August 2022 – Board Meeting @ Mastic Trail Brewing

Attendees – Nick Druga, Jim Marsula, Kim Rios, Kate Koch, Joshua Dadebo, Courtney Bianchi, Jess Destefano, Carly Kohler, JG Wiles, Jim Spagnolo

Not in attendance – Julie McDermott, Amy Proie

Roadmap 2022

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 |  | Fall Clean Up day – 9/3/22 9-11AM |
| 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\* |

August

Sunday, September 4, 2022

* November AGM
  + November 10 – in person at the Shaler Township building
  + 6PM start, upstairs room
  + Need to remember what we have been working on for the past few years
    - Nick keep directional stuff
    - VPs step up to day to day operations
    - Need to leverage and potential
  + Budget needed
    - Volunteer credit will need to be added to the group
    - Credit toward next year registration only – raise the rate to encompass the rate and will continue to discuss prior to the meeting
  + Check the website for the bylaws/constitution to validate and adjust to publish
* PA West News
  + Turbulence in the boards within the boards
  + Only promise what you can do
  + Have to remember that we need to keep the kids first –
  + Nick – approached to become director of in house and accepted the role
* Nominating committee
  + 3 member committee
    - Kate – will lead the committee
    - Jim Spagnolo, JG Wiles and Joshua Dadeboe
    - Suggestion – outline defined roles and reconfirm the list that we still need the roles or change?
    - Proposed amendments and changes to the bylaws
    - Volunteer coordinator needs to be added to the list
* Entire Core PA West State Referee Committee resigned
  + They have decided to absorb the referees into PA West and eliminate a separate board
  + Opportunity to certify new referees
  + A little fluidity right now – may need support with certifications/ may be delays
* Plum results
  + Lots of teams went
  + 2 finalists – U15B, U
  + 2 4th places, 1 5th place
  + Held our own – kudos to all the coaches
  + Moonlight madness is coming up
    - All U10 teams are going
* In-House VP –
  + 9/7 at 8:30PM – Parents meeting
  + In house starts on Saturday – nothing during the week
  + Commissioners sending reminders
  + QR code to be posted for concession stands
  + Shirts organized for goalies
  + 2 coaches – Theo Nelson and
* Coach Clearances
  + Travel all good – Tara dropped off, but she is working through it
    - Tara needs to compete safe sport to have the team activated
  + In House – Theo, Dan Patton in final stages
* Registrar report - Kim
  + All uniforms in and sorted
    - All distributed
  + Store went over very well
    - 51 orders
  + Volunteer Coordination
    - Saturday person that would get free
    - Concession stand direction
    - Saturday Special – food
* Field lining
  + All fields lined other than Glenshaw Valley
  + Sprinkler creating divot in field
  + Starting to leverage U10s on Anderson
  + Not going to line Scott
* 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)
* Mum Sales
  + 8/29 turn in
    - 800 Mums,
    - Pick up planned for 9/10 starting at 12
    - Working to get a start up/delivery window for AM volunteers
    - Have SignUp Genius planned go out tonight
  + QR Code planned for Concession Stand sign up to post at the stand
  + Sign-up genius to go out for concession stand
  + “Tuesday Tidbits” to start up – any communication that you want out to the club to be submitted by Monday Evening
    - President’s message
    - Plan to be wrap up of weekend with score
    - Upcoming items
    - Picture Day reminders
  + Can send specific information during other times, just want to send a wrap up email to make it worthwhile to read
* Treasurers report – Joshua
  + In the expenditures portion of the year
  + 10K will come out for the uniforms
  + Taxes done
  + Sandbags – 20/24 – 620/740
* VP Travel/Admin
  + All fields lined
  + Game scheduled released and Courtney released what she could today (all should be complete)
  + Goal Keeper Alliance – Wednesday nights
    - Need to align space (2 9v9 teams and U8 Girls)
    - Goal keeper wars – 6:00 – 7:15
    - Email confirmations
  + PA West travel team meeting will be coming up and sent directly from them, all coaches will get the email and need to be there
  + There will be an ICL meeting separately
  + Affinity is still not set up
    - Will send the video
    - Will plan to post on the website
  + PDC meeting on Thursday, 9/8 (day after the inhouse meeting)
    - Mostly will involve the inhouse
    - Will start to discuss what we will be doing the winter sessions
      * Marzolf – for the futsal
      * Scott – Tuesday – footskills/futsal league
      * Elementary – Thursday – footskills
    - U10 girls – station style worked
    - U12 boys – station style works – some liked/didn’t like, need to make sure that we are doing it right
    - Need to be specific that we are doing it right/how to do it
  + Field day – clean up
    - Fall Run – set up done
    - Couldn’t find the bucket with the clips – need to find the clips or order more clips – check the concession stand for the green bucket
    - Saturday – put some zip ties on the
  + Admin – travel
    - All schedules sent out today – Recreational
      * ICL out yesterday – completed today
      * Only issue – Chuck did not send a contact list for ICL (U10) no contact information
      * Information to recreational coaches for affinity
    - Jr. Referee – Thursday 9/15 – 5:
      * Send in email – identify that if you have participated in the past, please register to allow us to plan for headcount
    - Sponsorship
      * Local 2 - $1K (they want the banner, but not for the jersey)
      * Ed And Mark SNS –
      * Josh has the checks
      * Sitting at $8,500
      * DGM – need to get plaques – travel, the laminated photos can be for in house – coach sign up for a copy of their team
* New Business
  + Motion – Purchase sandbags to weigh down the goals (Joshua, Second: Jim Spagnolo)
    - Discussion – $800 for 26 sandbags
    - Township will deliver sand if needed
    - Vote: Motion Carries - unanimously
  + Motion – All the coaches for the competitive teams are required to take their in-person grass roots training – 7v7, 9v9, or 11v11 as needed (Jim, Second: Kim)
    - Discussion:
      * Only competitive team coaches are included in this request
    - Vote: Motion Carries - unanimous
  + Motion – Adopt the way we built the competivie teams
    - Choose coaches, start by looking at evaluation (collaboration)
    - Discussion:
      * Overall, the process worked well
      * Met with Jim, looked at the base of the evaluations – didn’t go off the grid in terms of picking the players
      * The next set of the players would be in the player pool that they would be able to get cards for the kids that would be the “next up”
      * Reminder to the coaches that the evaluations will be the base of the team (the beginning point)
      * Good plan to have the practices together to be able to be evaluated
      * Vote: Motion carries u
  + Motion: First aid Kit (Motion: Kate, Second: Kim)
    - Discussion – refresh needed with someone to check AED
    - Vote: motion carries, abstention: JG (not at the table to vote)
  + Motion: Homecoming banner (Motion:Kim, Second: Kate)
    - Vote: motion carries, abstention: JG (not at the table to vote)
  + Eboard – reviewed at last meeting – all seeking reelection, with the exception of Jim Marsula
  + Jess – Seeking to return in house admin:Yes
  + JG – Seeking to return: board member Yes
  + Court – Seeking to return: board member Yes
  + Carly – Seeking to return: board member Yes
  + Jim Spagnolo – Seeking to return: Yes
  + Motion – Adjourn – Jim/Josh