September 2022 – Board Meeting @ Dive Bar and Grill

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

Not in attendance –

Roadmap 2022

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

September

Sunday, September 25, 2022

* Nick report
	+ Formal request for President’s resignation for PA West (motion and second)
		- Leads back to the youth board request
	+ Chuck needs help – getting minor requests – week 2 reshuffle
		- Offered Chuck the contact information for Ben Sheets
	+ Dwight not having issues like Chuck
	+ May have issues with
	+ TOPS
	+ Talk through Total Futsal
		- Monroeville Pro Sports complex was sold and
		- Youth Futsal starting at PISA league is a bit different
		- PA West was not aware of much of the changes – Nick informed
		- Mazolf – Tues/Wednesday younger kids footskills, Tuesday – Scott, Friday – Elementary school for Futsal
	+ Great showing at the parade
		- 50-60 kids
		- Probably will reshuffle the order next year
	+ A lot of U12 and up coaches for the concession stand
		- Don’t have keys
		- Want to get concessions open on the game days
		- Make sure all U10 – and up coaches
* Jim/Courtney
	+ Scores of games Courtney is getting most
	+ Scheduling was a bit of a surprise 2 weeks in
	+ A lot of player movement, but no one is filling out the form
		- JG was trying to figure out access – he can’t access the link
	+ Jr. Referee – training went really well
		- Commissioners should be paying the refs
		- Courtney – fully certified as a referee by next Sunday
* Julie – In house
	+ Photos – U8 boys rescheduled for 10/1 – at 12:30
	+ Amy will help with parking
	+ JG reaching out – U5 level to have everything in for Spring
	+ U6 is working very well – try to record a session to show how easy it is to coach
* Kim – Registrar
	+ Homecoming banner complete
	+ Board shirts in
	+ Store orders should be in this week
	+ Store link has been communicated – posted – will be on website
	+ Winter skills/Futsal
		- Futsal – girls on Tuesday/Friday
		- 1st hour is U8/U10 and then put in teams and pinneys
		- Like Pick-up games
		- Want coaches to sign up and include PDC
		- Need to be existing coaches; make sure all licenses in order
		- In house – keeps as skills not futsal
		- Gym time starts – Nov 1
		- Test registration
* Kate – Secretary
	+ Weekly notes – Sent on Tuesdays
		- Got feedback – people are reading
	+ Website Updates
	+ TOPS qualification
	+ Nov AGM notes and new presentation
	+ Spotlights on board positions?
	+ Nominating committee – Jim/Joshua
* 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
* Board Reports
	+ JG – Notary for the coaches
		- U5 October first at 10AM – Confirmed (Courtney’s sister)
	+ Due to the rains this week – divert away from denny due to wear pattern
	+ Compact cars only sign
	+ Amy – Spring festival U8 in May for memorial day
		- SSC Spring Fling U8 Festival – Jr Refs
		- Potential booth for homecoming – Shaler stuff
	+ Carley – 10/22 Fox Chapel moonlight madness
		- No instructions on how to sign up yet
* New Business
	+ Motion – Adjourn – Julie/Second: Jim