Board meeting:

Attendees – Nick, Jim, Amanda, Courtney, Stacie, Harold, Jaime, Kate, Mike,

Agenda review

Presentation:

2021 Roles and Responsibilities

2021 Roadmap

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 **2/4**Coaches Meeting **2/15**~~Sponsor Fundraiser~~ |   | Spring Registration Closes **2/12**Spring Teams Declared **3/1** |
| March | ~~In House Futsal\*~~~~Spring~~ | ~~Winter Skills\*~~~~Pre-Season Sessions~~ | Dick's SG Day  **3/26-3/29**~~SSC Easter Egg Hunt~~ |   | Field Set Up **3/20-** over 40 participants!! |
| April | Spring | Spring Complete Moves | Spring Flower Fundraiser – email out: 4/23 Due |  Remind coaches in Recreational– flowers due 23rd |   |
| May | Spring | Spring Complete Moves |   | Fall Registration | Fall Registration Opens – 5/1 |
| June | Spring | Summer Skills (6 Sessions)Summer Complete Moves (6 sessions) | ~~Coaches v First Responders Game~~Last Week June Pick Up NightsParent & Kid Pick Up NightSponsor FundraiserPA West Open**~~SSC Picnic\*~~** | Fall Registration | Finalize Fall Coaches |
| July |   | Summer SkillsSummer Complete Moves | Pick Up NightsParent & Kid Pick Up NightNew Coaches MeetingCoaches Meeting |   | Fall Registration ClosesFall 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\* |

Board Reports:

President [Nick]

* + - DONE
		- Homecoming went well! Very large group – Maybe only smaller than the band!
		- Very well attended game
		- U5 coaches very positive response (11 of 12 positive)
		- WORKING
		- Review of items for board activities
		- Stream of consciousness
		- PLANNING
	+ Programs for All
		- DONE
		- WORKING
			* See TOPSoccer
		- PLANNING
		- Competitive Program – work with the board
	+ Great Partnerships
		- DONE
		- WORKING
			* See Fundraising
			* See Community Service
		- PLANNING
			* See Community Service
	+ Supported Volunteers
		- DONE
		- WORKING
			* See PDC
		- PLANNING
* TOPSoccer
	+ DONE
	+ Sent recognition email to the school to recognize Ashley ( who brought volunteers to TOPS)
	+ WORKING
	+ PLANNING
* Community Service
	+ DONE
	+ WORKING
		- Food drive with competition – communicate for May
	+ PLANNING

Vice President Recreation [Jim]

* DONE
* WORKING
* PLANNING
* Recreational Admin [Courtney] :
	+ Referees
		- DONE
		- WORKING
		- PLANNING
	+ Coaches
		- DONE
		- WORKING
		- PLANNING
* Fields  [Jason] :
	+ DONE
	+ WORKING
	+ PLANNING

Vice President Developmental [Amanda]

* DONE
* WORKING
	+ Signage – “Before you complain…Have you volunteered?
	+ 5.99 plus tax
* PLANNING
* Developmental Admin [Julie]
	+ DONE
	+ WORKING
	+ PLANNING
* Coaches
	+ DONE
	+ WORKING
	+ PLANNING

Secretary [Kate]

* DONE
* WORKING
* PLANNING
* Communications [Aime]
	+ Photos
		- DONE
		- WORKING
		- PLANNING
	+ Social Media
		- DONE
		- WORKING
		- PLANNING
* Permits [Harold]
	+ DONE
	+ WORKING
	+ PLANNING
* Events - Who is taking Point?

Registrar [Kim]

* DONE
* WORKING
* PLANNING

 Treasurer [Stacie]

* DONE
* WORKING
* PLANNING
* Concessions
	+ DONE
	+ WORKING
	+ PLANNING
	+ Equipment
		- DONE
		- WORKING
		- PLANNING
* Fundraising [Jaime]
	+ DONE
	+ WORKING
	+ PLANNING

Other Motions submitted: None

New Business:

* Set Registration dates
	+ December 1st – February 12th
	+ May through July 12th
	+ Post the dates at the concession stand – Ask Jamie for vinyl?
* Stacie stepping down from the treasurer position
* Harold prepared to stay on the board until we find a suitable replacement

Overall – we are growing and have less support than before. We have to set everyone up for success and march toward the annual general meeting

Jobs and descriptions – Post in the concession stand – drum up the interest

Jess Destafano, Lynch, Klaus (U6), Kohler

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