February 2023 – Board Meeting @ Dive Bar

Attendees – Nick Druga, Julie McDermott, Kate Koch, Joshua Dadebo, Ben Sheets, Jess DeStefano, Steve Dedrick, JG Wiles, Courtney Bianchi, Holly Levin

Not in attendance – Kim Rios, Amy Proie

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 29th | Remind coaches in Recreational– flowers due on April 29th |  |
| May | Spring | **Spring Fling – U8 Festival @ Denny**  **5/27 – 5/28** | 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\* |

February

Sunday, February 26, 2023

* PA West News
  + Good stuff going on across PAWest
  + PA West Open – dates are in the calendar (June weekends)
  + When meeting together, let’s get uniform communication out to attend
  + For the U12 age group, up to 4 U13 players for the year
    - Will Impact Julie
  + Next week, PA West TOPSoccer meeting
    - Looking to host a coach’s grassroots certification
    - Next year, looking to have “B” license in PA West
    - Have a TOPSoccer Feather flag to display as the oldest clubs (Blackhawk and Mt. Lebanon)
    - Looking to have quarterly events at PISA
  + First week of the season – April 14th – 16th
    - Needs to be all hands on deck for that weekend
    - Be on the lookout for communications for the first weekend
  + Nick Registrar report for Kim
    - We continue to be amazing
    - In the right direction of 2019 – knocking on the door of 500 kids (2019 – 217)
    - The growth is remarkable – a testament to the hard work and philosophy that we have taken
    - All kids off the waitlist
    - Josh –
      * line up with Kim with the checks/venmo/etc. that we are knocking them off the list
      * Open Balance notification – check the late registration fees
    - Amy – Spring Fling – U8 Festival Memorial Day Weekend
      * Need to get transportation figured out – not park at Denny – open up for food trucks, etc. (Jess/Carly/Ben)
      * Already have donations coming in
      * Need some support for:
        + Transportation (ABC Transit?)
        + Police Department/EMS
        + Need creativity
    - Kate is working on a directory – information out for communication
    - Hanging Baskets
  + Winter futsal/skills – have some changes with permits, but has been going well
  + Scott and Anderson are both available for practices for spring – will need to utilize the fields with older ages (U12 and Up)
  + UGKA partnered – Goalkeeper training, Wednesdays at Denny
    - 2 sessions –
      * 1 hour for new/novice 6:00 – 7:0
      * 1:15 for advanced goalkeeping
      * Rosters size will be set and registration opened
      * Communicate at the coaches meeting -younger kid
  + Fields will not be open until April 1st – unless we have bad weather/cold
  + Clean up day open April 1st – water should be turned on that day
  + Anderson and Scott are available first week of March
* Ben – VP inhouse Status
  + Coaches are good/all off waitlist
  + Other than commissioners, set up is good
  + No coaches listed for U4 (Lil kickers) – one coach/parents involved – still need 1 coach and then potentially need more coaches to coordinate smaller groups
  + Mitigate challenges of 63 U4 at one time
    - Do we look at the calendar for Saturday and do 9AM and 12PM?
    - A lot of people to coordinate – 100 families to park at the same time
    - Volunteers to move to the different time – need to get this out earlier rather than later
    - Reach out for the coaches in Shaler HS programs – teen volunteers to support lil kickers
  + Can we cross-reference any parents that have coached before (Nelsons will help -2 coaches) remind them that we have a coaching guide
  + Parking lots
    - Signage for compact cars – metal signs? (Jess asking for leftover signs)
    - Discuss purchasing sign materials –
  + Jess – volunteer tracker available by March meeting
* Julie – VP Recreational
  + Girls
    - 4 U10 Girls
      * 1 Sunday team
    - 2 U12
    - Middle school
    - Some U13s (6th/&th)
    - High School girls team (U14/16)
  + Boys
    - 4 U10
    - 3 U12 teams 9v9
    - Middle School team – 11v11
    - Trying to JV and Varsity (have a total of 23) can only have 18 game day rosters
    - Working with Courtney on dual rosters, etc.
    - There are several coaches that are eager to get their rosters
* Joshua – Treasurer report
  + Taxes are filed – up to date
  + Insurance was paid
    - Will upload the certi
  + Working on the 501c3
  + One of the requirements for the IRS is that we conform our bylaws of a 501c#
  + Will likely circulate the bylaws – showing the differences etc.
  + Will advertise for the meeting and ask for participation
* Kate – Secretary
  + Communications
    - Emails will go out for DSG Coupon weekend
  + Emails – copy/details send to me and Holly
  + AGM notes review
  + January Notes out tomorrow
  + February notes will be out by EOW
  + Motion for new business for Coach drop out/player removed
  + Field open/closed to be removed from the website
* Board Reports
  + Jess – Volunteer/comissioners coordinator – to be completed
  + Steve
  + Carly
* JG – Clearances
  + 11 coaches registered
* Courtney
  + Jr. referee
    - Refresher during a U8 day
    - Courtney will be able to train
    - Commissioners will train them - $1 charge for the whistle?
  + Only has 3 hours remaining in referee training
    - Takes an additional 3 months to be assigner
    - Will be refereeing
    - Won’t have to pay Mark for the training
* Sponsorship
  + Conflict of interest with another Funeral home?
    - Have the conversation
  + Have a Saturday – “Pop Culture” Saturday, Bike Rodeo
  + Need to make sure the website is updated with the new sponsors
  + Nice laminated thing to put in the window “Proud sponsor of Shaler Soccer Club”
* New Business
  + Motion: Ben/second: Ben Purchase and install at least 2 of each new soap dispensers and paper towel dispensers not to exceed $500.00
    - One each dispenser of kind in each bathroom
    - Put the keys in the cabinets in the bathroom
    - All in favor – Motion accepted; unanimous
  + Motion: (Ben/Josh) Accept the appointment and team structure for the In-House coaches as detailed by Ben – excel sheet for names
    - Does anyone want to check the names – Ben’s alignment is good – will have to
    - 2023 coaches and field line-up for in house
  + Motion: Accept the team alignment and coaches for Recreational coaches as detailed by Julie
    - Does anyone want to check the names from Julie? Takin
    - Taking Julie’s judge
  + Motion: Kate/Jess Coaches – if volunteered to Coach drop out after the coaches meeting, the player will also be removed from the roster
    - Discussion:
      * How will we communicate this to the masses?
      * Needs to go out to the coaches/masses
        + Due to the razor thin margin that we have, due to past experience – On Sunday the 26th – should a coach that committed to volunteering drops out, then their child would also be removed from the roster.
      * Grace period to make the decision by the coaches meeting
      * Refund the funds as appropriate for the time removed from the roster?
        + If past the uniform ordering time, the fees would need to be charged
    - Last season, current season data
    - The whole reason is to not to have to use this
    - How can we reward people if they don’t flake? Make significant discount to coaches kids?
    - Kids ability to participate is in jeopardy
    - Working to put language in the
  + Motion – Adjourn – Steve/Jess Second