Shaler Soccer Club – July 2021 Monthly Board Meeting

2021 Roadmap

|  |  |  |  |  |  |
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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 **2/4**Coaches Meeting **2/15**~~Sponsor Fundraiser~~ |   | Spring Registration Closes **2/12**Spring Teams Declared **3/1** |
| March | ~~In House Futsal\*~~~~Spring~~ | ~~Winter Skills\*~~~~Pre-Season Sessions~~ | Dick's SG Day  **3/26-3/29**~~SSC Easter Egg Hunt~~ |   | Field Set Up **3/20-** over 40 participants!! |
| April | Spring | Spring Complete Moves | Spring Flower Fundraiser – email out: 4/23 Due |  Remind coaches in Recreational– flowers due 23rd |   |
| May | Spring | Spring Complete Moves |   | Fall Registration | Fall Registration Opens – 5/1 |
| June | Spring | Summer Skills (6 Sessions)Summer Complete Moves (6 sessions) | ~~Coaches v First Responders Game~~Last Week June Pick Up NightsParent & Kid Pick Up NightSponsor FundraiserPA West Open**~~SSC Picnic\*~~** | Fall Registration | Finalize Fall Coaches |
| July |   | Summer SkillsSummer Complete Moves | Pick Up NightsParent & Kid Pick Up NightNew Coaches MeetingCoaches Meeting |   | Fall Registration ClosesFall 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\* |

Complete Moves needs to be cancelled for tomorrow Reschedule for next week.

New to Coaches Meeting week of material out by 7/19 and new to coaches meeting 7/26

Coaches Meeting week of 8/2

PAWest office review

8/22 pawest general meeting

9 amendments

* Remove the definitions between youth recreational and classic club designations
* Replace verbiage for accredited futsal clubs – clean up language on the approved details
* New Club requirements – new member classic clubs – new can only apply if the division falls below 12 clubs
	+ Update is to drop the total to 8 clubs
	+ Drive of prices up
	+ No need to limit competition
	+ If the club is worthwhile to being a club, let them be a club
* New Club requirements – strike all requirements for classic
* Return to play/health safety
* L – Merger of clubs written
* M – Change status if applicant is new member – in good standing for old status and new status
* 14 days prior to May and November meeting dates
* Specific application for Classic club – field a minimum of 8 teams first seasonal year
	+ First submitted to the classic club committee then proceed on to governing body
* C&D – New member community club application must be submitted to the first district director, actively participate 20 members on 2 teams of travel level
* Classic club designation not needed for 2 year teams
* TOP

Tops Buddies clinic, TOPS training – Highlands, Hampton, Fox Chapel have attended

Board member elections

 Randall Loudin – former president, stepped down due to family issues

 Telio Boensch – President at the beginning, but removed from office

President [Nick]

* Areas of Focus for Fall and 2022
	+ Bi Law Updates for 2022
	+ Succession Planning
	+ Nominating Committee – Board members discussion – Amanda, Stacie, Kim
		- * Should be targeting 2-4 hours per week instead of the current 6-8 per week
			* Where can we best lend our efforts – organizational shuffle to be able to spread the wealth
			* Identify and talk up the new talent and in the August meeting
			* Need to divide and conquer
			* Aime, Courtney, Jason and Jaime potentially not returning
			* A lot of time has been diverted and had long (and last minute) meetings
			* Up 28% over last fall
	+ Spring registration to be communicated
* Vision 2021
	+ Programs for All
		- Proposal from Erik Eisenhunt for Goalie Clinic near end of summer
			* Interest in Coaches Clinic for 2021 and 2022 for 4 day program
	+ Great Partnerships
	+ Supported Volunteers
* PDC
	+ Summer Camps start this week

Vice President Recreation [Jim]

* Recreational and Developmental names are confusing and potentially should be changed
* Sent out player evaluations and have received 2, sending email reminder out after the meeting.
* Skills night was brutal in the sun, but kids had fun.  1st hour was more chaotic, 2nd hour had more older kids and established kids who know how our programs work.
	+ Break out kids into groups and assign to numbered flags pinnies to help drop off and organization.
	+ Bake in a 15 min break for coaches
* Fall Team building creating a u14 - 15 "coed" boys team max roster 18 per game and 22 per team
	+ Total of 149 players – no D5, turn away 8 girls, 10 if you count U16 (boy/girl)
	+ Total of 157 players if we do D5 team, no change – would need to do player pool at U12
	+ Recommendation to do D5 team to keep the girls on the field
		- U10B – 3 teams of 12
		- U10G – 3 waitlist – 37; most likely can move to 4 teams of 10 – have 3 head coaches, 1 being discussed and 4 assistants
		- U12B – 3 teams (Nick/Brittany, Clay/Nate, JG/Tara)
		- U12G – 23 registered – 1 waitlisted
		- U14 – 10 registered, 2 U15 girls
			* Tricky to field the Division 5 team
			* If do that – left with 6 girls
			* No coach – no appetite for smaller field or co-ed
			* Potential to combine with another club, but need information from PAWest
		- U15B – U14 (12), 1 U15 Boys – 13 for 11 v 11 – Keely/Clay
		- 2 U16 players – 1 girl/1boy – waiting for spreadsheet
		- U14 boys will on be practicing one night per week
		- Moving to 7v7, 9v9, 11v11 away from U12/13, U13/14 etc.
		- Formally submit the teams and play up requests
			* Accept Pay up request from U12 from U10
			* Accept the travel teams as such, 3 U10B teams, 4 U10G Teams, 3 U12B, 2 U12G, 1 U13G, 1 U15B (team builder worksheet posted on Dropbox)

-Recreational Admin [Courtney] :

* Schedule and scores as they happen
* Coaches need to submit scores as they happen – first 4 weeks good, then not
* Focus on the details – team manager review
* Referees
	+ - Returning referees come for a specific timeframe, not the whole time
		- Start 2 weeks prior to the 1st game -
* Coaches
* Fields  [Jason] :

Vice President Developmental [Amanda]

* Coaches - start working on it
* Commissioners - U5 commissioner possibly covered, U6 open, U8 boys commissioner possibly covered, U8 girls commissioner possibly covered
* Fall 2021 Teams
	+ - 6 U5
		- 5 U6
		- 6 U8B
		- 6 U8G
		- Motion to accept teams built
* Developmental Admin
	+ - Add InHouse (developmental) to Team Manager
* Coaches

Secretary [Kate]

* Communications [Aime]
	+ Need better system for sending emails, better planning, validating the email numbers
	+ Subscribe to calendar activities – Google calendar
	+ Photos
	+ Social Media
* Yard signs -
* Permits [Harold]
	+ All township fields are good for the fall
	+ Potentially review Anderson and Scott
	+ Meeting with Clint tomorrow at 3:30 – will review Biles field – costs may need to be adjusted for lighting
	+ Glenshaw Valley – potentially line white and blue for U12 and U10
	+ Elementary school gym and Marzolf - 2 indoor winter locations for as many nights as needed
* Events - Who is taking Point?

Registrar [Kim]

* Registration details discussed

Amanda – list of head coaches to email with uniform color coaches

* Uniforms
	+ Discussion of pinneys and practice jerseys
		- Academy style – two coaches per team
		- Colors will be selected and assigned to coaches
	+ Late Fee not being charged from SportConnect
* List of sponsors tomorrow
* Open registration for 2 girls to register
* Current open balance report –
* Email to outline communication piece
* Clearances – will review at the new coaches meeting tomorrow
* Plum Kick off classic: U12G, U14G, U12B, U14B teams registered and discussion of U10G team

 Treasurer [Stacie]

* Insurance for Adult Pick Up Program - waiting to hear back on adult pick up nights – whole different division of insurance company.
* Slush Puppy have not called back to maintain the equipment
* Concessions [Jen]
	+ Cleaning completed
	+ Ready to open – need help setting prices – Gatorade and popsicles
		- * Can open for the summer skills -
	+ Volunteer idea
		- * Check written to the club by every family – not including coaches, volunteers, board – threshold of time working
			* Make sure the opportunities exist to fulfill the requirement
			* SignUp genius set up to volunteer in the summer/fall – Open Saturday/Sunday
			* Issues with being told of times vs. sign up for availability
			* Test this fall – Sat/Sun only and revisit the specific dollar amount for annual general meeting
	+ Fridge needed
	+ Concession clean up day early Saturday 7/3, need new mop.
* Equipment
* Fundraising [Jaime]
	+ Fall Mum fundraiser?
	+ Leagueside - UPMC back in for another season.

Other Motions submitted

New Business

Motion: Accept the travel teams as such, 3 U10B teams, 4 U10G Teams, 3 U12B, 2 U12G, 1 U13G, 1 U15B (team builder worksheet posted on Dropbox) Stacie 2nd – Unanimous

Motion: Accept Pay up request from U10B from U12 for Jacob Renda – Second: Amanda: Motion carries

Motion:  Accept Stacie – Second – Motion Accepted

Motion to Adjourn – Jim, Nick Second - Adjorned

