

## **Haverford Soccer Club Monthly Meeting (January 2016)**

**1/19/16 2016 8:00-8:51**

### Board Members in attendance:

Ed Marco	Bill Bradley	Bob Burd
Monica Durfee	Mike Posencheg	Tom Longo

### Board Members not in attendance:

Greg Wiedeman      Bill Malone

### Others attending:

Josie Del Duca                      Steve Roper                      Donna Milius

### **Monica Durfee (President):**

- Minutes from December reviewed and approved.
- Received a refund check from EPYSA. EPYSA invoiced HSC for the wrong amount.
- EPYSA AGM is scheduled for Sunday, March 13<sup>th</sup> in Conshohocken, PA.

### **Futsal**

- Schedule is out.
- Season starts 1/22/16 thru 3/21/16.

### **Mike Posencheg (Travel):**

- Winter Travel Training started last week.
- Players will try out for travel teams based on their birth year. If a player would like to play up one year they can do so by applying to play up; these will be reviewed on a case by case basis.
- Looking for independent evaluators (HSC Board Members) to conduct first round of tryouts. Evaluators will not be permitted to evaluate own child's team.
- Sunday, 1/31 is Travel Coach Meeting at VF Hall.
- Tryouts will begin earlier (week of April 4<sup>th</sup>) in 2016 compared to 2015 year due to movement to other clubs and to keep competitive with other leagues.
- Outdoor Cup deadline before March 1<sup>st</sup>.

### **Bill Bradley (Treasurer):**

- Will have financials ready for HSC AGM.
- Will cash out CD's.

### **Donna Milius (Administration):**

- We still have not picked Coach of The Year. Donna will send nominations to HSC Board again and try to announce winter by end of January.

### **Ben Davy (Academy):**

- Academy started this month with good numbers:
  - 20 boys in U7 Boys
  - 10 boys in U8 Boys
  - 21 in U7/U8 Girls combined

**Fields (Bob Burd):**

- All fields currently closed except for turf.
- Need to purchase more 6.5 x 15 goals.

**Tom Longo (Intramural):**

- Spring IM registration will open middle of February.
- IM Coach meeting will 3/30/16.
- Spring 2016 Season will eight weeks: April 16<sup>th</sup> thru June 12<sup>th</sup>.

**Josie Del Duca (Webmaster):**

- Needs permission for backend updates on HSC website. Monica and Donna will work with Josie to gather any info needed.

**New Business**

- AGM – Thursday April 7<sup>th</sup>, 2016. Board nominating statements due on March 7<sup>th</sup>, 2016.
- Monica or Donna will email club asking if anyone would like to run for a board position and to please send us nominating statement by 3/7/2016.
- The following positions are up for reelection:
  - Greg Wiedeman, VP of Administration
  - Tom Longo, VP of Intramural Soccer
  - Bill Bradly, Treasurer
- Board members please advise if not planning on staying on HSC Board in 2016. If planning on staying, please send Monica/Donna statements ASAP.
- Will bring By-Laws to next month's HSC Board meeting. Board will determine how many times per year for HSC Board Meetings (9 meetings in 2016?).
- Will bring new By-Law changes to AGM on 4/7.
- Spring coach meeting March 30<sup>th</sup>, 2016.
- Will be setting up a Survey Monkey in January. A few, brief questions.

**Next Meeting Tuesday February 16<sup>th</sup> 2016**