

HAVERFORD SOCCER CLUB
MONTHLY BOARD MEETING
DECEMBER 14, 2011 MINUTES

Present:

Jon Donley, Bob Burd, Bernie Holst, Tony Mitchell, Bill Toal, Pete Schechner,

Absent:

ED Marco, Tom Longo, Jorge Severini

Also present:

Steve Roper

Meeting begins at 7:30pm

1. ANNOUNCEMENTS: Jon Donley
 - a. Drawing for Union signed shirt won by Marl Mulhearn
2. MINUTES for October accepted as submitted
3. FIELDS/PERMITS- Bob Burd
 - a. School district – tough to get info on permits and fee schedule
 - i. school district has cancelled some of HSC's events when they conflict w/ school district events
 - b. Township has given permit for the turf field at Reserve to Lower Merion Soccer Club team from noon to 2pm on Sundays on basis of permit application submitted by Bob Kane which purportedly was on behalf of EPYSA
4. FUTSAL-John Welsh (no report)
 - i. 120 kids signed up for futsal and Developmental Academy so far according to Pete S.
5. INTRAMURALS- Pete Schechner
 - a. Fall season completed
 - b. Field assignments
 - i. Tried to give more I/M teams time on turf and other nice fields but some coaches would rather just play at same field every week and stick to a predictable routine rather than have different schedule or field in effort to get turf time

- c. HSC I/M coach Bud Ament won coach of the year honors from EPYSA
6. HOLIDAY PARTY- Pete Schechner
- a. HSC spent \$2,200.00 for caterer etc and only 20-25 people attended
 - b. Jon suggests we combine coaches' meeting and Holiday Party on same night and same location
7. TOURNAMENT REVIEW- Jon Donley
- a. HSC made \$15,000.00 or more but we need to reconcile numbers with Trish Woodman and get concession sales numbers
8. TREASURER'S REPORT- Tony Mitchell
- a. Futsal registration will need to increase in numbers just to break even
 - b. HSC owes Trish Woodman and Steve Roper for their work at the Welsh Cup Tournament but Tony needs additional info from each before he can write them checks
 - c. 990's are due tomorrow (12/15/11) but Bill Bradley will submit extension request for Feb. 15, 2012 and they will be completed timely
 - d. Bill Bradley will do HSC's annual audit/compilation of HSC's books
 - i. Bill Bradley is considering becoming HSC's Treasurer when Tony completes his current term as director/treasurer in May, 2012
 - e. Tony will try to get things ready for transition. Tony says treasurer job takes 7-10 hours per month and much of that time is scut work like writing checks that a book keeper could do
9. TRAVEL- Bernie Holst
- a. Extra training for u-10-12 will be paid for by tournament money, cost will be about \$600.00 per team
 - b. Futsal league is going on at Haverford School and many girls teams are playing there
10. ADMINISTRATION- Ed Marco (no report)
- a. Jon will have another expert look at website
 - b. HSC magnets- we have a vendor
 - i. Board votes in favor of the cut out logo shaped magnet with black background
 - c. EPYSA will be increasing the people/positions within clubs who will be subject to criminal record checks.
11. OLD BUSINESS-

- a. HSC Academy-new name for developmental academy
- b. Jon – we need to identify HSC’s goals for the academy
 - i. Improve skills for I/M players generally
 - ii. Provide transition from I/M to Travel
 - iii. Bernie suggests that there be a well stated curriculum setting forth skills that will be taught, expectations of trainers and make clear that this is a year-round program
 - iv. Steve Wilman and Lauren (both from UK Elite) will be the HSC Academy trainers
 - v. Steve Roper says I/M u-7 and u-8 coaches need to promote HSC Academy and encourage parents/kids to participate and the Academy administrator needs to call the u-7 and u-8 coaches and get them to contact kids/parents directly
 - vi. We need an administrator for HSC Academy to serve as liaison between club and parents
 - 1. Administrator will need to be active with emails, update website, registration system etc.

12. NEW BUSINESS

- a. Bernie- Coerver needs to have approval from Twp for camps. Bob Burd needs to make those contacts/requests.
- b. Tony- HSC should agree to sign up again with Independence on same terms as last year
- c. Mike Gove will serve as director of Intramurals this year and will report to Pete Schechner who will continue to serve as VP of Intramurals
- d. Mike Gove will turn over field lining duties to a volunteer who has agreed to take over the job

13. ANNUAL GENERAL MEETING/ ELECTION OF BOARD MEMBERS

- a. AGM/election is to be held in March, 2012
- b. 3 Board of Director positions will be up for election including seats currently held by Bill Toal, Pete Schechner, and Tony Mitchell.
 - i. Tony Mitchell has previously indicated his intent to resign as of May, 2012 .
- c. Nominating/election committee named by Jon Donley: Bob Burd, Tony Mitchell and Tom Longo.
 - i. Nominating/election committee responsible for setting AGM date, alerting club membership of AGM and open board seats, setting deadlines for nominating applications to be submitted, publishing info on candidates and conducting the election at the AGM.

14. ADJOURNMENT- 9:45pm