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

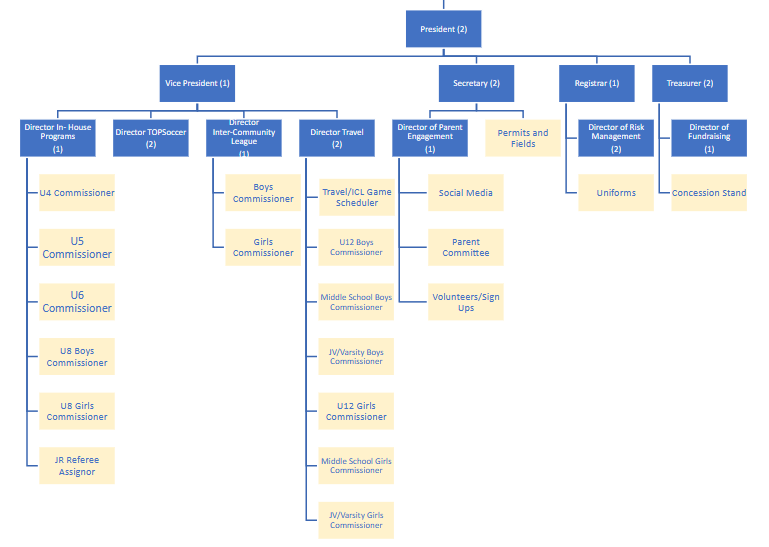
Roadmap 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 Fundraiser  Homecoming Parade – 9/30  Fall SSC Photos |  |  |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser  **U10 - Fox Chapel Moonlight Madness** | Futsal  Winter Skills | In House Futsal Registration Opens\*  Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting – Date TBD | Futsal  Winter Skills | Field Close Down |
| December |  |  | Sponsor Fundraiser | Spring Registration – Starts 12/1 | Spring Registration Opens  In 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