Shaler Soccer Club – August 2021 Monthly Board Meeting

2021 Roadmap

|  |  |  |  |  |  |
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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 **2/4**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 |  Finalize Fall RegistrationFall Flower Sale – work through flyer and communication | 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 |  Fall Flower Sale – By August 15 – button down order form and communication |   |
| 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/Community Service/TOPS):

Pa west new president – Randy Loudon

Budget – new revenue stream social/comm odp budge increase (81K, 325K)

Tabled matt bedard motions

Typo – withdrawn

Voted down – Classic clubs remains at 12 not reduced to 8

Housekeeping – all accepted

Amendments to Bylaws -

* Clarity around days available to review
* Constitution article 2 – in terms that we follow (guiding principles)
* At large members – around expand diversity (cap on same household) – grandfather current members
* Eligibility for election – tweak the language around those looking for executive board position have discussion with the nominating committee
* Nominations – not jumping in at the 12th hour – vetting process in place; are you prepared and do you understand the position
* Committees – PDC committee – formalize the language
* Miscellaneous – Return to Play guidelines; formalize the language and that we look to abide by the language and make updates as necessary
* Composition – up to 7 vs. 7 – for full board – have the ability to operate under the total 7 positions (transition time if needed, etc.)

Policy and Procedure: New drafting verbiage – for the travel/recreational U10 and above teams – documented process as sent by Nick from Jim – outlines the rules of engagement “How to” for the draft to evenly distribute the teams

Succession planning – attrition and planning for the board. What isn’t working and how we are operating and bring it back to the group? Continue growing the group – and need to get the younger age groups involved and volunteering

President [Nick]

* Areas of Focus for Fall and 2022
* Bi Law Updates for 2022 – See Above
* Succession Planning
* Board Update – Jason has respectfully resigned from the board
* Nominating Committee – Board members discussion – Amanda, Stacie, Kim
	+ - Should be targeting 2-4 hours per week instead of the current 6-8 per week
		- Where can we best lend our efforts – organizational shuffle to be able to spread the wealth
		- Identify and talk up the new talent and in the August meeting
		- Need to divide and conquer
		- Aime, Courtney, Jason and Jaime potentially not returning
		- A lot of time has been diverted and had long (and last minute) meetings
		- Up 28% over last fall
	+ Spring registration to be communicated
* Vision 2021
* PDC
	+ - Summer Camps start this week

Vice President Recreation [Jim]

* Field clean up day
	+ Set up Denny, Glenshaw Valley and Fawcett fields for goals
	+ This was the easier of the 2 clean ups
	+ Bag hand out occurred for
	+ 5 Sandbags minimum at Fall Run- available in the top of the Denny Field house
	+ All Field diagrams set
	+ Practice schedules set and will be sent to be added to the google calendar
	+ Game Day Rosters – Affinity Sport – will need to train the new coaches

-Recreational Admin [Courtney] :

* Clearances good -
* Referees
	+ - Set Thursday, September 9th – same time as U8 Boys
		- $100 Fee
		- Mentoring for the games - $100 per game
			* Would work with each kid that is refereeing
		- Potentially order jerseys for the Jr. Refs
			* Found $6 per shirt
			* If 30 Jerseys - $188.70, If 40, $251.60
			* Would put
			* Had 29 Jr. Refs last year
		- Potentially ask for volunteering to support the new Jr. Refs?
		- Ask the U8 coaches to participate
		- High School kids potentially participate to do volunteer hours?
		- Need adults from the club to sign up to become referees
			* Add to the communication for adults to meet with Mark
			* Communicate
		- Vendor Fair for the Soccer Club (fundraiser)
			* Coordinated previously for Marzolf
			* Can look into it at the Middle School
* Coaches
* Fields  [Jason] :

Vice President Developmental [Amanda]

* Coaches – Most are complete
* Emails coming in from folks expecting emails from coaches
* Asking about Team manager
* Developmental Admin
	+ - InHouse (developmental) to Team Manager
* Coaches

Secretary [Kate]

* Communications [Aime]
* Yard signs – Motion for $750 for 60 Signs
* Permits [Harold]
	+ 4-5 fields to choose from for the fields
		- Availability is varied
		- Biles field
		- Joanne to send list tomorrow
		- Will work together to put the requests in – Harold to put the requests in once trained
	+ Winter
		- Doesn’t think that Marzolf will be an issue
		- Asking for Gym at Middle School
		- After hours – pay for custodial staff
	+ Holy Spirit - Lyceum booked
	+ St. Bonaventure – Nick will check
* Events

Registrar [Kim]

* Uniforms
	+ GPSA to have them printed – due date on 8/30
	+ Developmental jerseys to be printed soon
	+ Planning to have for the meet and greets
		- Trying to get the coaches shirts
		- Will have to purchase from Adidas
* TOPS and U4 still have availability due to not having formal team rosters
	+ Parents have accommodations and typically are good
	+ Hold everyone accountable the same
* Need to have continued requests to support TOPS and Lil Kickers
	+ Programs for Special Education teachers – potentially Colleges
	+ Need coaches and Buddies
* Set up spirit store – Hats/Magnets/T-shirts
* Potential – Register directly through Affinity not through SportsConnect
	+ Website is currently through SportsConnect
	+ Would need a new domain

 Treasurer [Stacie]

* Concession stands
	+ - Chips/Cookies/Water/Gatorade
		- Nothing that needs cooked, prepackaged without cooking
		- Research drink fridges – current refrigerator working
		- Money looks good
		- Brought in good money from the Summer program
		- Coach Flavius gave the club a sizable donation
		- Mum Sale – going on now
		- Sign-up Genius – for the concession stand and give to the commissioner
			* Two people per spot, per week
			* Only major source of income
			* Hot food not available – need the sessions
			* If we don’t have enough sign ups, we won’t be able to open the stand
			* Will add a survey to the registration about a “donation” to the club in lieu of volunteering to work the stand
			* Mobile set-ups for Fawcett and Fall Run
				+ Send something for sign up to stop at Denny on the way to the field
				+ Get coolers filled with water and Gatorade
				+ Bathrooms being built at Fawcett
				+ Ray invoice for lining fields
* Slush Puppy have not called back to maintain the equipment
* Concessions [Jen]
	+ See above
	+ Jaime – will check with Atkinson and Venice
	+ Community Service
		- * Flyers to put out
* Equipment
* Fundraising [Jaime]
	+ Fall Mum fundraiser
	+ Sponsors
		- * 13 Committed
			* 4-5 have not paid
			* Casey’s, Kretzlers, Total Futsal – no responses
			* Hogs Head (potential next season), Benze’s Blue Goose, Andy’s Lawn – Definitive no’s
	+ Leagueside - UPMC back in for another season.

Other Motions submitted

New Business

Motion: Draft details – Jim Motion, Amanda Second

* Discussion –
* All in favor – Motion Accepted

Motion: Jr. Referee Shirts – Purchase Shirts for the participants at $6/shirt – 30 at 188.60 or 40 at 251.60

* Discussion – Happy to spend the money, 90% of the current referees are under the age of 18, anything that we can do to support getting the kids off on the right foot
* All in favor – Motion

Motion: Budget for Yard Sign set at $750 to print for the upcoming season, Kate Motion, Second Amanda

* Change to up to $1,000
* Work through Superior Signs –
* All in favor – Motion Accepted

Marching in the parade for Homecoming – won’t have any ICL games that day – all Inhouse closed

Keep driving forward, task questions to make

Motion to Adjourn – Amanda (Motion), Courtney (second) – Motion accepted

