2023 – Board Meeting @ Denny Field

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Amy Proie, Holly Levin, Jess Jackson, Courtney Bianchi, Steve Dedrick

Not in attendance – Ben Sheets, Carly Kohler, JG Wiles

Roadmap 2023

|  |  |  |  |  |  |
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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 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 Skills~~  ~~Summer Complete Moves~~  ~~Pre-Season Sessions~~  ~~UGKA training?~~ | ~~Pick Up Nights~~  ~~Parent & Kids~~  ~~Dick's SG Day~~  ~~Sponsor Fundraiser~~  **~~Plum Kick Off Tournament~~** |  | ~~Fall Clean Up day – Date TBD~~ |
| September | Fall | Fall Complete Moves (6 sessions) | Mum Fundraiser  Homecoming Parade – 9/30  Fall SSC Photos |  |  |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser  **U10 - Fox Chapel Moonlight Madness** | Futsal  Winter Skills | In House Futsal Registration Opens\*  Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting – Date TBD | Futsal  Winter Skills | Field Close Down |
| December |  |  | Sponsor Fundraiser | Spring Registration – Starts 12/1 | Spring Registration Opens  In House Futsal Registration Closes\*  Winter Skills Registration Closes\* |

October

Sunday, October 22, 2023

* Nick – President report
  + Winter Schedule
    - We have ALL the gym space
    - Marzolf: Thursdays - Jan 11, 18, 25, 1, 8, 15, 22, 29: TOPSoccer indoors 6-7:15
    - Starting on 11/8 - 3/22 – gym space at Marzolf - Tues/Wed/Fri will communicate out
      * U10/U12 will likely use this space due to gym time
      * U8 coaches – Jess opportunities to take anyone above and beyond - Friday
    - Elementary School – February M/W/F in March Footskills
    - Scott – Fridays Nov/Dec/Jan and March – good option for older age group
    - Middle School – Fridays before Christmas, Tuesday/Wednesday
    - U8 G/B, U10 G/B, U12 G/B consistent inhouse futsal (need to schedule and figure out)
    - Mike has offered to run a foot skills clinic – U6 to U8 for most impact
  + Sponsorship
    - Multiple checks – reviewed sponsor list with Josh for payment
  + Volunteerism
    - 321 Families
    - 242 of 321 – 79 have not done anything – Josh will reach out
    - 105 of 242 (
  + Spring Fling
    - Setup/Cleanup, transportation
    - Earlier in the season, season should start the Saturday after
  + AGM – Meeting
    - Review alignment of new board
  + Christ
* Saturday – InHouse - Ben
* ICL/Travel – Julie
  + - Looking at Winter Activities
* Kim – Registrar
  + Opening registration for the winter sessions soon – per gym opening
* Joshua – Treasurer
  + Financial Health is good
  + gif
  + Will need to get with Julie and Ben (Steve motion below)
* Kate – Secretary
  + Nominating committee - Names
* Carly item -
* New Business –
  + Motion: to appoint Steve as the delegate for the VP of inhouse for the purpose of auditing of the account (Kim/Josh) for a defacto (step-in) VP to evaluate the budget and account as required by the bylaws
* Motion to adjourn: Josh/Jess - Adjourned