March 2023 – Board Meeting @ Denny Park – WORKING MEETING!!

Attendees – Nick Druga, Julie McDermott, Kim Rios, Kate Koch, Joshua Dadeboe, Ben Sheets, Amy Proie, Jess DeStefano, Steve Dedrick, JG Wiles, Courtney Bianchi, Carly Kohler

Not in attendance – Holly Levin

Roadmap 2023

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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 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 – MarzolfDick'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 29th |  Remind coaches in Recreational– flowers due on April 29th |   |
| May | Spring | **Spring Fling – U8 Festival @ Denny** **5/27 – 5/28** |  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 CoachesFall Open Registration closes – 6/30 |
| July |   | Summer SkillsSummer Complete MovesUGKA training? | 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 SessionsUGKA training? | Pick Up NightsParent & Kids Dick's SG DaySponsor Fundraiser**Plum Kick Off Tournament** |   |  Fall Clean Up day – Date TBD  |
| September | Fall | Fall Complete Moves (6 sessions) | Mum FundraiserHomecoming Parade – 9/30Fall SSC Photos |   |   |
| October | Fall | Fall Complete Moves | Sponsor Fundraiser**U10 - Fox Chapel Moonlight Madness** | FutsalWinter Skills | In House Futsal Registration Opens\*Winter Skills Registration Opens\* |
| November | Fall | Fall Complete Moves | Annual General Meeting – Date TBD | FutsalWinter Skills | Field Close Down |
| December |   |   | Sponsor Fundraiser | Spring Registration – Starts 12/1 | Spring Registration OpensIn House Futsal Registration Closes\*Winter Skills Registration Closes\* |

February

Monday, March 27, 2023

* Meeting here to catalog what we will do for clean up day
* If we see stuff that is garbage and take account for what we are going to need
	+ Just ordered goal clips – separate and organize for each field
	+ Industrial trash collectors and rakes for the season
	+ Anything else that is a high punch item
	+ Sign up genius/volunteer items revamped on the website and available for the sign ups
	+ Will need to add one for the parking
	+ Ask Coaches to not sign up but ask to come; open up opportunities for parents to volunteer
	+ Did get word from the township that everything will be on April 1
	+ They are updating the bathroom dividers
	+ Pitched recessed lighting to the township – either covered by the township or installed by the club by a licensed electrician
	+ Great sit down with the police chief
		- He has our AED – updated/refreshed pads
		- Depending on the construction at Fawcett to have one at that field as well
		- Clued in working with the leads down at Shaler/Hampton EMS for a CPR course for our coaches, free without a certification card
		- Great for the club
		- Discussed Spring Fling
			* Have more police in the area
			* Touch a truck
		- Would like us to start locking the gate to the lower parking lot
			* Get a combo lock to set for the gate
* PA West News
	+ Made an impassioned please with the North District
		- Only 7 teams that are playing D6 in U12 boys
		- It seems like folks are taking it to heart
		- It will give us a year of adjustment to figure out D5 and then hope to explore D4 again
		- Good opportunity for us to influence at the PA West Level the D4 group
		- All good things, but a lot of work
	+ School Fields
		- Athletic director went in and took half of the Anderson field (they technically have ownership over)
		- Similar to what we experienced a few years ago
		- Had they caught it, we likely wouldn’t have Anderson at all this season
		- Don’t need to make too much adjustment with the space available
		- Not a dangerous situation with both LAX and soccer
	+ ICL and travel schedules should be starting to filter in
		- Get them to Courtney
		- Want to make sure that we pay extra attention to what teams are playing at the same time
		- Make sure Courtney has the lists of the coaches with more than 1 team
	+ UGKA – Have a replacement – Maddox – graduating senior
		- Great – 2x all WPIAL keeper
		- Working with Erik for a few years now
		- Have to move the day to Monday from Friday
		- Will be in it’s own location
		- Won’t be sharing a field with U5
		- Communication going out tonight (3/27) to change the DOW
* Julie – VP Recreational
	+ Touch base with Kim based on Jim’s email
	+ Coaches are almost there
		- Matt Hoying final papeework is under review
		- David Cassone – need something different than the file submitted
	+ Preseason is EH – the weather hasn’t been great
		- We are creating opportunities
	+ Parent Meeting – via Zoom virtual
		- Tuesday April 4th
* Ben – VP inhouse Status
	+ Missing coaches clearances
		- 2 coaches on the field to play – because you are on one giant field
		- When you split off, just need to have 2 coaches
		- Coaches - JG
			* Travel – only 2 coaches
				+ Sunday U10 needs to have both player and coach (non-negotiable
				+ If ICL – prefer
			* Recreational –
				+ Four waiting on clearances
				+ Only 1 returning straggler
				+ 4 that were not coaching – 1 will be back in the fall, 3 are U5 and names are correct
				+ TOPSoccer – Paul Paradise nothing
				+ Doug Hamilton U6, Maria Lopez U8 (No Response)
	+ Jess – volunteer tracker and sign-up genius’ being prepared to release after the parent meeting
* Kim – Registrar
	+ Anticipate uniforms complete by team the week prior
	+ Here’s your day – give me your checks
	+ Need shirt sizes
	+ Check for items to add to the store
* Joshua – Treasurer report
	+ Coordinate the painting – for the back lot
	+ Coaches got keys – will have them on Saturday
	+ Will give out several sets – Sunday teams
	+ 4 digit programmable lock – to lock the back lot
	+ All payment due emails sent
* Kate – Secretary
	+ Communications
		- Email for Spring Fling Save the date
		- Email for Sign up genius for the clean up day
	+ Jim Wilkinson – potentially make a drop file to update and auto upload to the site
	+ Emails – copy/details send to me and Holly
	+ Take a look at refrigerators
* Board Reports
	+ Jess –
		- List on the website is good
		- QR code for weekly check in
		- Volunteer/commissioners coordinator – to be completed
	+ Amy
		- Emails out for permits
		- Not having much luck with the transportation (ABC transit Shaler), try the north hills garage in shaler
		- Working through the
		- Donations – parent meeting and give to parents
		- Need numbers for attendance
			* Spring Fling Invitational
			* Have to register through PA West (under PA West Insurance)
		- Emailed the riverhounds for dates
	+ Courtney
		- Several new sponsors – New Age Fitness/Nox’s bar and grill
			* Get the High Res images to Kim for banners
			* Meeting with Sam’s club
		- Refs stuff
			* Will need to send out the email for the Jr. Refs
				+ Whistles available, if need new one
			* Mark pushing for mentoring
	+ Steve – no updates
	+ Carly – no updates
* New Business
	+ Motion: Play up requests for Addey Ross U8 to U10, Middle School – U12 boys for the middle school team Kim/Josh Second
		- Discussion:
		- Vote: Motions accepted unanimous
	+ Good note - coach
	+ Motion: Set a budget for a window front refrigerator up to $1,500 – Josh/Kim
		- Discussion:
		- Vote: Motion accepted Unanimous
	+ Motion – Adjourn – Julie/Jess