May 2022 – Board Meeting @ Adrian’s Pizza

Attendees – Nick Druga, Jim Marsula, Julie McDermott, Kim Rios, Kate Koch, Courtney Bianchi, Jess Destefano, Carly Kohler, Amy Proie, Joshua Dadebo, Chris Lynch,

Not in attendance – JG Wiles

Roadmap 2022

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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\* | Winter Skills\* | New Coaches Meeting **2/24**  All Coaches Meeting 3/9 |  | Spring Registration Closes **2/12**  Spring Teams Declared **3/1** |
| March | ~~In House Futsal\*~~  ~~Spring~~ | Winter Skills\*  Pre-Season Sessions | Dick's SG Day  **3/18-3/21** |  | Field Set Up **3/26 –** Fall field clean up made Spring EASY! |
| April |  | ~~Spring Complete Moves~~ | Spring Flower Fundraiser – email out: Due on April 23rd | Remind coaches in Recreational– flowers due on April 23rd |  |
| May | Spring | ~~Spring Complete Moves~~ | Spring Flower Pick-up – 5/7 | 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  Parent & Kid Pick Up Night  Sponsor Fundraiser  **PA West Open** | Fall Registration | Finalize Fall Coaches  Fall Open Registration closes – 6/30 |
| July |  | Summer Skills  Summer Complete Moves | 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 | 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\* |

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|  | May  Monday, May 16, 2022  7:59 PM  What's Happened   * PA West Updates – Nick * U12 may be moving to * DPDP (District Player Development Program) * ODP level coaching over the summer kids going into U12 and up that have Tuesday/Thursday * No longer hosting – being held at PISA due * TOPS round table – Thursday, June 9th Webex meeting for links * Hosted Seneca Valley this past weekend – 2 day summer activity * Continue to be the model program * Treasurer Report - Josh   + Lil Kicker Insurance paid   + Josh will be taking over the tax returns from the local CPA firm   + Adult League Insurance   + Company encouraged checking into what the township offers or if there would be a waiver   + Concession   + Hanging Basket Sale - Kate/Kim/Carly     - Made $563 * Rain Out & Make Ups - Jim/Julie/Courtney   + Still have some ICL/Travel make ups to play 1 scheduled/1 remains     What's Going On Now   * Fall Registration - Kim   + Signage   + Courtney, Carly, Chris – upstairs in the locked loft   + Jim will put a google sheet to track where we put them   + Email – going out weekly until final 2 weeks -     - Commissioner – Communicating in next communication to find returning     - Club Wide   + Facebook   + Billboards * Coaches Meeting (Rescheduled) - Jim/Julie * Volunteer requirements – will be proposing a volunteer cost * Age group/team managers to be in place to coordinate communications * Kim/Josh/Carly – controls on the roles etc.      * Make Ups for U4-U8 – Julie * 9 Week season – missed 2 weeks * U8 Girls – Wednesday make up – make up the game this week 5/25 * U8 Boys – Thursday make up - make up the game the week 5/26 * Courtney to schedule Junior refs * U5 – offer June 6th, U6 – Offer June 7th     What Coming Next   * Summer Programs & Registration - Kim   + MWF   + MONDAY Pick Up Night – 6 til the sun goes down   + WEDNESDAY Skills - $45     - Two sessions - 6-7 and 7-8     - Lil Kickers & U5-U8     - TOPS, U10 and UP   + FRIDAY Goalie Training - Nick     - United Goalkeepers Alliance instructing     - Fridays 6-8 (UGKA $75 per night cost) @ 6 sessions     - True U8 and Up     - 20 kid max per session - $45 per kid at same cost for skills   + FRIDAY Complete Moves – Nick   + Still working with Flav on confirmation   + Two sessions - U5-U8, U10 and up   + NEED SCHEDULED DATES     - After PA West Open     - Not Conflicting w/ PA West DPA     - 6 Sessions minus holidays       * 7/4 start       * 8/8 end * July 9th Riverhounds – $20 per ticket, $5 came back * Working through with a link – will get details from Amy * TOPS working on getting access to the top deck * Will be working through the details * District Player Development Program - Nick   + Tues/Thurs * UGKA Coaches Keeper Clinic   + Mid August   + Really helps with coaching prep for the seasons   + Joe Scuilli uses the goal keeping training and stations to practice   + Opportunity for the goal keeping crash course at the beginning of the season * Sponsorship   + Carly and Jim to work on sponsorship   + Plaques need delivered -   + New forms/pricing needs approved for fall 2022 - Nick * Summer U8 Festival – Amy * True U8 festival – 5v5 * Tentative parking at Shaler * One Weekend - Saturday/Sunday PLUM August 26th/28th Glory on the Grass (Deer Lakes 8/13) * Big corp have to mail out to get confirmation * Kona Ice * Craft/Vendor fair – Cherry City Fire hall * Amy and Courtney to get together to schedule/plan   What is in the future?   * Fall Alternative Jersey - Kim/Kate * Weekly Rate for St Ursula – Jim Spagnolo – Fall Season – late august through Nov (M-F 5:00 7:30) * Winter 2022 Indoor Permits – Nick - * Fall 2022 School Permits – Nick – put in after Memorial Day * Proposed Changes to 2023 Registration Fees – Nick – Volunteer hours     New Business    * Motion to move forward with the planning of the U8 festival – Motion: Kim, Second: Jess * Motion accepted * In need of additional Pugg nets – need to get more rigid/stable nets * Current cost of the 6ft at $100 a set – need at least 8 * Motion to purchase 8 sets of pugg nets – Josh, Second – Julie * Motion Accepted – Unanimous * Motion for adult Sunday pick up registration – Courtney, Second – Josh * $0 cost to be added to the fee, start July 4th on Sunday mornings at 9AM with Waiver * Motion accepted – Unanimous * Motion to increase cost per family for - Motion: Kim, Second: Jim Spagnolo * Motion accepted – Unanimous * Motion to adjourn – Kim, Second: Josh, * [Motion for adult Sunday pickup registration](https://drive.google.com/u/0/settings/storage?hl=en&utm_medium=web&utm_source=gmail&utm_campaign=storage_meter&utm_content=storage_high" \t "_blank) |  |
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