

## Haverford Soccer Club Board of Directors

### Meeting Minutes – November 16, 2015

In attendance (Board): Monica Durfee, Greg Weideman, Bill Malone, Bob Burd, Mike Posencheg, Tom Longo

Also in attendance: Donna Milius, George Newnham, Brittany Lugiano, Steve Roper

Absent: Bill Bradley, Ben Davey, Ed Marco

I. Call to Order – 8:05 p.m.

II. Minutes from October BOD meeting approved

III. Old Business

None.

IV. Correspondence

a. Brittany Lugiano from Philadelphia Union was present and discussed a Youth Soccer Club Partnership between HSC and the Union. HSC is a level 3 club. Cost is \$3,793.00 for the season and provides tickets, a parking pass to go along with the season tickets, a framed HSC jersey on display at the stadium, opportunity for “team of the Week” event at Chickie’s and Pete’s and opportunities for HSC players to be benchwarmers, flag kids and ball kids during the season. A representative of the Union was also coming to the Welsh Cup with “swag” to hand out.

b. Correspondence received re: unfair competition levels at the U-14 age groups, both boys and girls. Discussion took place on methods of ensuring that the teams are more evenly divided from a talent perspective.

c. Correspondence received regarding 3 IM coaches and complaints received regarding them. A letter is being drafted to the one coach with the most complains and discussion took place about bringing the coach before the Board to address the parents’, coaches’ and Board concerns. Some of the issues involved ignorance of the no-slaughter rule, making improper statements to the players about hurting other players and badgering of referees. The other 2 coaches had lesser issues with the slaughter rule and cursing and will be addressed verbally.

V. Travel Report

- a. 4 boys teams made the finals in their divisions.
- b. Delco and PAGS leagues scheduling issues were addressed.
- c. Welsh Cup bracketing is complete.
- d. Welsh Cup volunteers are severely lacking, especially at Polo Field location.
- e. Refs for Welsh Cup mostly in order.
- f. More teams registered than last year for the Welsh Cup.
- g. 2016 tryouts discussion tabled to January.

VI. Treasurer

Nothing to report.

VII. IM Report

Nothing to report.

VIII. Futsal Report

- a. OK to book JCC.
- b. Even with the "retirement of John Welsh, not many changes are foreseen.
- c. Permits to be confirmed in December.

IX. Registrar Report

Will open in December for Academy and Futsal. Fall Academy was successful. There will be a U-8 Play Date next year to run in tandem with the Welsh Cup.

X. Administration Report

- a. Coach Party will be December 15 at Crossbar.
- b. Coach of Year email will go out in December.

XI. Fields Report

Nothing to report.

XII. Referee Report

Good, long season with few rainouts and the newer, younger refs seemed to hold up ok.

XIII. Adjournment at 9:14 p.m.