September 2022 – Board Meeting @ Dive Bar and Grill

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

Not in attendance –

Roadmap 2022

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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\* | 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 Nights  Parent & Kid Pick Up Night  Sponsor Fundraiser  **PA West Open** | Fall Registration | Finalize Fall Coaches  Fall Open Registration closes – 6/30 |
| July |  | Summer Skills  Summer Complete Moves | 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 | Pick Up Nights  Parent & Kid Pick Up Night  Dick's SG Day  Sponsor Fundraiser  Plum Kick Off Tournament |  | Fall Clean Up day – 9/3/22 9-11AM |
| September | Fall | Fall Complete Moves (6 sessions) | Fall Flower Fundraiser  Homecoming Parade\*  Fall SSC Photos |  |  |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser  Fox Chapel Moonlight Madness | Futsal  Winter Skills | In House Futsal Registration Opens\*  Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting | Futsal  Winter Skills | Field Close Down |
| December |  |  | Sponsor Fundraiser | Spring Registration | Spring Registration Opens  In House Futsal Registration Closes\*  Winter Skills Registration Closes\* |

September

Sunday, September 25, 2022

* Nick report
  + Formal request for President’s resignation for PA West (motion and second)
    - Leads back to the youth board request
  + Chuck needs help – getting minor requests – week 2 reshuffle
    - Offered Chuck the contact information for Ben Sheets
  + Dwight not having issues like Chuck
  + May have issues with
  + TOPS
  + Talk through Total Futsal
    - Monroeville Pro Sports complex was sold and
    - Youth Futsal starting at PISA league is a bit different
    - PA West was not aware of much of the changes – Nick informed
    - Mazolf – Tues/Wednesday younger kids footskills, Tuesday – Scott, Friday – Elementary school for Futsal
  + Great showing at the parade
    - 50-60 kids
    - Probably will reshuffle the order next year
  + A lot of U12 and up coaches for the concession stand
    - Don’t have keys
    - Want to get concessions open on the game days
    - Make sure all U10 – and up coaches
* Jim/Courtney
  + Scores of games Courtney is getting most
  + Scheduling was a bit of a surprise 2 weeks in
  + A lot of player movement, but no one is filling out the form
    - JG was trying to figure out access – he can’t access the link
  + Jr. Referee – training went really well
    - Commissioners should be paying the refs
    - Courtney – fully certified as a referee by next Sunday
* Julie – In house
  + Photos – U8 boys rescheduled for 10/1 – at 12:30
  + Amy will help with parking
  + JG reaching out – U5 level to have everything in for Spring
  + U6 is working very well – try to record a session to show how easy it is to coach
* Kim – Registrar
  + Homecoming banner complete
  + Board shirts in
  + Store orders should be in this week
  + Store link has been communicated – posted – will be on website
  + Winter skills/Futsal
    - Futsal – girls on Tuesday/Friday
    - 1st hour is U8/U10 and then put in teams and pinneys
    - Like Pick-up games
    - Want coaches to sign up and include PDC
    - Need to be existing coaches; make sure all licenses in order
    - In house – keeps as skills not futsal
    - Gym time starts – Nov 1
    - Test registration
* Kate – Secretary
  + Weekly notes – Sent on Tuesdays
    - Got feedback – people are reading
  + Website Updates
  + TOPS qualification
  + Nov AGM notes and new presentation
  + Spotlights on board positions?
  + Nominating committee – Jim/Joshua
* 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
* Board Reports
  + JG – Notary for the coaches
    - U5 October first at 10AM – Confirmed (Courtney’s sister)
  + Due to the rains this week – divert away from denny due to wear pattern
  + Compact cars only sign
  + Amy – Spring festival U8 in May for memorial day
    - SSC Spring Fling U8 Festival – Jr Refs
    - Potential booth for homecoming – Shaler stuff
  + Carley – 10/22 Fox Chapel moonlight madness
    - No instructions on how to sign up yet
* New Business
  + Motion – Adjourn – Julie/Second: Jim