

HAVERFORD SOCCER CLUB

MONTHLY BOARD MEETING

JULY 13, 2011 MINUTES

In attendance:

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

Absent:

Ed Marco, Tom Longo

Also present:

Steve Roper

Meeting begins at 7:30pm

1. ANNOUNCEMENTS: Jon Donley
 - a. Attended mtg w/ Lower Merion re: field work at Polo field
 - b. Sold 63 Independence tix for HSC night
 - c. Contrast Photography will again be club photographer for HSC (we need to arrange for school locations for photo day)
2. Minutes for June accepted as submitted
3. INTRAMURALS: Pete Schechner
 - a. Need to look at Developmental Academy description and website info
 - b. D.A. = 8 weeks
 - c. I/M age group training = 8 sessions
 - d. Numbers are low for D.A. (15 to date) wd like about 100
 - i. Steve R. can expand D.A. target area beyond twp borders once twp kid have had chance to sign up 1st.
 - e. Registration numbers are about as expected
 - f. We will have programs for u-4s and u-5s this fall
 - g. Need to work w/ travel on gotsoccer which Pete finds difficult to use
 - h. Need schedule coordinator
4. TRAINING-Steve Roper
 - a. 70 kids at Reserve for open play night on wed 7/3
 - b. Next week at Reserve then at Lynnewood after that
 - c. Delco/Pags division assignments mostly resolved
 - d. Some clubs leaving Delco to start own league at u-9 age group:
 - i. West Chester, Westmont, Nether Providence, Spirit United

- ii. Other clubs likely to follow
 - e. Coaches' mtg on 8/24
 - i. Coaches need to know how Delco decides division assignments
 - ii. HSC needs to let coaches have final say on division requests
- 5. TREASURER'S REPORT- Tony Mitchell
 - a. Submitted p/l statement
 - b. Currently have \$311,276.00 on hand but expect \$13,000.00 -\$14,000.00 for yr
 - c. Steve R.'s expense not budgeted
 - d. Field expenses up over \$19,000.00 to date
 - e. Recognition trophies & ref fees much higher than budgeted
 - f. Uniforms over budget
 - g. Training over budget
 - h. Futsal refs over budget
 - i. Need separate budget mtg
- 6. TRAVEL REPORT- Bernie Holst
 - a. Coerver camp going well
 - b. Jorge Severini's team has done well in 3 tournaments, winning 2 and finishing 2nd in another
 - c. Jorge wants full field for practices
 - d. Steve and Jorge say that u-15's should still play a fall travel schedule but there should be try-outs for a tournament team that will play in spring
- 7. FIELD COORDINATOR- Bob Burd
 - a. Practice fields are maxed out at moment
 - b. Spread sheet will be used for fall scheduling
 - c. Permits for school districts and twp fields submitted- no news yet
 - d. Twp rec dept has imposed new fee schedule for use of Reserve turf field that is supposed to be effective on 8/15
 - i. B. Toal will speak w/ twp commissioners about the new fee schedule and its effective date
 - ii. No way to figure out what we owe until we have more permit and schedule info from twp, Pags and Delc
 - e. HSC along with LMSC and flag football agree to contribute to hands-on maintenance (fertilize, aerate, and top-dress) of Polo if Hav Twp and LM Twp agree to allow HSC and others to do so
 - f. Snack bar at Reserve will be open in fall and can be used by HSC when football club is not there
 - i. We need volunteers and a snack bar coordinator
- 8. FUNDRAISING- Jon Donley
 - a. A topic for another day
- 9. ADJOURNMENT at 9:40 pm

