

HAVERFORD SOCCER CLUB

MONTHLY BOARD MEETING

February 22, 2012 MINUTES

In attendance:

Jonathan Donley, Pete Schechner, Tom Longo, Jorge Severini, Tony Mitchell, Ed Marco

Absent:

Bill Toal, Bob Burd, Bernie Holst,

Also present:

Steve Roper, George Wiedeman, Bill Bradley

Meeting begins at 8:00pm

1. ANNOUNCEMENTS: Jonathan Donley

- a. No Minutes Provided
- b. Independence dollars are gone (No Team). Money to be put towards level 3 Union Tickets. Cost would be \$3500. Additional tickets will be purchased and sold by Intramural Spring Soccer. Motion Made and Seconded by Pete. Motion Carried in favor of moving up to level 3. Union to be contacted of our decision.
- c. Vote Counters for AGM to be Kathy Labrum and one individual from Jonathan through his business contacts in the Television Industry.
- d. Policy Changes as per document handed out. Tom suggested Policy guidelines instead of by law changes. Policies tabled for further discussion.
- e. By Law change to affect attendance at board meetings was discussed. This change is meant to hold board members to a higher standard and to facilitate voting with a now smaller board. Motion to accept amendments to bylaw 2:03:01 regarding attendance was discussed. Motion made by Tony, Seconded by Jonathan and carried forward in favor of amendments to by law 2:03:01

2. Administration Report – Ed Marco

- a. Discussion of outdoor futsal playing surface to be used on a tennis court sized playing area. The need for a \$22,000 grant and who would write the grant was discussed. No voting took place.

3. Treasurer's Report

- a. Year End Financials have been prepared and distributed.
- b. Jonathan and Ed Signed the signature card for checkwriting privileges

- c. Transition from Sovereign Bank to PNC Bank has begun and will continue over the next several months.
 - d. Authorize.net Deposits are now being directed to PNC Bank.
 - e. Debit Card Issued to Jonathan as President
 - f. Year End figures will be presented at the AGM March 19th, 2012
 - g. A motion to appoint Bill Bradley as Treasurer effective upon Tony Mitchell's final day of service was made and seconded by Pete Schechner. Motion was carried in favor of Bill Bradley as Treasurer.
4. Facilities Coordinator Report – E-mail from Bob Burd Read by Jonathan along with comments regarding the latest Township changes.
- a. Permits requests have been submitted, waiting approval
 - b. Here is my suggestion for field coordinator job
 - i. have 2 clerks, one for school district, one for the township. They are the liaisons to these organizations. They submit permit requests and track them. They also track the use of the fields and submit all the required paper work to each organization. Once they receive the permits they send them to the field coordinator who will work with scheduling and the field maintenance crew in setting up the season.
 - c. New rules for turf
 - i. 3 seasons - fall (aug 1 - thanksgiving) winter (dec 1 - feb 28) spring (march 1 - July 31)
 - ii. Permit requests are submitted 2 months in advance of season, tentative permits are then given out, we must submit a schedule, payment, and roster for entire club at that time. Any changes to the schedule for the turf field must be sent to eileen.
 - d. New computer system in which all field use will be visible to all user groups. You can apply for open times and cancel times on this system. If you cancel your time in advance and it is picked by another group then you will receive a monetary credit. If you cancel and no one picks it up, you lose your money. If you cancel at the last minute or fail to show up for your time you will be penalized future time.
 - e. Jonathan expressed concern about coaches who book time and do not use it as well as last minute change requests. Future discussions regarding field scheduling will include policies covering time-frames for cancellation as well as penalties for not using time reserved by a team without sufficient notice of cancellation.
5. Travel Report – Steve Roper in absence of Bernie Holst
- a. Tryouts Schedule, State Cups Games.. pending field permits.
 - b. Importance of using field time assigned to travel coaches is covered at each coaches meeting.
 - c. Winter Fees are to be paid by teams to the club as the club is paying Delco and Pags.
6. HSCA Report – Greg Wiedeman
- a. HSC Academy has 51 Players So Far
 - b. Friday Nights at JCC

- c. Schedule for Spring and into next year is already created, pending field availability
 - d. West Chester Tournament March 31 involving u8's and some u7 boys
 - i. Sunday Prior to the tournament, we will have a play day to work on technique in preparation for the tournament
 - ii. The Tournament guarantees 3 games.
 - e. Feedback from the club membership has been favorable for the work Greg is doing with HSCA.
7. Nominating Committee Discussion
- a. Concerns regarding interpretation of Bylaw 2:01:03, Section C "Each candidate for office must be a Member in good standing of HSC and can have no voting or board affiliation with any other EPYSA club or team."
 - i. Discussion regarding whether a candidate who is a member at another club could run for a board position with HSC.
 - ii. The Term "Voting or board affiliation" was discussed and submitted to the committee for review in deciding who could and could not run for board of directors at this year's agm or any future agm.
8. Intramural Soccer
- a. Pete Schechner expressed concern that there could be enough change to the board structure after this election that any trainers hired for Intramural Spring Soccer prior to the election would not be guaranteed work after the election due to a potential change in leadership.
 - i. A Motion was made by Jonathan and Seconded by Pete to ensure that Michael Gove and Pete Schechner would be determining which trainers would be used this Spring.
9. General Comments by Jonathan
- a. Jonathan made a closing statement and plea to the members and volunteers in attendance to maintain a mature demeanor in dealing with e-mails and verbal discussions regarding the AGM this year.
 - b. Jonathan urged all attendees to review the election rules and behavior guidelines on the website and adhere to them when dealing with matters involving the election.
 - c. Jonathan also reminded each board member that they are representatives of the club and their behavior and decisions are a reflection of the leadership from the board and that they should act in a mature, responsible and professional manner in the days leading up to the agm.
10. ADJOURNMENT: 10:15pm