August 2023 – Board Meeting @ Denny Field

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Carly Kohler, Holly Levin, Jess Jackson, JG Wiles

Not in attendance – Amy Proie, Courtney Bianchi

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 SkillsSummer Complete MovesPre-Season SessionsUGKA training? | Pick Up NightsParent & Kids Dick's SG DaySponsor 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\* |

July

Sunday, July 23, 2023

* Nick – President report
	+ PA West – everything relatively calm
		- President’s AGM
		- Kim/Kate – alternatives to stack sports – either get more granular or look at teamsnap
		- Plum – good showing, No U10 B PARTICPATION,
			* Plum soccer expressed their thanks for our participation
			* Represented as best we could
		- Retrospective to Last Spring Season
			* 18-20 on a varsity team, 16-18 JV, 18 Girls varsity
			* Smaller group of Lil Kickers
			* Wouldn’t expect to see the JV/Varsity teams in the fall
			* Middle school kids as well
			* Check to see what is going on lil kickers
			* Look at encouraging participation in
* Julie – Travel VP
	+ Good mostly
	+ Pending on the practice fields until the insurance card is turned in
	+ Waiting on the game schedules from PA West
	+ Fields are lined
	+ Butler Plank Road closed – Glenshaw Valley – notify other coaches to let them know there may be traffic issues
* Ben – In-house hVP
	+ Missing 6 coaches – all in some level of communication
		- 1Tops, 2 in house
		- Everyone supposedly working through it
		- Nothing happens over the weekend so updates on Monday
* Kim – Registrar
	+ Late registration, late cancellation, late team requests - Aggravation
	+ Have the conversation of late registration
* Kate – Secretary
* Board Reports
	+ Jess – Concessions
	+ Holly – Communication/Volunteer
		- Volunteer sign in up
		- Sign for the fields
	+ Courtney – Sponsorship
		- Nox’s new sponsor
		- Jr Ref – Wed, September 6th Training Session
			* Ben Communication – starting at 5:30 or 6PM for training
			* On
	+ JG – Clearances
	+ Steve – U10
	+ Carly – Spring Fling 2024
	+ Amy – Spring Fling 2024
* New Business
	+ Motion: Accept and adopt the Conflict of Interest Policy and Agreement as aligned to the 501C(3) application – Motion – Kate, Second: Ben
		- Discussion: Electronic version would
		- Motion accepted: Unanimous
	+ Motion: Propose to increase the budget for the refrigerator to $2000 – Kim, Second: Steve
		- Discussion – Does 2K give us enough?
		- Motion
	+ Follow-up with Josh - Turning radius of the new parking lot spaces are too tight.
		- Add an exit arrow
		- Requesting the company come out to adjust
	+ Reminder – uniform distribution this week!
	+ Parade Candy – Jess at Sam’s
	+ Permanent signs for registration to hang out
* Motion to adjourn: Ben/ (Jess - 2nd). Adjourned