E-Board meeting:

Attendees – Hog’s Head: Nick, Jim, Amanda, Courtney, Stacie, Harold, Jaime, Kate, Mike,

Via Skype: Kim, Jason Q.,

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: 4/23 Due |  Remind coaches in Recreational– flowers due 23rd |   |
| 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 Game~~Last Week June Pick Up NightsParent & Kid Pick Up NightSponsor FundraiserPA West Open**~~SSC 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:

PDC- Player Development Committee – Mike

* Chairman of PDC
* Summer Foot Skills – 6 weeks
	+ Set up to be more than a 2 season sport
	+ Keep kids/parents involved
* Registration form – parent or someone get people involved during the spring
	+ Help address the coaching issues
	+ Volume
* Flav – complete moves – 2 sessions
	+ TOPS – MON
	+ Summer Skills – TUE
	+ Pickup games – WED
	+ Complete Moves – Thursday
* Pushing through the front lines – coaches meetings
	+ Team manager – Coaches communication through GameChanger to the coach group
* 3 week rotation over the 3 weeks – 1 and 3, 2 and 5 and 3 and 6.
	+ Same content repeating so you can catch that week if you missed it
* Main person new each week
* U4/U5 – need to get involvement earlier for coaching
* Always able to tweak – but the foundation is there and then work to meet the need of the group
* The foundation/concept needs to be there
* Nick, Jim, Mike, Kevin Lutz, Ricky McClean and Julie (Kevin on the ICL for U10)
* Time for us to grow the PDC and look for future members and people to take over the roles
* Records are showing that it is working, kids doing the fundamentals
* Met with the athletic director and had a good conversation
	+ Outlined the PDC
	+ What we can do, what we need
* New High School coach named (Tyler Schultz) – not sure of where they are in the process
	+ Need to reach out to the school to see if we can get a winter home
	+ Potentially get Anderson, Scott, Biles – for use through the club
	+ Moving in the right direction
* Is it possible to keep the registration open to get in through the first few weeks of the summer stuff
	+ Yes, keep it open
	+ No prorating of fees with late signup
* TOPSoccer
	+ Lots of interest in buddies for the summer 25-30 volunteers
	+ Communications out for that detail
	+ Email requests

Registration update

* Yard Signs – SOS – Jaime to work on the

President [Nick]

* Vision 2021
	+ Roadmap – notes included above
	+ Coaching question needs to be adjusted.
	+ Focus on Fun & Development
	+ Discussion:
		- Looking at the Code of Conduct –
			* Freshen players, coaches and parents
			* Building in focused areas in clear direction/expectations etc.
		- Continue to look at the bylaws for updates – need to adjust the reasonable and reflective of our current
		- Need to have good succession planning, need to have plans in place
		- Known vacancies – Mobilize in August to talk to people earlier
		- Bring up ideas to support the positions to spread out ideas
		- If you have ideas, bring them in
	+ Violent hit against Shaler Player
		- Coach and parent removed with red card
		- Video sent to PA West
		- No action against the player
		- Reinforce – regardless if you are knowledgeable - if your child is at risk, pull them from the field, cannot go after the referee.
		- Talked with all parents
		- Big hit in the first half – questioned non-call of player safety
		- Second half – slide tackle – flipped the player over – coach complained and got second yellow card, player parent (college referee) - coach ejected, eventually gave yellow card – parents of shaler players – ended in forfeit. (Fine or charge of ref fee)
		- Will likely be at least 1 hearing
		- FaceBook message to support our players/coaches – our first priority is player safety
		- This specific incident isn’t support for asking people to video the player
		- DONE
		- WORKING
		- See PDC
		- PLANNING
			* See PDC
	+ Programs for All
		- DONE
		- WORKING
			* See TOPSoccer
		- PLANNING
		- Competitive Program – work with the board
	+ 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 (Presented at April Meeting)
	+ DONE
		- See Opening notes – Mary attended April Meeting
	+ WORKING
	+ PLANNING
* Community Service
	+ DONE
	+ WORKING
		- Food drive with competition – communicate for May
	+ PLANNING

Vice President Recreation [Jim]

* DONE
	+ - Season has been going really well
		- Almost all teams have winning records
		- 2 teams at D5 – season going well
		- Direct result of the PDC and Flav and the culture change
		- Making progressSeason has been going really well
		- Almost all teams have winning records
		- 2 teams at D5 – season going well
		- Direct result of the PDC and Flav and the culture change
		- Making progress
* WORKING
	+ - Summer Skills
		- Pick up nights
	+ PLANNING
		- Getting player evaluations out at the end of the season
			* Sunday, 6/13 planned for coaches meeting to review evaluations
			* Talk through consistent player ratings
			* Rubric – separate ratings, 1 through 10 from previous 1-5
			* Once we have a season or two that is working – can we all use this system to evaluate and balanced Divisions
			* Important to follow the guidelines
		- Want to keep the teams open for everyone
* Recreational Admin [Courtney] :
	+ Referees
		- DONE
		- WORKING
		- PLANNING
	+ Coaches
		- DONE
		- WORKING
		- PLANNING
* Fields  [Jason] :
	+ DONE
	+ WORKING
	+ PLANNING

Vice President Developmental [Amanda]

* DONE
* WORKING
	+ - Add
		- U8 commissioner for paperwork, follow-through of the
		- Threatened to shutdown Division due to non-participation
		- Facebook messages after practices/games – to lock it
			*
* PLANNING
* Developmental Admin [Julie]
	+ DONE
	+ WORKING
	+ PLANNING
* Coaches
	+ DONE
	+ WORKING
	+ PLANNING

Secretary [Kate]

* DONE
* WORKING
	+ Yard Signs
		- Superior signs – Millvale
* PLANNING
	+ Riverhounds Raffle – Will pick on Tuesday
		- Derek Woodward in touch to set up Club game
* Communications [Aime]
	+ Photos
		- DONE
		- Sent communication of thanks for the clean up
		- WORKING
		- Sponsor Spotlight – April Bartsch florist
		- Sponsor Spotlight – Casey’s
		- PLANNING
		- Emails – Community service for food drive
	+ Social Media
		- DONE
		- WORKING
		- Setting up photo email
		- Photos started to come in – 6 emails thus far
		- PLANNING
		- Instagram – reopen (MARCH)
		- Continue to send images – improves on images (MARCH)
* Permits [Harold]
	+ DONE
	+ WORKING
		- Conversations with township to get additional fields
	+ PLANNING
* Events - Who is taking Point?

Registrar [Kim]

* DONE
* WORKING
* PLANNING

 Treasurer [Stacie]

* DONE
	+ $2,500 cleared for the flower fundraiser
* WORKING
* PLANNING
* Concessions
	+ DONE
	+ WORKING
		- Community service – over 150lbs of food
	+ PLANNING
	+ Equipment
		- DONE
		- WORKING
		- PLANNING
* Fundraising [Jaime]
	+ DONE
	+ WORKING
		- Discussing with Monte Cello’s to get dinner night check
	+ PLANNING

Other Motions submitted: None

New Business:

Set the new code of conduct

Motion: Kim, Second: Amanda. Discussion over email – only discussion point was parent conduct for adopting

All in favor – unanimous. Motion accepted.

Social get together – over this summer schedule bonfire, movie, summer cookout and open to all current board members and family

Motion to Adjourn – Stacie, Jim 2nd – Accepted.