March 2023 – Board Meeting @ Denny Park – WORKING MEETING!!

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Ben Sheets, Amy Proie, Jess DeStefano, Steve Dedrick, JG Wiles, Courtney Bianchi, Carly Kohler

Not in attendance – Holly Levin

Roadmap 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 29th | Remind coaches in Recreational– flowers due on April 29th |  |
| May | Spring | **Spring Fling – U8 Festival @ Denny**  **5/27 – 5/28** | 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\* |

February

Monday, March 27, 2023

* Meeting here to catalog what we will do for clean up day
* If we see stuff that is garbage and take account for what we are going to need
  + Just ordered goal clips – separate and organize for each field
  + Industrial trash collectors and rakes for the season
  + Anything else that is a high punch item
  + Sign up genius/volunteer items revamped on the website and available for the sign ups
  + Will need to add one for the parking
  + Ask Coaches to not sign up but ask to come; open up opportunities for parents to volunteer
  + Did get word from the township that everything will be on April 1
  + They are updating the bathroom dividers
  + Pitched recessed lighting to the township – either covered by the township or installed by the club by a licensed electrician
  + Great sit down with the police chief
    - He has our AED – updated/refreshed pads
    - Depending on the construction at Fawcett to have one at that field as well
    - Clued in working with the leads down at Shaler/Hampton EMS for a CPR course for our coaches, free without a certification card
    - Great for the club
    - Discussed Spring Fling
      * Have more police in the area
      * Touch a truck
    - Would like us to start locking the gate to the lower parking lot
      * Get a combo lock to set for the gate
* PA West News
  + Made an impassioned please with the North District
    - Only 7 teams that are playing D6 in U12 boys
    - It seems like folks are taking it to heart
    - It will give us a year of adjustment to figure out D5 and then hope to explore D4 again
    - Good opportunity for us to influence at the PA West Level the D4 group
    - All good things, but a lot of work
  + School Fields
    - Athletic director went in and took half of the Anderson field (they technically have ownership over)
    - Similar to what we experienced a few years ago
    - Had they caught it, we likely wouldn’t have Anderson at all this season
    - Don’t need to make too much adjustment with the space available
    - Not a dangerous situation with both LAX and soccer
  + ICL and travel schedules should be starting to filter in
    - Get them to Courtney
    - Want to make sure that we pay extra attention to what teams are playing at the same time
    - Make sure Courtney has the lists of the coaches with more than 1 team
  + UGKA – Have a replacement – Maddox – graduating senior
    - Great – 2x all WPIAL keeper
    - Working with Erik for a few years now
    - Have to move the day to Monday from Friday
    - Will be in it’s own location
    - Won’t be sharing a field with U5
    - Communication going out tonight (3/27) to change the DOW
* Julie – VP Recreational
  + Touch base with Kim based on Jim’s email
  + Coaches are almost there
    - Matt Hoying final papeework is under review
    - David Cassone – need something different than the file submitted
  + Preseason is EH – the weather hasn’t been great
    - We are creating opportunities
  + Parent Meeting – via Zoom virtual
    - Tuesday April 4th
* Ben – VP inhouse Status
  + Missing coaches clearances
    - 2 coaches on the field to play – because you are on one giant field
    - When you split off, just need to have 2 coaches
    - Coaches - JG
      * Travel – only 2 coaches
        + Sunday U10 needs to have both player and coach (non-negotiable
        + If ICL – prefer
      * Recreational –
        + Four waiting on clearances
        + Only 1 returning straggler
        + 4 that were not coaching – 1 will be back in the fall, 3 are U5 and names are correct
        + TOPSoccer – Paul Paradise nothing
        + Doug Hamilton U6, Maria Lopez U8 (No Response)
  + Jess – volunteer tracker and sign-up genius’ being prepared to release after the parent meeting
* Kim – Registrar
  + Anticipate uniforms complete by team the week prior
  + Here’s your day – give me your checks
  + Need shirt sizes
  + Check for items to add to the store
* Joshua – Treasurer report
  + Coordinate the painting – for the back lot
  + Coaches got keys – will have them on Saturday
  + Will give out several sets – Sunday teams
  + 4 digit programmable lock – to lock the back lot
  + All payment due emails sent
* Kate – Secretary
  + Communications
    - Email for Spring Fling Save the date
    - Email for Sign up genius for the clean up day
  + Jim Wilkinson – potentially make a drop file to update and auto upload to the site
  + Emails – copy/details send to me and Holly
  + Take a look at refrigerators
* Board Reports
  + Jess –
    - List on the website is good
    - QR code for weekly check in
    - Volunteer/commissioners coordinator – to be completed
  + Amy
    - Emails out for permits
    - Not having much luck with the transportation (ABC transit Shaler), try the north hills garage in shaler
    - Working through the
    - Donations – parent meeting and give to parents
    - Need numbers for attendance
      * Spring Fling Invitational
      * Have to register through PA West (under PA West Insurance)
    - Emailed the riverhounds for dates
  + Courtney
    - Several new sponsors – New Age Fitness/Nox’s bar and grill
      * Get the High Res images to Kim for banners
      * Meeting with Sam’s club
    - Refs stuff
      * Will need to send out the email for the Jr. Refs
        + Whistles available, if need new one
      * Mark pushing for mentoring
  + Steve – no updates
  + Carly – no updates
* New Business
  + Motion: Play up requests for Addey Ross U8 to U10, Middle School – U12 boys for the middle school team Kim/Josh Second
    - Discussion:
    - Vote: Motions accepted unanimous
  + Good note - coach
  + Motion: Set a budget for a window front refrigerator up to $1,500 – Josh/Kim
    - Discussion:
    - Vote: Motion accepted Unanimous
  + Motion – Adjourn – Julie/Jess