April 2022 – Board Meeting @ Monte Cello’s

Attendees – Nick Druga, Jim Marsula, Julie McDermott, Kim Rios, Kate Koch, Courtney Bianchi, Jess Destefano, Carly Kohler, Amy Proie

Not in attendance – Joshua Dadebo, Chris Lynch Jim Spagnolo, JG Wiles

Roadmap 2022

|  |  |  |  |  |  |
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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\* | 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 Nights  Parent & Kid Pick Up Night  Sponsor Fundraiser  **PA West Open** | Fall Registration | Finalize Fall Coaches  Fall Open Registration closes – 6/30 |
| July |  | Summer Skills  Summer Complete Moves | 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 | Pick Up Nights  Parent & Kid Pick Up Night  Dick's SG Day  Sponsor Fundraiser  Plum Kick Off Tournament |  |  |
| September | Fall | Fall Complete Moves (6 sessions) | Fall Flower Fundraiser  Homecoming Parade\*  Fall SSC Photos |  |  |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser  Fox Chapel Moonlight Madness | Futsal  Winter Skills | In House Futsal Registration Opens\*  Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting | Futsal  Winter Skills | Field Close Down |
| December |  |  | Sponsor Fundraiser | Spring Registration | Spring Registration Opens  In House Futsal Registration Closes\*  Winter Skills Registration Closes\* |

What's Happened

* First Saturday Post- Mortem
  + - Parking at Denny – 1st hour parking is a nightmare
    - Will send another commissioner email
    - U8Girls and U8Boys
  + Jr. Referees – Set up and Structure
    - Courtney will be there all but 2 weekends
    - Will coordinate with the lead referees
    - AIR HORN
    - Need to be there 15 minutes prior to start and lineup
    - Right at 12 – the whistle blows for U8Girls
      * 12 minutes on, 3 off
    - U8Boys need to start on time as soon as U8 Girls ends
    - Make sure that they stay on track
* Board Member shirts
  + - Polos
    - Nick Face Shirt??
* Concessions
  + - Ruckus coffee
      * Sold hot this past weekend
      * Looking to bring ice to make ice coffee (Liz Figura)
    - Wasp infestation along the front of the building – Nick to send email to the township
* Jim/Courtney
  + - Rainout rescheduling
    - Courtney has the schedule and will get them out tonight
    - 2 games left on the tracker to be done
* Treasurer Report – Josh – Not in attendance (new baby)
* Registration – Kim
  + - Still getting some requests
      * U12 – 2 girls
      * U10 adding
    - Everything in production at GPSA
    - Send an email to all Club regarding uniforms
* Field/Concession Clean Up – Julie
  + - Fall clean up really went well with what we did
    - Toilet paper needs refilled
* PDC
  + - Want to continue to bring in people
    - Age group liaison to the PDC to learn the methodology (the “why”)
    - PDC can be approached by each age if there are questions
    - Equip the liaison to explain the methodology and the details and reinforce the reasons
    - The liaisons are there to support
    - Next PDC meeting in a few weeks, the liaisons will be a part of the meeting
* Long Sleeve t-shirt sale
* Summer Programs
  + - Will not be on Tuesdays/Thursdays (PAWest – with ODP coaches to anyone that are not a part of the classic clubs)
    - 6 weeks – Mon/Wed/Fri
      * Start week of July 11th and go from there
      * Through week of August 15th
    - Meet and Greet – September 10th for Fall
    - PAWest Open
    - U8 Festival – in August (Amy Proie spearhead)
      * Reviewed president of the youth board of PAWest and they are all for it and will give money
        + Approach for goals and support
      * Line 5 v. 5 fields and have 2 weekends
      * Boys weekend
      * Girls weekend
      * Alternate parking locations – ABC shuttle programs
    - Plum Kick-off tourney August 26-28th
    - First game of travel
    - TOPS skills acmp
    - Will open the registration
* Coaches Meeting - Nick/Jim/Julie
  + - New to coaches
    - In Person meeting
      * Need to get the coaches to pick colors before they get there
      * Would like to go through a session
      * Improve on organization next time split developmental and travel

What's Going On Now

* Jim/Courtney
  + Travel teams rescheduling going well
  + Need to stress concession stand involvement
* Julie/Jess
  + First 2 Saturdays canceled
  + Parking main concern
  + Look into the concession stand support on weeknights
  + Potentially for U5 separate into different level groups for games at different competition levels
* Need for a Shaler SC representative to serve as a travel age group commissioner to work with North District Director – Nate Fine volunteered and

What Coming Next

* Hanging Basket Sale - Kate/Kim/Carly
  + - Turn-in Date on Saturday, April 23rd
    - Delivery date – on May 7th
    - More to come on totals – will be summarized tonight
* Sponsorship
  + Plaques need delivered – volunteers to deliver the plaques
  + New forms/pricing needs approved for fall 2022 – Carly to help with the an

What is in the future?

* Need someone to spearhead Summer U8 Festival – Nick
  + - Discussed who can spear
* Fall Alternative Jersey - Kim/Kate

New Business

* Coaches meeting at the beginning of May for player evaluation
  + Review the details of what is needed
  + Emphasis on the evaluation and feedback
  + Schedule for Sunday, May 15th Zoom meeting
* U5 Coach – company donation
* Dick’s sporting good day – 128 redemptions
* Cornhole – Potential raffle for the U8 festival or picnic
* Jim/Courtney – team manager for each of the travel teams will be added to the emails from Chuck/Jim

Josh – Motion, Kim – 2nd

* Motion accepted