August 2022 – Board Meeting @ Mastic Trail Brewing

Attendees – Nick Druga, Jim Marsula, Kim Rios, Kate Koch, Joshua Dadebo, Courtney Bianchi, Jess Destefano, Carly Kohler, JG Wiles, Jim Spagnolo

Not in attendance – Julie McDermott, Amy Proie

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 |   |  Fall Clean Up day – 9/3/22 9-11AM |
| 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\* |

August

Sunday, September 4, 2022

* November AGM
	+ November 10 – in person at the Shaler Township building
	+ 6PM start, upstairs room
	+ Need to remember what we have been working on for the past few years
		- Nick keep directional stuff
		- VPs step up to day to day operations
		- Need to leverage and potential
	+ Budget needed
		- Volunteer credit will need to be added to the group
		- Credit toward next year registration only – raise the rate to encompass the rate and will continue to discuss prior to the meeting
	+ Check the website for the bylaws/constitution to validate and adjust to publish
* PA West News
	+ Turbulence in the boards within the boards
	+ Only promise what you can do
	+ Have to remember that we need to keep the kids first –
	+ Nick – approached to become director of in house and accepted the role
* Nominating committee
	+ 3 member committee
		- Kate – will lead the committee
		- Jim Spagnolo, JG Wiles and Joshua Dadeboe
		- Suggestion – outline defined roles and reconfirm the list that we still need the roles or change?
		- Proposed amendments and changes to the bylaws
		- Volunteer coordinator needs to be added to the list
* Entire Core PA West State Referee Committee resigned
	+ They have decided to absorb the referees into PA West and eliminate a separate board
	+ Opportunity to certify new referees
	+ A little fluidity right now – may need support with certifications/ may be delays
* Plum results
	+ Lots of teams went
	+ 2 finalists – U15B, U
	+ 2 4th places, 1 5th place
	+ Held our own – kudos to all the coaches
	+ Moonlight madness is coming up
		- All U10 teams are going
* In-House VP –
	+ 9/7 at 8:30PM – Parents meeting
	+ In house starts on Saturday – nothing during the week
	+ Commissioners sending reminders
	+ QR code to be posted for concession stands
	+ Shirts organized for goalies
	+ 2 coaches – Theo Nelson and
* Coach Clearances
	+ Travel all good – Tara dropped off, but she is working through it
		- Tara needs to compete safe sport to have the team activated
	+ In House – Theo, Dan Patton in final stages
* Registrar report - Kim
	+ All uniforms in and sorted
		- All distributed
	+ Store went over very well
		- 51 orders
	+ Volunteer Coordination
		- Saturday person that would get free
		- Concession stand direction
		- Saturday Special – food
* Field lining
	+ All fields lined other than Glenshaw Valley
	+ Sprinkler creating divot in field
	+ Starting to leverage U10s on Anderson
	+ Not going to line Scott
* Sponsorship
	+ Mike Radich – Accountants ($350)
	+ Joe Ball GMC ($350) – Need their image – need high res image of logo
	+ Breadworks ($350)
	+ Cable Ortho – haven’t heard back yet
	+ Compass – Jen Rausch
	+ Hahn
	+ GPSA
	+ Liberich Landscaping – don’t know if they have signed up
	+ Check email – another sponsor
	+ UPMC is per season (Spring/Fall 22)
* Mum Sales
	+ 8/29 turn in
		- 800 Mums,
		- Pick up planned for 9/10 starting at 12
		- Working to get a start up/delivery window for AM volunteers
		- Have SignUp Genius planned go out tonight
	+ QR Code planned for Concession Stand sign up to post at the stand
	+ Sign-up genius to go out for concession stand
	+ “Tuesday Tidbits” to start up – any communication that you want out to the club to be submitted by Monday Evening
		- President’s message
		- Plan to be wrap up of weekend with score
		- Upcoming items
		- Picture Day reminders
	+ Can send specific information during other times, just want to send a wrap up email to make it worthwhile to read
* Treasurers report – Joshua
	+ In the expenditures portion of the year
	+ 10K will come out for the uniforms
	+ Taxes done
	+ Sandbags – 20/24 – 620/740
* VP Travel/Admin
	+ All fields lined
	+ Game scheduled released and Courtney released what she could today (all should be complete)
	+ Goal Keeper Alliance – Wednesday nights
		- Need to align space (2 9v9 teams and U8 Girls)
		- Goal keeper wars – 6:00 – 7:15
		- Email confirmations
	+ PA West travel team meeting will be coming up and sent directly from them, all coaches will get the email and need to be there
	+ There will be an ICL meeting separately
	+ Affinity is still not set up
		- Will send the video
		- Will plan to post on the website
	+ PDC meeting on Thursday, 9/8 (day after the inhouse meeting)
		- Mostly will involve the inhouse
		- Will start to discuss what we will be doing the winter sessions
			* Marzolf – for the futsal
			* Scott – Tuesday – footskills/futsal league
			* Elementary – Thursday – footskills
		- U10 girls – station style worked
		- U12 boys – station style works – some liked/didn’t like, need to make sure that we are doing it right
		- Need to be specific that we are doing it right/how to do it
	+ Field day – clean up
		- Fall Run – set up done
		- Couldn’t find the bucket with the clips – need to find the clips or order more clips – check the concession stand for the green bucket
		- Saturday – put some zip ties on the
	+ Admin – travel
		- All schedules sent out today – Recreational
			* ICL out yesterday – completed today
			* Only issue – Chuck did not send a contact list for ICL (U10) no contact information
			* Information to recreational coaches for affinity
		- Jr. Referee – Thursday 9/15 – 5:
			* Send in email – identify that if you have participated in the past, please register to allow us to plan for headcount
		- Sponsorship
			* Local 2 - $1K (they want the banner, but not for the jersey)
			* Ed And Mark SNS –
			* Josh has the checks
			* Sitting at $8,500
			* DGM – need to get plaques – travel, the laminated photos can be for in house – coach sign up for a copy of their team
* New Business
	+ Motion – Purchase sandbags to weigh down the goals (Joshua, Second: Jim Spagnolo)
		- Discussion – $800 for 26 sandbags
		- Township will deliver sand if needed
		- Vote: Motion Carries - unanimously
	+ Motion – All the coaches for the competitive teams are required to take their in-person grass roots training – 7v7, 9v9, or 11v11 as needed (Jim, Second: Kim)
		- Discussion:
			* Only competitive team coaches are included in this request
		- Vote: Motion Carries - unanimous
	+ Motion – Adopt the way we built the competivie teams
		- Choose coaches, start by looking at evaluation (collaboration)
		- Discussion:
			* Overall, the process worked well
			* Met with Jim, looked at the base of the evaluations – didn’t go off the grid in terms of picking the players
			* The next set of the players would be in the player pool that they would be able to get cards for the kids that would be the “next up”
			* Reminder to the coaches that the evaluations will be the base of the team (the beginning point)
			* Good plan to have the practices together to be able to be evaluated
			* Vote: Motion carries u
	+ Motion: First aid Kit (Motion: Kate, Second: Kim)
		- Discussion – refresh needed with someone to check AED
		- Vote: motion carries, abstention: JG (not at the table to vote)
	+ Motion: Homecoming banner (Motion:Kim, Second: Kate)
		- Vote: motion carries, abstention: JG (not at the table to vote)
	+ Eboard – reviewed at last meeting – all seeking reelection, with the exception of Jim Marsula
	+ Jess – Seeking to return in house admin:Yes
	+ JG – Seeking to return: board member Yes
	+ Court – Seeking to return: board member Yes
	+ Carly – Seeking to return: board member Yes
	+ Jim Spagnolo – Seeking to return: Yes
	+ Motion – Adjourn – Jim/Josh