2023 – Board Meeting @ Denny Field

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Amy Proie, Holly Levin, Jess Jackson, Courtney Bianchi, Steve Dedrick

Not in attendance – Ben Sheets, Carly Kohler, JG Wiles

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\* |

October

Sunday, October 22, 2023

* Nick – President report
	+ Winter Schedule
		- We have ALL the gym space
		- Marzolf: Thursdays - Jan 11, 18, 25, 1, 8, 15, 22, 29: TOPSoccer indoors 6-7:15
		- Starting on 11/8 - 3/22 – gym space at Marzolf - Tues/Wed/Fri will communicate out
			* U10/U12 will likely use this space due to gym time
			* U8 coaches – Jess opportunities to take anyone above and beyond - Friday
		- Elementary School – February M/W/F in March Footskills
		- Scott – Fridays Nov/Dec/Jan and March – good option for older age group
		- Middle School – Fridays before Christmas, Tuesday/Wednesday
		- U8 G/B, U10 G/B, U12 G/B consistent inhouse futsal (need to schedule and figure out)
		- Mike has offered to run a foot skills clinic – U6 to U8 for most impact
	+ Sponsorship
		- Multiple checks – reviewed sponsor list with Josh for payment
	+ Volunteerism
		- 321 Families
		- 242 of 321 – 79 have not done anything – Josh will reach out
		- 105 of 242 (
	+ Spring Fling
		- Setup/Cleanup, transportation
		- Earlier in the season, season should start the Saturday after
	+ AGM – Meeting
		- Review alignment of new board
	+ Christ
* Saturday – InHouse - Ben
* ICL/Travel – Julie
	+ - Looking at Winter Activities
* Kim – Registrar
	+ Opening registration for the winter sessions soon – per gym opening
* Joshua – Treasurer
	+ Financial Health is good
	+ gif
	+ Will need to get with Julie and Ben (Steve motion below)
* Kate – Secretary
	+ Nominating committee - Names
* Carly item -
* New Business –
	+ Motion: to appoint Steve as the delegate for the VP of inhouse for the purpose of auditing of the account (Kim/Josh) for a defacto (step-in) VP to evaluate the budget and account as required by the bylaws
* Motion to adjourn: Josh/Jess - Adjourned