Board meeting:

Attendees – Nick, Jim, Amanda, Courtney, Stacie, Harold, Jaime, Kate, Mike,

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 Year  Finalize 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 Nights  Parent & Kid Pick Up Night  Sponsor Fundraiser  PA West Open  **~~SSC Picnic\*~~** | Fall Registration | Finalize Fall Coaches |
| July |  | Summer Skills  Summer Complete Moves | Pick Up Nights  Parent & Kid Pick Up Night  New Coaches Meeting  Coaches Meeting |  | Fall Registration Closes  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 |  |  |
| 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\* |

Board Reports:

President [Nick]

* + - DONE
    - Homecoming went well! Very large group – Maybe only smaller than the band!
    - Very well attended game
    - U5 coaches very positive response (11 of 12 positive)
    - WORKING
    - Review of items for board activities
    - Stream of consciousness
    - PLANNING
  + 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
* TOPSoccer
  + DONE
  + Sent recognition email to the school to recognize Ashley ( who brought volunteers to TOPS)
  + WORKING
  + PLANNING
* Community Service
  + DONE
  + WORKING
    - Food drive with competition – communicate for May
  + PLANNING

Vice President Recreation [Jim]

* DONE
* WORKING
* PLANNING
* Recreational Admin [Courtney] :
  + Referees
    - DONE
    - WORKING
    - PLANNING
  + Coaches
    - DONE
    - WORKING
    - PLANNING
* Fields  [Jason] :
  + DONE
  + WORKING
  + PLANNING

Vice President Developmental [Amanda]

* DONE
* WORKING
  + Signage – “Before you complain…Have you volunteered?
  + 5.99 plus tax
* PLANNING
* Developmental Admin [Julie]
  + DONE
  + WORKING
  + PLANNING
* Coaches
  + DONE
  + WORKING
  + PLANNING

Secretary [Kate]

* DONE
* WORKING
* PLANNING
* Communications [Aime]
  + Photos
    - DONE
    - WORKING
    - PLANNING
  + Social Media
    - DONE
    - WORKING
    - PLANNING
* Permits [Harold]
  + DONE
  + WORKING
  + PLANNING
* Events - Who is taking Point?

Registrar [Kim]

* DONE
* WORKING
* PLANNING

 Treasurer [Stacie]

* DONE
* WORKING
* PLANNING
* Concessions
  + DONE
  + WORKING
  + PLANNING
  + Equipment
    - DONE
    - WORKING
    - PLANNING
* Fundraising [Jaime]
  + DONE
  + WORKING
  + PLANNING

Other Motions submitted: None

New Business:

* Set Registration dates
  + December 1st – February 12th
  + May through July 12th
  + Post the dates at the concession stand – Ask Jamie for vinyl?
* Stacie stepping down from the treasurer position
* Harold prepared to stay on the board until we find a suitable replacement

Overall – we are growing and have less support than before. We have to set everyone up for success and march toward the annual general meeting

Jobs and descriptions – Post in the concession stand – drum up the interest

Jess Destafano, Lynch, Klaus (U6), Kohler

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