May 2022 – Board Meeting @ Adrian’s Pizza

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

Not in attendance – 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 YearFinalize 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 NightsParent & Kid Pick Up NightSponsor Fundraiser**PA West Open** | Fall Registration | Finalize Fall CoachesFall Open Registration closes – 6/30 |
| July |   | Summer SkillsSummer Complete Moves | Pick Up NightsParent & Kid Pick Up NightNew Coaches MeetingCoaches Meeting |   | Fall late Registration Closes – 7/12Fall 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\* |

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|  | MayMonday, May 16, 20227:59 PMWhat's Happened* PA West Updates – Nick
* U12 may be moving to
* DPDP (District Player Development Program)
* ODP level coaching over the summer kids going into U12 and up that have Tuesday/Thursday
* No longer hosting – being held at PISA due
* TOPS round table – Thursday, June 9th Webex meeting for links
* Hosted Seneca Valley this past weekend – 2 day summer activity
* Continue to be the model program
* Treasurer Report - Josh
	+ Lil Kicker Insurance paid
	+ Josh will be taking over the tax returns from the local CPA firm
	+ Adult League Insurance
	+ Company encouraged checking into what the township offers or if there would be a waiver
	+ Concession
	+ Hanging Basket Sale - Kate/Kim/Carly
		- Made $563
* Rain Out & Make Ups - Jim/Julie/Courtney
	+ Still have some ICL/Travel make ups to play 1 scheduled/1 remains

 What's Going On Now* Fall Registration - Kim
	+ Signage
	+ Courtney, Carly, Chris – upstairs in the locked loft
	+ Jim will put a google sheet to track where we put them
	+ Email – going out weekly until final 2 weeks -
		- Commissioner – Communicating in next communication to find returning
		- Club Wide
	+ Facebook
	+ Billboards
* Coaches Meeting (Rescheduled) - Jim/Julie
* Volunteer requirements – will be proposing a volunteer cost
* Age group/team managers to be in place to coordinate communications
* Kim/Josh/Carly – controls on the roles etc.

 * Make Ups for U4-U8 – Julie
* 9 Week season – missed 2 weeks
* U8 Girls – Wednesday make up – make up the game this week 5/25
* U8 Boys – Thursday make up - make up the game the week 5/26
* Courtney to schedule Junior refs
* U5 – offer June 6th, U6 – Offer June 7th

 What Coming Next* Summer Programs & Registration - Kim
	+ MWF
	+ MONDAY Pick Up Night – 6 til the sun goes down
	+ WEDNESDAY Skills - $45
		- Two sessions - 6-7 and 7-8
		- Lil Kickers & U5-U8
		- TOPS, U10 and UP
	+ FRIDAY Goalie Training - Nick
		- United Goalkeepers Alliance instructing
		- Fridays 6-8 (UGKA $75 per night cost) @ 6 sessions
		- True U8 and Up
		- 20 kid max per session - $45 per kid at same cost for skills
	+ FRIDAY Complete Moves – Nick
	+ Still working with Flav on confirmation
	+ Two sessions - U5-U8, U10 and up
	+ NEED SCHEDULED DATES
		- After PA West Open
		- Not Conflicting w/ PA West DPA
		- 6 Sessions minus holidays
			* 7/4 start
			* 8/8 end
* July 9th Riverhounds – $20 per ticket, $5 came back
* Working through with a link – will get details from Amy
* TOPS working on getting access to the top deck
* Will be working through the details
* District Player Development Program - Nick
	+ Tues/Thurs
* UGKA Coaches Keeper Clinic
	+ Mid August
	+ Really helps with coaching prep for the seasons
	+ Joe Scuilli uses the goal keeping training and stations to practice
	+ Opportunity for the goal keeping crash course at the beginning of the season
* Sponsorship
	+ Carly and Jim to work on sponsorship
	+ Plaques need delivered -
	+ New forms/pricing needs approved for fall 2022 - Nick
* Summer U8 Festival – Amy
* True U8 festival – 5v5
* Tentative parking at Shaler
* One Weekend - Saturday/Sunday PLUM August 26th/28th Glory on the Grass (Deer Lakes 8/13)
* Big corp have to mail out to get confirmation
* Kona Ice
* Craft/Vendor fair – Cherry City Fire hall
* Amy and Courtney to get together to schedule/plan

What is in the future?* Fall Alternative Jersey - Kim/Kate
* Weekly Rate for St Ursula – Jim Spagnolo – Fall Season – late august through Nov (M-F 5:00 7:30)
* Winter 2022 Indoor Permits – Nick -
* Fall 2022 School Permits – Nick – put in after Memorial Day
* Proposed Changes to 2023 Registration Fees – Nick – Volunteer hours

 New Business*
* Motion to move forward with the planning of the U8 festival – Motion: Kim, Second: Jess
* Motion accepted
* In need of additional Pugg nets – need to get more rigid/stable nets
* Current cost of the 6ft at $100 a set – need at least 8
* Motion to purchase 8 sets of pugg nets – Josh, Second – Julie
* Motion Accepted – Unanimous
* Motion for adult Sunday pick up registration – Courtney, Second – Josh
* $0 cost to be added to the fee, start July 4th on Sunday mornings at 9AM with Waiver
* Motion accepted – Unanimous
* Motion to increase cost per family for - Motion: Kim, Second: Jim Spagnolo
* Motion accepted – Unanimous
* Motion to adjourn – Kim, Second: Josh,
* [Motion for adult Sunday pickup registration](https://drive.google.com/u/0/settings/storage?hl=en&utm_medium=web&utm_source=gmail&utm_campaign=storage_meter&utm_content=storage_high" \t "_blank)
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