Attendees – Hogs Head: Nick, Jim, Kim, Jaime, Aime, Kate, Amanda, Jen. Via Skype: Stacie, Harold, Julie, Jason Q., (Chris not in attendance)

Agenda review

Presentation:

2021 Roles and Responsibilities

2021 Roadmap

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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\*~~ | ~~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 the 3/9 |  |  |
| 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 Nights  Parent & Kid Pick Up Night  Sponsor Fundraiser  PA West Open  SSC Picnic\* | Fall Registration | Finalize Fall Coaches |
| July |  | Summer Skills  Summer Complete Moves | Pick Up Nights  Parent & Kid Pick Up Night  New Coaches Meeting  Coaches Meeting |  | Fall Registration Closes  Fall Teams Declared |
| August | Fall | Summer Skills  Summer Complete Moves  Pre-Season Sessions | Pick Up Nights  Parent & Kid Pick Up Night  Dick's SG Day  Sponsor Fundraiser  Plum Kick Off Tournament |  |  |
| September | Fall | Fall Complete Moves (6 sessions) | Fall Flower Fundraiser  Homecoming Parade\*  Fall SSC Photos |  |  |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser  Fox Chapel Moonlight Madness | Futsal  Winter Skills | In House Futsal Registration Opens\*  Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting | Futsal  Winter Skills | Field Close Down |
| December |  |  | Sponsor Fundraiser | Spring Registration | Spring Registration Opens  In House Futsal Registration Closes\*  Winter Skills Registration Closes\* |

Board Reports:

President [Nick]

* Vision 2021
  + Focus on Fun & Development
    - DONE
    - Feedback from parents that everyone was impressed at how the club handled the COVID impact
    - Made the decision to join the club comfortable
    - WORKING
      * See PDC
    - PLANNING
      * See PDC
  + Programs for All
    - DONE
    - Masks
      * State mandate and part of actual law
        + Police can issue citations for not wearing masks
        + The township could take an issue with it – this would jeopardize our insurance and field permits
        + If there are doctors’ notes, please get them to Nick to hold on to them
      * All of us as a board here and on the phone need to have eyes on the field and what the mask usage looks like
      * If you see it, you can address it and if it get heated, back off
    - WORKING
      * See TOPSoccer
    - PLANNING
    - Competitive Program – work with the board
      * See VP Recreational
      * Need a place for everyone and make everyone feel comfortable
      * Want to make sure it makes sense and clear/concise rules without ambiguity
      * Rules, coach licensing (D-4, D-5/D-6 is current) this would be mainly in the D-4 level
      * Benefit the middle school team and builds team chemistry
  + Great Partnerships
    - DONE
    - WORKING
      * See Fundraising
      * See Community Service
    - PLANNING
      * See Community Service
  + Supported Volunteers
    - DONE
    - WORKING
      * See PDC
    - PLANNING
* PDC
  + DONE
    - U4-U6 & Tops Training Guide – video released to the board for review
    - Coaches excited about the videos
  + WORKING
    - Recording Skill Videos
  + PLANNING
    - U8 Training Guide for Fall 2021
    - Evening Summer Camp
* TOPSoccer
  + DONE
    - 2 shaler coaches (Druga/Price)
    - Kids sat through as well
    - SolicitedTOPSoccer Buddies U14 to adults have 13 presently
    - TOPSoccer Coach Training  3/2 with PA West DOC
  + WORKING
    - Compiling Needs for Spring season
    - Working with the traditional equipment with adjustments as necessary
  + PLANNING
    - Potentially Hosting TOPSoccer Summer Camp
    - Refining fall registration questions
    - Three additional clubs looking to add programs
    - Potential Challenger/TOPSoccer Summer night
* Community Service (presented March Meeting)
  + DONE
    - Food Drive
    - Clothing
  + WORKING
    - Give away free “vintage” t-shirts
    - Plan to move forward
  + PLANNING
    - Need it/Take it wall – a couple of screws remain to put it in action
    - Hang the available things on the hook –
    - Stress the need it take it

Vice President Recreation [Jim]

* DONE
* WORKING
* PLANNING
* Recreational Admin [Courtney] :
  + Referees
    - DONE
    - WORKING
    - Jr. Referee training: April 8th – 5:45PM – 8PM
    - Longer session – Cost to club - $100
      * Restructured with more hands on after feedback from Mike/Courtney
    - If we can get to the hands on portion of the first week of meet and greet at 6:30, this would be a good example of the games etc.
    - 3 games for boys, 2 for girls
    - PLANNING
    - Spring fundraiser – Fawcett field will be used for pick-up. Working with PA West to see what we can do with Schedule
    - Referee training – Will get information from Mark regarding the typical referee program (a lot more U14 players)
  + Coaches
    - DONE
    - WORKING
    - Working through clearances, main discrepancy is Safe Sport
    - PLANNING
    - Reached out to Chuck at PA West – anticipate getting the schedules by early next week at the latest
* Fields  [Jason] :
  + DONE
  + Nets in the right places at Denny
  + Denny
    - U10 goals put together in front of the concession stand to use, no current plan to use
    - U14 goals in place
  + Fawcett field
    - Cut down Tree in the place
    - Manhole covers in the middle of the field – layout will be different
    - Nets on the last legs at the field
  + Fall Run
    - Use for U10 Games
    - Keep practices on Fawcett
  + Glenshaw Valley
    - Nets on last legs – starting to dry rot along the bottom
  + Ray has clips for the goals
  + Replaced netting where available
  + WORKING
  + PLANNING

Vice President Developmental [Amanda]

* DONE
* WORKING
* PLANNING
* Developmental Admin
  + DONE
  + WORKING
  + Julie sending emails – currently 10 coaches without clearances
  + Will continue to follow-up
  + Send list of the coaches to Kim/Nick to communicate
  + Remind messages to send Dick’s communication Wednesday
  + Remind about the mask mandate
  + PLANNING
  + April 8th – Nick cover Meet and Greet for Julie (due to U10 Fawcett Thursday)
  + Kim: 2 additional TOPSoccer – coaches joining Mary – check CC on the email to Julie
* Coaches
  + DONE
  + WORKING
  + Coaches still getting clearances, still need to get registered in Affinity
  + Commissioner moving to Co-coach for U5
  + PLANNING

Secretary [Kate]

* DONE
  + Communications plans set
* WORKING
  + Spring registration – Post Mortem, Thursday, 25th – 6PM
    - Review What Went Right/What Went Wrong
    - Best Practices
    - Changes to make for Fall Registration
* PLANNING
  + Riverhounds Raffle – Sell tickets
  + Yard Signs for Fall sign up – Where did we get the last signs?
* Communications [Aime]
  + Photos
    - DONE
    - Sent communication of thanks for the clean up
    - WORKING
    - Sponsor Spotlight – April Bartsch florist (Bulk and Pre-Order right now?)
    - PLANNING
    - Emails – Community service,
  + Social Media
    - DONE
    - WORKING
    - PLANNING
    - Instagram – reopen
    - Continue to send images – improves on images
* Permits [Harold]
  + DONE
  + Starting practices next week (recreational)
  + Permits are complete and in hand – can start tomrrow
  + WORKING
  + PLANNING
    - Restrooms – potentially concessions? Just ask the township
* Events - Who is taking Point?
  + Dicks Day 3/26 - 3/29
  + Meet n Greets week of April 5
  + Nick, Amanda, Courtney, Kate

Registrar [Kim]

* DONE
* WORKING
  + Still working through payments – not all have paid, want all to have paid prior to the Spring
  + Some are still asking to register
* PLANNING
* Uniforms
  + DONE
  + All in house separated and for pick up
  + Only 1 shirt damaged
  + WORKING
  + Working through Recreational
  + Practice jerseys – potentially kids names on shirts, no word from UPMC
  + PLANNING
  + Practice Jerseys – 45th Year as a club – Premier league jersey
  + Images from previous logos and make the special jersey.
* Clearances
  + DONE
  + WORKING
  + See VP notes
  + PLANNING

 Treasurer [Stacie]

* DONE
  + Taxes complete 3/15
* WORKING
  + Other forms of payment at concessions once available again
  + Budget report – potential review at each meeting for check point
  + No forms needing notarized
* PLANNING
  + Need to get more paint for the fields (reach out to Tad)
    - Plenty to get started, but we will run out at some point
    - Not Yellow – Need White and Black
  + Price out surveillance system for the concession stand (Ring floods with solar power, adding Ring doorbell – Ring for Shaler soccer club…can ring through to the club if there are issues) Courtney to price out for next meeting
* Concessions [Chris]
  + DONE
  + WORKING
    - Food trucks to Denny field potentially
  + PLANNING
  + Equipment
    - DONE
    - WORKING
    - Need for Dick’s day
      * Coaches Bags
      * Cones
      * Futsal Goals
      * Expandable benches
    - PLANNING
* Fundraising [Jaime]
  + DONE
  + WORKING
  + PLANNING

Other Motions submitted

New Business:

Motion: Dick’s Day Cart – Nick will create cart and purchase (Amanda, Kate 2nd) – No pinneys, balls and hold on first aid kits – will focus on the items listed above [See Treasurer, Equipment]. Motion accepted.

Motion: Purchase 5 additional thermometers and a few additional gallons of liquid hand sanitizer and hand pumps (Amanda, Jim 2nd). Motion accepted.

Motion to Adjourn – Kim, Amanda 2nd – Accepted.

Special Report: Community Service at the beginning of the meeting

Jen Report - Community service – Food drive, Burchfield, Marzolf, Reserve for the clothing drive

5 bags of clothing for a boy in need, Bread of Life in Etna – weekly needs

* Food Drive
  + Christ Lutheran – Millvale – food bank daily – run out weekly
  + Bread of Life – Etna – list by month of what is needed
  + Separate the bins and count - separate
  + Competition between teams to donate by team, number of items not lbs – by age group
  + Structure to come
* Meet and greets to review the community service piece
* Recurring tally – to report through to get the kids excited about where they are in the contest
* Potential next projects
  + Homeless care bags
  + Foster Care bags – currently 20 in Shaler
  + Fundraiser – low income family “scholarship” – working on to be available in the next season or 2.
  + Elderly support – yard clean up potential project for volunteers