

## Haverford Soccer Club Board of Directors

### Meeting Minutes August 23, 2016

In attendance (Board): Monica Durfee,, Tom Longo, Ben Davey, Bill Bradley

Also in attendance: Donna Milius, Josie DelDuca, Jeremy Sheils, Jason Cox, Greg Wiedeman

Absent: Greg Wiedeman, Bob Burd, Ed Marco, Bill Malone, Steve Roper, Mike Posencheg

I. Call to Order – 8:15 p.m.

II. Travel Report

A. *Rosters and passes are being distributed.*

B. *33-35 Travel Teams Formed*

C. *Due to Visa problems and US government changes, two UK Elite paid coaches had their work visa revoked. Sean Hart and Heather back in UK.*

D. *Looking for a qualified replacements. Steve Roper or Steve Wilman can replace.*

E. *UK Elite to be hiring more US based, married, and without visa complications to eliminate this problem in the future.*

F. *Monica (girls) and Chris Wolf (boys) working on teams.*

G. *EPYSA check due 9/15. Monica will send.*

III. Treasurer

A. *Bill working on Budget now.; comparing with last year.*

B. *Bill will withdraw \$14,000 for ref fees.*

C. *Bill suggested and board approves motion for Donna Milius to be authorized to deposit and write checks.*

**IV. IM Report**

- A. Teams are formed and getting ready for Fall Season to begin September 10<sup>th</sup>.**
- B. IM Coach Meeting on August 30<sup>th</sup> at 7:30 at Manoa Elementary School. Steve Roper will not be there for training. U6 thru U10 7:30-8:30; U11+ @ 8:30**
- C. IM Fall schedule to be posted next week.**
- D. Change in AGT this fall: will charge \$10 for AGT in order to manager numbers better.**
- E. Will discuss at next meeting if Anthony DeVice will be Futsal Coordinator Winter 2017.**
- F. Add new rule to Futsal: All IM Players must play 50% of game.**
- G. Haverford Township Day 10/21/16. Donna will unable to work the table for the day; Donna will create sign up genius for board and club volunteers.**
- H. Saturday, October 15<sup>th</sup> tentatively schedule for HSC night at HHS. Monica will confirm the date. Girls Game @ 6:00; Boys Game @ 8:00.**
- I. Picture Days: 9/17 & 9/18. Donna will send Mike email with info.**

**V. Director of Coaching:**

- A. Monica and Steve will sign Steve's Contract Renewal For 2017 with recommended pay increase.**

**VI. Academy Report**

- A. Season starts in October**
- B. We don't have a lot of U7 Girls interested: Ben will talk to girls after games to encourage registration.**

**VII. Fields Report**

- A. Bob has plan for fields for Fall Season**

**VIII. Ref Report**

- A. Pete is assigner for Travel**
- B. We have about 90 Refs for the fall.**

**IX. Rules**

- A. *New Rule: Maximum two coaches on sideline***
- B. *New Rule: Parents cannot stand behind goals and they must stand on other side of field as coaches.***

**X. Old Business**

- A. *Survey Monkey be sent to club by end of 2016***
- B. *Would like to have data for 2017 AGM.***

**XI. New Business**

- A. *Monica would like to create another paid HSC position: Travel Coordinator***
- B. *Monica is interested in applying for position.***
- C. *Monica wrote a loose job description.***
- D. *There isn't anything in by-laws stating we can't have this position.***
- E. *Present Board Members made a motion to approve the position***
- F. *Will vote at next meeting on details of new position.***
- G. *Plan of Action: Oct: Open to the position club; find/hire person. November: finalized and job to start January 2017***
- H. *Tom will give Bill the names of the scholarship winners. We did not notify winners yet. Tom will notify asap. One boy and one girl.***
- I. *Jeremy Sheils (coach) suggests to the board that HSC charges \$25 for Travel Tryouts.***
- J. *Jeremy Sheils suggests to the board that HSC organizes a fundraiser for Severini Family***

**XII. Adjournment at 9:30 p.m**