2023 – Board Meeting @ Denny Field

Attendees – Nick Druga, Julie McDermott, Ben Sheets, Kim Rios, Kate Koch, Joshua Dadeboe, Carly Kohler, Holly Levin, Jess Jackson, JG Wiles

Not in attendance – Amy Proie, Courtney Bianchi

Roadmap 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 Coaches~~~~Fall Open Registration closes – 6/30~~ |
| July |  | ~~Summer Skills~~~~Summer Complete Moves~~~~UGKA training?~~ | ~~Pick Up Nights~~~~Parent & Kid Pick Up Night~~~~New Coaches Meeting~~~~Coaches Meeting~~ |  | ~~Fall late Registration Closes – 7/12~~~~Fall Teams Declared~~ |
| August | Fall | ~~Summer Skills~~~~Summer Complete Moves~~~~Pre-Season Sessions~~~~UGKA training?~~ | ~~Pick Up Nights~~~~Parent & Kids~~ ~~Dick's SG Day~~~~Sponsor 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\* |

July

Sunday, July 23, 2023

* Nick – President report
	+ Fridge – delivered broken, new fridge coming tomorrow!
		- Joshua will be there to receive it
		- Concession stand in general
		- Volunteer – 80% filled slots per week
			* Sundays – open/closers are getting email
			* Slots being locked on Fridays to lessen issues
			* Now it’s working
			* 40 people are done
			* Need to be 13 or older
		- Flowers
			* Exposure for Wendy
			* No drama for trucks
			* Learning Pros and cons
			* Vouchers
			* Delivery
	+ Varsity Boys Game – 9/28
		- Email to the club
		- JV game at 6:00PM
		- Varsity Game at 7:30 PM – be there by 7:00PM
	+ Varsity Girls Game – will have a game
	+ RMU – Women’s game – not great turnout, but did have a few families
	+ Homecoming
		- PUSH to get as many kids as we can
		- Make sure to communicate
		- Enormous candy stash once we hit the library/viewing stand
		- Coordinating with Matt Kohler
		- Asked to throw the candy into the crowd
	+ Saturday Performance
	+ AGM – Wednesday November 8th
		- 6:00 – 10:00 PM (but we will not be taking until 10)
	+ Saturday – InHouse - Ben
		- Signage in the concession stand
		- Seem to be better as we go on
		- Guidance on the maps for the fields
		- TOPS –
			* approached by Lilly (North Hills), Ashley (Shaler) have recommendations and we may get thank yous
			* Looking for a director of tops for the new alignment of the board positions
		- Lil Kickers – good commissioners this year for all ages
	+ ICL/Travel – Julie
		- Looking to get the new schedules
		- Last week, there was a parent who was asked to leave the game by a coach
		- Coach let us know, the parent did reach out to us
		- Parent did reference the code of conduct, one time
		- They had a game tonight – all’s quiet
		- The parent did ask to not have the center ref – Craig McCallen
		- Hopefully resolved in the next 2 weeks with the schedule updates – seen considerable amount of blowouts, in our favor but realignment
* Kim – Registrar
	+ Multiple Gym spaces – for sure what days by next week
	+ Mike Bianchi (U8 and below) - reached out to do titan training in partnership with the school – footskills for little kids
	+ Inhouse futsal
	+ Spring opening December 1 until January 30th, February 12th late deadline
	+ Clay’s older team played in last winter – Marx court time running a futsal league in either elizabeth or PISA, no Futsal/assassins (over October 1st)
		- Outside the club, responsibility to take your own team
		- Try to get the kids involved
		- Monthly tournaments –
	+ Uniforms – want to start to not order uniforms
		- Same numbers,
		- Checks for volunteers would be more difficult
		- Nightmare in Joshua’s hand
		- Think through it – need to figure this out can’t be a barrier to entry
		- If they refuse, not welcome back
		- Things to think about – add an option to buy an additional jersey
* Joshua – Treasurer
	+ Financial Health is good
* Kate – Secretary
	+ Emails good
* Spring Fling
	+ Parent volunteers, will send an email to U8s
	+ Donation, etc.
	+ Date – first weekend? Last weekend?
* Board Reports
	+ Jess – Concessions
	+ Holly – Communication/Volunteer
	+ JG – Clearances
	+ Steve – U10
	+ Carly – Spring Fling 2024
* Bylaws at the AGM – Sent again to the group
	+ If voted in, it would be accepted
		- Bylaws would dictate up to 15 directors would be
		- Number of directors would be determined by the directors
		- Aligning with the 501c3
		- Directors after elected – vote President, Vice President, Secretary, Registrar and Treasurer
		- We used to have folks do very specific roles, and then when not done, the e-board did them.
		- Sometimes when people excelled, sometimes they didn’t do anything at all
		- After seeing what works/doesn’t work – reviewed with the e-board
			* President – reports back to PA West – Advocate with Shaler soccer club
			* Day to Day – VP, Secretary, Treasurer, Registrar will then have the directors
			* See Flow Chart



* For InHouse
	+ Reality vs. On Paper
	+ Commissioner coordinator
	+ U4-U6 are typically chaos – hard to manage
	+ Coaches
	+ The VP need to look across the whole
	+ Commissioners and Coaches split (a LOT of new coaches with questions)
* We have this meeting and next meeting to discuss and continue to refine
* Term of the roles are listed in the squares above with the term limits on the years in parentheses
* Nominating committees -
	+ New Business: None
* Motion to adjourn: Josh/Ben secondAdjourned