NOT field conditions, etc.
		- The club that fails to schedule the game, can’t find refs, etc. – faces a fee
		- Challenge to player pass, etc.
		- Ex.: Butler v. Shaler Spagnolo dropped 2 games was a prime example that they couldn’t figure out players 2 different times
		- You can schedule friendlies, etc. if the game will not be played
		- We have had a coach not let them know the time changed
* Township perspective – a lot has been put into our fields this year!
	+ Approached for the soccer club to attend a dedication for the Fawcett bathroom
		- Working with the township to schedule the date
	+ Denny field has a fully paved parking lot – at this moment – talked with building and grounds that suggested that we can look to hire/contract someone to come in and line the spaces
		- Over the course of the year, thank them and mention the back lot as well
	+ New garage door, new bathroom partitions, new garage doors, recessed lighting
	+ Think of a shoutout for them – communications wise
* Volunteer checks –
	+ 70 families did not do anything
	+ 15 families have done one or two – and did send to families to give a last opportunity to sign up, emails resent on 6/30-7/1
	+ It was successful, could it be more successful, sure…we keep learning
	+ For Swim, open the whole time and sign up
* Volunteer
	+ 8500 coming in – if we give a reduction in the registration – covered by the volunteer checks – reward the volunteers
	+ Thank you to coaches – gift cards, rewards?
	+ Think through and at the July meeting and what we are going to set up for the volunteers – how do we want to do this? Bring ideas to the next meeting (July)
	+ What can we do to make this fun – easy?
	+ Parking – the least favorite and no one signed up – how can we make it better?
		- Signage, compact cars etc.
		- Separating the lil kickers made a difference
		- Potential for board position for parking?
		- Make sure we are tight on volunteer sign- up – Holly
		- Overwhelmingly, the coaches didn’t want to turn in a check
			* Discount for being a coach?
			* Why would they want to coach if they could do only 3 activities?
			* What are the concerns with a check that isn’t going to be cashed?
			* Could we shred the checks at the end of the season instead of returning them – Yes! Easy change
				+ All checks will be shredded unless otherwise communicated
			* Follow in house set up to hand out travel
				+ Have all families come to Denny one 1-2 days when the uniforms are in
				+ It was overwhelming for Kim/Julie to travel to multiple fields/days
* Julie – Recreation
	+ Travel coaches did a great job with Player evaluation – all back, only 1 did not send back
	+ U8 was not good – 8 teams did not send any evaluations back
	+ U10 wasn’t great – only kids moving up needed an evaluation
	+ Volunteer opportunities – gamechanger score keeper – maybe under the administrator
* Courtney –
	+ Lock down games and schedules
	+ Referees etc.
	+ Common practice – call the opposite coach to confirm time, jersey, etc. the week before
* Ben/Jess –
	+ Two separate coaches meetings
* Kim - Registrar
	+ No numbers for registration – will look on the 30th
	+ Got a few TOPS registration to check if they are supposed to be TOPS
* Joshua – Treasurer report
	+ This month is the end of the fiscal year
	+ Bylaw changes for the 501c3
		- Need to work through to put out a public notice
	+ Are you able to check to see is a good check? Some are made from accounts that are not good? Banks can confirm if the check is good
* Kate – Secretary
	+ Communications – Sign up emails
		- Spring Fling – out to parents for interest for a committee
		- Send plum kick-off classic information out to coaches
		- Think through using baskets originally set for spring fling for coaches raffle? Review in July
* Jess – InHouse
	+ Volunteering was better this year
	+ One commissioner per age group, having 2 was difficult in some ages
	+ QR codes/standardized google doc form will help with next season
	+ Suggestion: Multiple season positions – concession stand opener, concession stand orderer, concession stand closer
	+ 2 groups of lil kickers if the group is over 30 – parking was a benefit
* Board Reports
	+ JG – 1 coach didn’t get FBI clearances, all good until next season
	+ Carly – Parents are doing well
	+ Holly
		- Riverhounds fundraiser night game – will work with them to set up a game
		- Depending on the number that we can sell, walk out and small sided games
	+ Does anyone know that they are no coming back for the annual general meeting
		- All good for the fall, JG is an if for next year, Courtney looking to maybe transition to InHouse
		- If you know people that are quality people – start talking to people now
		- TOPS board member
		- Just think through for next year and 2 if you know people that should be brought in now
	+ Futsal team for Marx Sports time July 15th tournament, Glory on the Grass on 7/15
	+ Pick up nights
		- Will check TOPS registration
		- Will set up little field, small field for U10, and larger field for older kids
		- Will set up more little fields –
		- Cross reference the current sign up
		- Flav starts on Friday – 6/30 (need to check registration)
	+ Motion to adjourn: Joshua/Kim (2nd). Adjourned