October Board Meeting – Mastic Trail Brewing, 10.23.22

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

Not in Attendance – Jess Destefano, Jim Spagnolo

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 4/23 |  |
| 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\* |

Indoor Winter Futsal Discussion – Preliminary Details

* Scott primary Tues 6-8
* Marzolf primary – Tues – 6-8, Wed 6-8
* Elementary – Thur 6-8
* Details to be finalized with Julie/Kim and set for registration

Coaches for little kids for now – 5 people replied that they can help in the winter, no other

U5 through U8 Friday only – no U10 coaches other than Carley and Ben is double duty – Scott avenue (potentially register and be put directly on a wait list due to no coaches)

Only have volunteers on Friday – Tuesday/Thursday if we waitlist would that be a night

U12 girls would be interested in a night – if U12 boys did want a night too

If Clay did Tuesday at Marzolf – if we don’t have

Cultural issue in the club – parents need to be more involved – address in new business

Futsal to start after Thanksgiving – Footskills Jan/Feb – Player Development Consultant

Volunteer Policy

* $100 Check – volunteer a minimum of 3X per season per account/family and the commissioners need to check off the volunteer that completed the activity and then the check will be returned after the activities are completed
* Motion will be brought up in New business

Finance - Josh

* P&L through October 23rd – any questions - $111K between checking and money market
* Fiscal year starts July 1st, but the Budget is Jan through De
* Registration fees - $2K uptick
* If we are $53K surplus 2022, 2023 remain the same?
* Approach the township – ask for lights
* Working to sending the township some details
* New Business – Josh Motion to invest a portion of our fund balance - $20K - $30K in low risk interest earning account – Kim Second
* Per the bylaws – Jim/Julie do their review and accept it in the AGM

Nominations – Must need to be at AGM

* Ashley Kosky (U5)
* Chris Watts – involvement
* Kevin Further
* Ben Sheets – VP Of In-House
* Steve Nelson (Theo)
* Cate Potter - TOPS
* Steve Paradise - TOPS
* Steve Dietrich
* Mike Schmidt
* Holly Levin - Communications

New Business

* Volunteer Motion Check – Kate/Kim –
  + Discussion – 2x vs. 3x – people that made a good faith effort?
  + Sunday concessions – could be more challenging for travel team parents to make 3
  + Must outline the process – volunteer
  + If you don’t have your check back, you are paying
  + JG – are you proposing a motion to amend to 2 vs. 3 opportunities – yes, there was no second
  + Any further discussion – with the email for the registration – halfway check point
  + Vote – motion accepted – JG nay

Josh Motion to invest a portion of our fund balance - $20K - $30K in low risk interest earning account – Kim Second

* Shop around for the best rate for low risk interest earning without losing money
* Motion – table the motion until we have the details regarding the account, Kim second

Kim – Julie to go to Jim’s shoes – conceptually – Ben Sheets will take Julie’s job

Kim (registrar), there is opportunity with more engagement – Kim/Nate scheduling and then have people on the spot and then they have many hands to contact – Not a set and forget

Reminders can go out – gamechanger, need more engagement – concession stand

Motion to adjourn – Kim/JG – Accepted