

HAVERFORD SOCCER CLUB
MONTHLY BOARD MEETING

March 28, 2012 MINUTES

In attendance: Jonathan Donley, Ed Marco, Mike Posencheg, Bob Burd, Pat lacey, Monica Durfee, Tom Longo, Jorge Severini

Absent: None

Also present: Steve Roper, George Wiedeman, Bill Bradley, Dave Hartke

Meeting begins at 7:45 pm

1. ANNOUNCEMENTS: Jonathan Donley
 - a. Welcome to new members Monica Durfee, Pat Lacey, Mike Posencheg
2. Administration Report – Ed Marco
 - a. Sport Court Review for new members
 - i. \$22,000 Grant needs to be submitted in October.
 1. Need a Grant Writer
 2. Potential court location is across the street from the Fitness Center on Route 3.
 3. May have lights, more research is necessary
 4. Maintenance includes keeping the court swept
 5. Number of grants possible was raised (competitors). Ed is looking into it.
 6. Grant application forms have not been posted yet; Ed will keep an eye on the website.
3. Treasurer's Report – Bill Bradley
 - a. Still processing the changeover from Sovereign to PNC
 - b. Looking for a Bookkeeper. Jonathan presented Bill with a potential replacement bookkeeper.
4. Facilities Coordinator Report
 - a. Need to order goals
 - i. Large, Medium and Small. 1 Set Each
 - ii. Cost about \$12,000
 - iii. Jonathan agreed to research the budget for goals purchase.
 - iv. Township has been asked to work on Polo Railroad.
 - b. Jonathan discussed Paid Trainers and increased field fees as a result of using them.
 - i. Suggested fundraising where the parents pay for the trainers and the trainers kick back a percentage to the HSC as a fundraiser.
 - ii. Suggested making them employees
 1. Would need Benefits, Workers Compensation, and Paychecks.
 2. May be too much work for a bookkeeper

5. Travel Report – Steve Roper, Dave Hartke and Bob Burd presenting
 - a. U12 is going 8v8 in pags and delco
 - b. Next Year’s State cups at u12 will be 8v8
 - c. Delco will be giving clubs a choice this year if they want to be 8v8 at u12. This info according to Jonathan from the EPYSA AGM when he spoke with Monica Christhanson, DELCO President.
 - d. Assumption on number of HSC teams at u12 is 3 boys teams and 3 girls teams playing 8v8.
6. Training – Steve Roper
 - a. All teams in last week’s tournaments finished well.
 - i. Attributed to winter training
 - ii. Put HSC 1 month ahead of where we were last year in development
 - iii. We look stronger as a year-round club
 - b. Jorge Severini
 - i. Tournament results are important to “A” players
 - ii. U.S. Did not qualify for the Olympics
 1. First time we are using the academy’s for our players and Academy players are not permitted to play High School Soccer. Jorge feels this plays a role in our inability to qualify for the Olympics.
7. HSCA Report – Greg Wiedeman
 - a. End of Winter Academy was March 31
 - b. West Chester Tournament had 3 games for each team. Our teams did well
 - c. Need more spring Players for Friday Nights
 - d. Advertisements for HSCA went out to u8 and u7 coaches
8. Intramural Soccer
 - a. Tom Longo was voted in as VP of Intramural soccer
 - b. Jonathan expressed his concerns about the success of Intramural Soccer as a basis for the success of the club. Furthermore, he proposed 2 experienced volunteers with the potential to have at least 6 volunteers assisting Tom Longo in running Intramural soccer.
 - c. Monica Durfee agreed to be club registrar. Monica and Pat Lacey will be working on registration, team assignments for Intramural Soccer.
 - d. Jonathan referenced a discussion with Dave Hartke in forming an IMT (Intramural Management Team).
9. New Business
 - a. Club Administrator – Trish Woodman
 - i. Would Handle Administrative tasks such as Registration, Scheduling, Bookkeeping
 - ii. Need a matrix of our challenges
 - iii. Identify what paid positions exist and can we consolidate those roles into 1

- iv. Identify why we need an Administrator. Board and Trish suggested General club organization, check writing, central point of contact, database administration, scheduling.
- v. Need to create a job description
- vi. Need to determine how an administrator would be held accountable
- vii. Need to determine how much to pay and with what funds. Need a budget item for an Administrator.
- viii. Boardmember comments
 - 1. Cost
 - 2. Less sense of club by not using a volunteer or team of volunteers
 - 3. The Position is long overdue
 - 4. Allows Board Members to be free for other roles/tasks
 - 5. Maybe start with a small job description and build on that
 - 6. Maybe start with a volunteer and consider hiring that individual if they show promise as an Administrator.

10. Board Member Officer Elections

- a. Jonathan Donley President
- b. Pat Lacey Secretary
- c. Ed Marco Administration
- d. Dave Hartke as Associate Board Member and interim VP of Travel Soccer
- e. VP of Intramural Soccer Tom Longo
- f. Empty Board Position remains empty until suitable individual can be found.

11. ADJOURNMENT: 10pm