August 2023 – Board Meeting @ Denny Field

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Carly Kohler, Holly Levin, Jess Jackson, JG Wiles

Not in attendance – Amy Proie, Courtney Bianchi

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 23th | Remind coaches in Recreational– flowers due on April 23th |  |
| May | Spring | **~~Spring Fling – U8 Festival @ Denny~~**  **~~5/27 - CANX~~** | 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\* |

July

Sunday, July 23, 2023

* Nick – President report
  + PA West – everything relatively calm
    - President’s AGM
    - Kim/Kate – alternatives to stack sports – either get more granular or look at teamsnap
    - Plum – good showing, No U10 B PARTICPATION,
      * Plum soccer expressed their thanks for our participation
      * Represented as best we could
    - Retrospective to Last Spring Season
      * 18-20 on a varsity team, 16-18 JV, 18 Girls varsity
      * Smaller group of Lil Kickers
      * Wouldn’t expect to see the JV/Varsity teams in the fall
      * Middle school kids as well
      * Check to see what is going on lil kickers
      * Look at encouraging participation in
* Julie – Travel VP
  + Good mostly
  + Pending on the practice fields until the insurance card is turned in
  + Waiting on the game schedules from PA West
  + Fields are lined
  + Butler Plank Road closed – Glenshaw Valley – notify other coaches to let them know there may be traffic issues
* Ben – In-house hVP
  + Missing 6 coaches – all in some level of communication
    - 1Tops, 2 in house
    - Everyone supposedly working through it
    - Nothing happens over the weekend so updates on Monday
* Kim – Registrar
  + Late registration, late cancellation, late team requests - Aggravation
  + Have the conversation of late registration
* Kate – Secretary
* Board Reports
  + Jess – Concessions
  + Holly – Communication/Volunteer
    - Volunteer sign in up
    - Sign for the fields
  + Courtney – Sponsorship
    - Nox’s new sponsor
    - Jr Ref – Wed, September 6th Training Session
      * Ben Communication – starting at 5:30 or 6PM for training
      * On
  + JG – Clearances
  + Steve – U10
  + Carly – Spring Fling 2024
  + Amy – Spring Fling 2024
* New Business
  + Motion: Accept and adopt the Conflict of Interest Policy and Agreement as aligned to the 501C(3) application – Motion – Kate, Second: Ben
    - Discussion: Electronic version would
    - Motion accepted: Unanimous
  + Motion: Propose to increase the budget for the refrigerator to $2000 – Kim, Second: Steve
    - Discussion – Does 2K give us enough?
    - Motion
  + Follow-up with Josh - Turning radius of the new parking lot spaces are too tight.
    - Add an exit arrow
    - Requesting the company come out to adjust
  + Reminder – uniform distribution this week!
  + Parade Candy – Jess at Sam’s
  + Permanent signs for registration to hang out
* Motion to adjourn: Ben/ (Jess - 2nd). Adjourned