Attendees – Hogs Head: Nick, Jim, Kim, Jaime, Aime, Kate, Amanda, Jen. Via Skype: Stacie, Harold, Julie, Jason Q., (Chris not in attendance)

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 the 3/9 |   |   |
| 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 GameLast Week June Pick Up NightsParent & Kid Pick Up NightSponsor FundraiserPA West OpenSSC 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]

* Vision 2021
	+ Focus on Fun & Development
		- DONE
		- Feedback from parents that everyone was impressed at how the club handled the COVID impact
		- Made the decision to join the club comfortable
		- WORKING
			* See PDC
		- PLANNING
			* See PDC
	+ Programs for All
		- DONE
		- Masks
			* State mandate and part of actual law
				+ Police can issue citations for not wearing masks
				+ The township could take an issue with it – this would jeopardize our insurance and field permits
				+ If there are doctors’ notes, please get them to Nick to hold on to them
			* All of us as a board here and on the phone need to have eyes on the field and what the mask usage looks like
			* If you see it, you can address it and if it get heated, back off
		- WORKING
			* See TOPSoccer
		- PLANNING
		- Competitive Program – work with the board
			* See VP Recreational
			* Need a place for everyone and make everyone feel comfortable
			* Want to make sure it makes sense and clear/concise rules without ambiguity
			* Rules, coach licensing (D-4, D-5/D-6 is current) this would be mainly in the D-4 level
			* Benefit the middle school team and builds team chemistry
	+ Great Partnerships
		- DONE
		- WORKING
			* See Fundraising
			* See Community Service
		- PLANNING
			* See Community Service
	+ Supported Volunteers
		- DONE
		- WORKING
			* See PDC
		- PLANNING
* PDC
	+ DONE
		- U4-U6 & Tops Training Guide – video released to the board for review
		- Coaches excited about the videos
	+ WORKING
		- Recording Skill Videos
	+ PLANNING
		- U8 Training Guide for Fall 2021
		- Evening Summer Camp
* TOPSoccer
	+ DONE
		- 2 shaler coaches (Druga/Price)
		- Kids sat through as well
		- SolicitedTOPSoccer Buddies U14 to adults have 13 presently
		- TOPSoccer Coach Training  3/2 with PA West DOC
	+ WORKING
		- Compiling Needs for Spring season
		- Working with the traditional equipment with adjustments as necessary
	+ PLANNING
		- Potentially Hosting TOPSoccer Summer Camp
		- Refining fall registration questions
		- Three additional clubs looking to add programs
		- Potential Challenger/TOPSoccer Summer night
* Community Service (presented March Meeting)
	+ DONE
		- Food Drive
		- Clothing
	+ WORKING
		- Give away free “vintage” t-shirts
		- Plan to move forward
	+ PLANNING
		- Need it/Take it wall – a couple of screws remain to put it in action
		- Hang the available things on the hook –
		- Stress the need it take it

Vice President Recreation [Jim]

* DONE
* WORKING
* PLANNING
* Recreational Admin [Courtney] :
	+ Referees
		- DONE
		- WORKING
		- Jr. Referee training: April 8th – 5:45PM – 8PM
		- Longer session – Cost to club - $100
			* Restructured with more hands on after feedback from Mike/Courtney
		- If we can get to the hands on portion of the first week of meet and greet at 6:30, this would be a good example of the games etc.
		- 3 games for boys, 2 for girls
		- PLANNING
		- Spring fundraiser – Fawcett field will be used for pick-up. Working with PA West to see what we can do with Schedule
		- Referee training – Will get information from Mark regarding the typical referee program (a lot more U14 players)
	+ Coaches
		- DONE
		- WORKING
		- Working through clearances, main discrepancy is Safe Sport
		- PLANNING
		- Reached out to Chuck at PA West – anticipate getting the schedules by early next week at the latest
* Fields  [Jason] :
	+ DONE
	+ Nets in the right places at Denny
	+ Denny
		- U10 goals put together in front of the concession stand to use, no current plan to use
		- U14 goals in place
	+ Fawcett field
		- Cut down Tree in the place
		- Manhole covers in the middle of the field – layout will be different
		- Nets on the last legs at the field
	+ Fall Run
		- Use for U10 Games
		- Keep practices on Fawcett
	+ Glenshaw Valley
		- Nets on last legs – starting to dry rot along the bottom
	+ Ray has clips for the goals
	+ Replaced netting where available
	+ WORKING
	+ PLANNING

Vice President Developmental [Amanda]

* DONE
* WORKING
* PLANNING
* Developmental Admin
	+ DONE
	+ WORKING
	+ Julie sending emails – currently 10 coaches without clearances
	+ Will continue to follow-up
	+ Send list of the coaches to Kim/Nick to communicate
	+ Remind messages to send Dick’s communication Wednesday
	+ Remind about the mask mandate
	+ PLANNING
	+ April 8th – Nick cover Meet and Greet for Julie (due to U10 Fawcett Thursday)
	+ Kim: 2 additional TOPSoccer – coaches joining Mary – check CC on the email to Julie
* Coaches
	+ DONE
	+ WORKING
	+ Coaches still getting clearances, still need to get registered in Affinity
	+ Commissioner moving to Co-coach for U5
	+ PLANNING

Secretary [Kate]

* DONE
	+ Communications plans set
* WORKING
	+ Spring registration – Post Mortem, Thursday, 25th – 6PM
		- Review What Went Right/What Went Wrong
		- Best Practices
		- Changes to make for Fall Registration
* PLANNING
	+ Riverhounds Raffle – Sell tickets
	+ Yard Signs for Fall sign up – Where did we get the last signs?
* Communications [Aime]
	+ Photos
		- DONE
		- Sent communication of thanks for the clean up
		- WORKING
		- Sponsor Spotlight – April Bartsch florist (Bulk and Pre-Order right now?)
		- PLANNING
		- Emails – Community service,
	+ Social Media
		- DONE
		- WORKING
		- PLANNING
		- Instagram – reopen
		- Continue to send images – improves on images
* Permits [Harold]
	+ DONE
	+ Starting practices next week (recreational)
	+ Permits are complete and in hand – can start tomrrow
	+ WORKING
	+ PLANNING
		- Restrooms – potentially concessions? Just ask the township
* Events - Who is taking Point?
	+ Dicks Day 3/26 - 3/29
	+ Meet n Greets week of April 5
	+ Nick, Amanda, Courtney, Kate

Registrar [Kim]

* DONE
* WORKING
	+ Still working through payments – not all have paid, want all to have paid prior to the Spring
	+ Some are still asking to register
* PLANNING
* Uniforms
	+ DONE
	+ All in house separated and for pick up
	+ Only 1 shirt damaged
	+ WORKING
	+ Working through Recreational
	+ Practice jerseys – potentially kids names on shirts, no word from UPMC
	+ PLANNING
	+ Practice Jerseys – 45th Year as a club – Premier league jersey
	+ Images from previous logos and make the special jersey.
* Clearances
	+ DONE
	+ WORKING
	+ See VP notes
	+ PLANNING

 Treasurer [Stacie]

* DONE
	+ Taxes complete 3/15
* WORKING
	+ Other forms of payment at concessions once available again
	+ Budget report – potential review at each meeting for check point
	+ No forms needing notarized
* PLANNING
	+ Need to get more paint for the fields (reach out to Tad)
		- Plenty to get started, but we will run out at some point
		- Not Yellow – Need White and Black
	+ Price out surveillance system for the concession stand (Ring floods with solar power, adding Ring doorbell – Ring for Shaler soccer club…can ring through to the club if there are issues) Courtney to price out for next meeting
* Concessions [Chris]
	+ DONE
	+ WORKING
		- Food trucks to Denny field potentially
	+ PLANNING
	+ Equipment
		- DONE
		- WORKING
		- Need for Dick’s day
			* Coaches Bags
			* Cones
			* Futsal Goals
			* Expandable benches
		- PLANNING
* Fundraising [Jaime]
	+ DONE
	+ WORKING
	+ PLANNING

Other Motions submitted

New Business:

Motion: Dick’s Day Cart – Nick will create cart and purchase (Amanda, Kate 2nd) – No pinneys, balls and hold on first aid kits – will focus on the items listed above [See Treasurer, Equipment]. Motion accepted.

Motion: Purchase 5 additional thermometers and a few additional gallons of liquid hand sanitizer and hand pumps (Amanda, Jim 2nd). Motion accepted.

Motion to Adjourn – Kim, Amanda 2nd – Accepted.

Special Report: Community Service at the beginning of the meeting

Jen Report - Community service – Food drive, Burchfield, Marzolf, Reserve for the clothing drive

5 bags of clothing for a boy in need, Bread of Life in Etna – weekly needs

* Food Drive
	+ Christ Lutheran – Millvale – food bank daily – run out weekly
	+ Bread of Life – Etna – list by month of what is needed
	+ Separate the bins and count - separate
	+ Competition between teams to donate by team, number of items not lbs – by age group
	+ Structure to come
* Meet and greets to review the community service piece
* Recurring tally – to report through to get the kids excited about where they are in the contest
* Potential next projects
	+ Homeless care bags
	+ Foster Care bags – currently 20 in Shaler
	+ Fundraiser – low income family “scholarship” – working on to be available in the next season or 2.
	+ Elderly support – yard clean up potential project for volunteers