July 2022 – Board Meeting @ Denny Field

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

Not in attendance – N/A

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 YearFinalize 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 NightsParent & Kid Pick Up NightSponsor Fundraiser**PA West Open** | Fall Registration | Finalize Fall CoachesFall Open Registration closes – 6/30 |
| July |   | Summer SkillsSummer Complete Moves | Pick Up NightsParent & Kid Pick Up NightNew Coaches MeetingCoaches Meeting |   | Fall late Registration Closes – 7/12Fall Teams Declared |
| August | Fall | Summer SkillsSummer Complete MovesPre-Season Sessions | Pick Up NightsParent & Kid Pick Up NightDick's SG DaySponsor FundraiserPlum Kick Off Tournament |   |   |
| September | Fall | Fall Complete Moves (6 sessions) | Fall Flower FundraiserHomecoming Parade\*Fall SSC Photos |   |   |
| October | Fall | Fall Complete Moves | Sponsor FundraiserFox Chapel Moonlight Madness | FutsalWinter Skills | In House Futsal Registration Opens\*Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting | FutsalWinter Skills | Field Close Down |
| December |   |   | Sponsor Fundraiser | Spring Registration | Spring Registration OpensIn House Futsal Registration Closes\*Winter Skills Registration Closes\* |

July

Sunday, July 24, 2022

* Chris Lynch – accepted a house outside of Shaler, stepping down from the board
	+ Unless compelled, we do not need to replace
* Summer Camps
	+ Lots of great communication/kudos for the summer skills
	+ TOPS – saw some friends from school and participated with main program the rest of the night – be very proud that he had this opportunities
	+ Friday – have grown by 3-4 on the under 8 group to about 10– Complete moves (under 8 group), working better
	+ Goal keeper – a total of 15 across the 2 session. Really good engagement
	+ Take away from the Friday session – as the season goes
	+ Complete sold out – need to sell Flav, get the word out
	+ District Player Development – at least one Shaler participants – would have been nice to have here, but went to PISA instead
* Entire Core PA West State Referee Committee resigned
	+ Committee of referees that deal with guiding principles – making sure training is occurring and that rules are being enforced
	+ Not sure what this means with the fall
* Nick presenting at AGM for TOPS
	+ Mt. Lebo says that their success comes from ours
	+ Seneca Valley – just made the paper
	+ Make the invisible visible
* Biggest point of conversations
	+ Team building
	+ Voting on coaches
* Sponsorship
	+ Mike Radich – Accountants ($350)
	+ Joe Ball GMC ($350) – Need their image – need high res image of logo
	+ Breadworks ($350)
	+ Cable Ortho – haven’t heard back yet
	+ Compass – Jen Rausch
	+ Hahn
	+ GPSA
	+ Liberich Landscaping – don’t know if they have signed up
	+ Check email – another sponsor
	+ UPMC is per season (Spring/Fall 22)
* Volunteering
	+ Need to get a list by the next meeting
	+ Parking director
	+ Field debris clean up (dookie duty 😊)
* Riverhounds
	+ Great success
	+ Part of the player tunnel
	+ On the field at halftime – played against Ringold
	+ Took the long way around – went past the nets with the Steel City supporters
	+ Did not get the Riverhounds check yet – will continue to check (checked 7/23)
* Concessions
	+ Pushpops from Marzolf PTO to give out at the end of skills night
	+ Called Slush Puppy – machine is down
* Jerseys
	+ Jersey design complete
	+ Tie dye option for the small kids
	+ Alternative jersey – available for purchase in a store
	+ Additional store for warm ups, long sleeve jersey
	+ Potentially use old in house jersey for goalies
* Registration
	+ U5 – 33 - 3 teams
	+ U6 – 48 – 6 teams of 8
	+ U8 Girls – 43 – One requested to move up – 42 – 4 teams of
		- Motion – Addy Ross moves to U10 Girls
		- Joe Scuilli – Needed at U8,
	+ U8 Boys – 59 – 6 teams 5/10, 1/9
	+ Lil Kickers – 25
	+ TOPS – Mary/Nick Speedersters – 8
		- Regular group - 10
	+ U10 Girls
		- 46 – potentially 47 with playup request
	+ U10 Boys
		- 45 currently
	+ U12 Girls
		- 33 with 3 U13 girls – total 36, 2 more U13 girls that want to register
		- Potential for 38 girls at
	+ U12 Boys
		- 37
	+ U13
		- Sam Houck
	+ U14 Girls - 7
	+ U14 Boys – 6
	+ U15 Boys – 5
	+ U15 Girls – 2
	+ U16 Boy – 1
	+ U17 – Boy and Girl – 1 each
* Total Club – Kim
	+ Recreational -
	+ Travel – 192 (Spring was 201 – JV team and U19 team out in Fall)
	+ Focus in 23/34 to focus on coaches to keep teams?
	+ More to come – promising numbers
* Summer refund – due to illness discussed
	+ At this point
* Coach Clearances – JG/Julie/Jim
	+ Total of 6 coaches totally registered
	+ Need complete list of coaches/emails for JG
	+ Send them the correct/new link for SafeSport
	+ Courtney’s sister – Notary
	+ New to Coaches meeting/Coaches meeting Schedules
		- New To Coaches/Registration Refresher
			* Via Zoom – 8pm on 8/10
		- All Coaches
			* Travel – 6:30 PM to 8:00 PM at Denny August 16th
			* Rec – 6:30 PM to 8:00 PM at Denny August 17th
	+ Meet and Greet – 9/10
	+ Commissioners – All set, exception of U8 girls
* Finance – No report – published
* Mum Sales
	+ 9/17 turn in
	+ 9/25 Pick up at Fawcett – 9 – 12:30
* Team Building
	+ Motion – All Coaches
	+ Jim
		- U10
			* U10 Boys – 4 teams, 3/11, 1/12 No competitive
				+ Nick Christy/Lopes
				+ Nate Kerr/Ben Sheets
			* U10 Girls – 5 teams, 1 comp (10), 4 rec (1/10, 3/9)
				+ U10 only true U10 players, moving to Sunday D6
				+ If all goes smoothly, spring will look at D5 on Sunday
				+ Jim Spagnolo/Matt Hoying will be coaches
			* Nick Druga/Julie
			* Nate Fine/Nate Geary
			* Kayla Watkins/Steve D
			* Kevin Further/Jim Doran
			* Will do player pull of players that could be substitutes on the D6 team
		- Suggesting all teams have 1 night of practice together
		- Anderson will help (will be doing field layout)
		- Identify the kids where
* U12
	+ Boys – (37 Plus 7U13 total 44) 3 teams – 1 competitive at least, 3 additional teams.
		- Competitive – Nick/Clay/Tony/Nate
		- JG/Julie, Dave Repko/Tara, Mike Figura/Collen Calvin (In process)
		- Would love to get 4th team
		- Players can dual roster
		- Working through players and coaches
		- U13 moved to that team
	+ Girls – (33 Plus 2, 3 U13 Total 36 possible 38)
		- George Petrush/Joe Scuilli
	+ U14 – moved
		- Boys/Girls – U15 roster of 18 or 19
			* Mike Bianchi/Clay Rios/
	+ 1 U17 and 1 U19 – no team available
* Competitive team building
	+ Player evaluations – 10 highest ranked
	+ Jim will sit down with coaches and review the coaches knowledge of the players
	+ Will meet this week (Wednesday night U10 Girls)
	+ Will do an email vote to the board
		- Include details regarding the selection process
* New Business
	+ Motion – Accept the In house Team building as set out by the VP of Recreation (Motion: Julie, Second: Josh)
		- Discussion – Larger teams, break down as needed
		- Motion Accepted - unanimously
	+ Motion – Accept the In house Coaches as set out by the VP of Recreation (Motion: Julie, Second: Jim)
		- Discussion – None
		- Motion Accepted - unanimously
	+ Motion – Move Addy Ross from U8 Girls to U10 Girls (Julie, Second: Josh)
		- Good player – rated highly by coach, Kayla Watkins volunteered to take her on the team (played on her team last year and coached her at U8) and Kayla recommended.
		- U8 players are typically not good at keeping the ball and not passing
		- Typically either don’t trust teammates or don’t know the game
		- Additional cost will be paid by the players team if accepted
		- Motion Accepted - unanimous
	+ Motion – Accept the Travel Team building as set out by the VP of Travel (Motion: Jim M., Second: Kim )
		- Discussion – Tryouts are only applicable at D4
			* There are coaches/parents that asking for tryouts
			* We know the kids
			* Talked with other presidents at other clubs and do a lot more collaboration (practices together, do evaluations together)
			* There is no reason that the coaches don’t know the kids
			* This was not a question or conversation previously as we did not have the numbers
			* Have numbers at the older ages to have a problem like this
			* Would love to have 2+ D5 teams for the kids to play
			* Have a core group together and the number is big enough for 1 team and not quite 2
			* If we are fortunate enough to keep these numbers – we will continue to have these growing pains
			* Will reevaluate in the spring
			* Communicate to the u10/u12 parents to allow them to understand the process
			* Vote and have more conversation
			* Last season was the first season that we had a school coach bring us a team
			* Hoping to have more collaboration and get the coaches more involved with Shaler Soccer – having D5 teams and these are the players that you will have playing for you some day
			* Continue growing the club to show that they have involvement
			* Transparency will be key – attendees and steps of team building
			* If there are questions/concerns, have them come to the team practices. Must come to their normal team practice first, but why not join.
			* No problem with kids coming up – want to show leadership in the kids.
		- Vote – Motion accepted - unanimous
	+ Motion – Accept the Travel Coaches as set out by the VP of Travel (Jim M.) Travel Coaches (Motion: Jim, Second: Josh)
	+ Discussion
		- U15 boys/girls - Keely Sidick not on the list – (6 girls/11 boys) Normally says will coach if
			* Want to have the conversation with Keely prior to taking her completely off the list
			* Has volunteered for multiple seasons
			* With Mike as head coach – because merging coaches, why knocked off and have the conversation
			* With 1 head coach – there needs to be collaboration
			* With so many folks that have had head coaching, working together will likely need to be discussion
		- U12 Randy – not on the list – 2 additional coaches on the list that are not assigned to a team
			* There are still folks that have sent in requests to be on Randy’s team
		- Communication to the folks that have volunteered
			* Recommend a phone call to the folks to eliminate blindside
			* Ask if they would volunteer to coach a team without their child on it
	+ Amended motion –
		- Coaches approved as identified –
		- Coaches that are currently assigned – offering something on their child’s team (assistant) or ask where we are deficient, if they would interested in another team without their child on the team
		- Vote: Motion Accepted, Abstention: Kim
	+ Fall fields – Denny, Fawcett, Glenshaw Valley, Anderson, Scott
	+ Motion: Bi-Monthly Housekeeping Quote – Roughly $200 per month, Motion: Jess, Second: Amy
		- Discussion – Key required –
		- Motion accepted – unanimously
	+ Motion – Adjourn – Josh/Kim