Attendees – Casey’s: Nick, Jim, Kim, Harold, Stacie, Jaime, Aime, Kate, Amanda. Via Skype: Courtney, Julie, Jason Q., (Chris not in attendance)

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 YearFinalize Spring Coaches  |
| February | In House Futsal\* | Winter Skills\* | New Coaches MeetingCoaches MeetingSponsor Fundraiser |   | Spring Registration ClosesSpring Teams Declared |
| March | In House Futsal\*Spring | Winter Skills\*Pre-Season Sessions | Dick's SG DaySSC Easter Egg Hunt |   | Field Set Up |
| April | Spring | Spring Complete Moves | Spring Flower Fundraiser |   |   |
| May | Spring | Spring Complete Moves |   | Fall Registration | Fall Registration Opens |
| June | Spring | Summer Skills (6 Sessions)Summer Complete Moves (6 sessions) | Coaches v First Responders GameLast Week June Pick Up NightsParent & Kid Pick Up NightSponsor FundraiserPA West OpenSSC Picnic\* | Fall Registration | Finalize Fall Coaches |
| July |   | Summer SkillsSummer Complete Moves | Pick Up NightsParent & Kid Pick Up NightNew Coaches MeetingCoaches Meeting |   | 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 |   |   |
| 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:

President [Nick]

* Vision 2021
	+ Focus on Fun & Development
		- DONE
		- WORKING
			* See PDC
		- PLANNING
			* See PDC
	+ Programs for All
		- DONE
		- WORKING
			* See TOPSoccer
		- PLANNING
			* See VP Recreational
	+ Great Partnerships
		- DONE
		- WORKING
			* See Fundraising
			* See Community Service
		- PLANNING
			* See Community Service
	+ Supported Volunteers
		- DONE
		- WORKING
			* See PDC
		- PLANNING
* PDC
	+ DONE
	+ WORKING
		- U4-U6 & Tops Training Guide
		- Recording Skill Videos
	+ PLANNING
		- U8 Training Guide
		- Evening Summer Camp
* TOPSoccer
	+ DONE
	+ WORKING
		- Soliciting TOPSoccer Buddies U14 to adults
		- TOPSoccer Buddy Training scheduled for 3/2 with PA West DOC
		- TOPSoccer Coaching Certification scheduled for 3/13 with national DOC
	+ PLANNING
		- TOPSoccer Summer Camp
* Community Service
	+ DONE
		- Delivered 60 lbs of food to Christ Lutheran Food Pantry
	+ WORKING
		- Setting up Need it, Take it Wall in Denny Field House for gently used equipment (shoes, shin guards)
		- Collecting Clothes for primary school nurses
	+ PLANNING
		- Continue the food drive once weather breaks
		- Clothing drive
		- Bags of Hope for Foster Children
		- Homeless Bags

Vice President Recreation [Jim]

* DONE
	+ Recommended several teams with high team evaluations or known higher level players who joined the club this spring to play on a team in Division 5: 1 team at U14 Kozora (Boys), 1 Team at u12 Bianchi (Girls)
* WORKING
* PLANNING
	+ Fall 2021 Competitive Program
* Recreational Admin [Courtney] :

Referees

* + - DONE
		- WORKING
		- Jr. Referee program continuing with Marc Reppermand – Align similar to last season
		- One program 2-2.5 hour program at $100 focusing on rules, confidence on the field and difficult coaches and parents.
		- PLANNING
* Coaches
	+ DONE
	+ WORKING
		- Validating current coaching clearances
	+ PLANNING
* Fields  [Jason] :
	+ DONE
	+ WORKING
		- Practice Schedule
		- Field Layout to align with 2020 Spring layout
	+ PLANNING
		- Field set up Day – March 20th
		- Move Glenshaw Valley Goals – Amanda checking with Glenshaw Valley Church on storing goals there
		- Coach bag distribution – March 20th

Vice President Developmental [Amanda]

* DONE
	+ - Confirmed Spring Coaches
		- Still need U5-6 coaches and a U8 boys coach
* WORKING
* PLANNING
* Developmental Admin [Julie]
* Commissioners
	+ DONE
	+ WORKING
		- Finalizing rosters to commissioners
	+ PLANNING
* Coaches
	+ DONE
	+ WORKING
		- Validating clearances
	+ PLANNING

Secretary [Kate]

* DONE
	+ - Setting up compartmentalized communications per week – Community Service every other week, fundraising emails, sponsor spotlights, etc.
		- New email: ShalerSoccerPhotos@gmail.com to support the submission of team photos, candids
* WORKING
	+ - Fundraising Flower Baskets – See Fundraising
		- Schedule post mortem for Spring Registration – March timeframe
* PLANNING
	+ - Information session
			* Drop Box
			* Communications Request
* Communications [Aime]
	+ Photos
		- DONE
			* See Secretary notes – New email address
		- WORKING
		- PLANNING
	+ Social Media
		- DONE
		- WORKING
		- PLANNING
* Permits [Harold]
	+ DONE
		- Township fields are secured, no school fields at present
	+ WORKING
		- Check with St. Ursula/St. Mary availability
		- Check Millvale athletics field for availability
		- Working with township on getting port-a-johns by start of practices
	+ PLANNING
* Events - Who is taking Point?
	+ PA West meeting – February 23rd, 2021 at 8:00 PM
	+ Dicks Day 3/26 - 3/29
	+ Meet and Greets week of April 5th

Registrar [Kim]

* DONE
	+ - Good numbers for the spring
* WORKING
	+ - Finalizing rosters
* PLANNING
* Uniforms
	+ DONE
		- Reusing in house uniforms from last spring for this spring
	+ WORKING
		- Ordering uniforms by March 1
	+ PLANNING
* Clearances
	+ DONE
	+ WORKING
	+ PLANNING

 Treasurer [Stacie]

* DONE
* WORKING
	+ - Taxes March 15, 2021
		- Exploring Non-Profit Status & Grant Opportunities
		- Working with Standard for PLB although Standard was purchased by Dollar Bank
* PLANNING
	+ - Explore Options for alternate payment at concessions
* Concessions [Chris]
	+ DONE
	+ WORKING
	+ PLANNING
	+ Equipment
		- DONE
		- Updated sponsor forms
		- Confirmed Sponsor Year is Fall to Spring
		- WORKING
		- Bartsch Floral basket sale
		- Sponsor plaques are in and will be distributed to sponsor contacts
		- Constructing initial sponsor Newsletter
		- PLANNING
* Fundraising [Jaime]
	+ DONE
	+ WORKING
		- Hanging Basket Sale
		- Sponsor Plaques are in and will be distributed to sponsor contacts
		- Constructing initial sponsor Newsletter
	+ PLANNING

Other Motions submitted

New Business

Motion: Approve Updated Return to Play Document for spring 2021 Motion Stacie, 2nd Amanda Accepted

Motion: Add an additional ref to each u8 game at a cost of 6\*$20\*8 weeks. $960 Moved Courtney 2nd Jim. Accepted

Adjourn – Jim, Jason 2nd