

Haverford Soccer Club Board of Directors

Meeting Minutes – February 16, 2015

In attendance: Monica Durfee, Greg Weideman, Bill Malone, Ben Davey, Donna Milius, Bob Burd, Steve Roper

Absent: Tom Longo, Bill Bradley, Ed Marco, Mike Posencheg, Pat Lacey

- I. Call to Order
- II. Minutes from January 2015 meeting reviewed and adopted
- III. Correspondence
 - a. Proposal received from Adidas to be reviewed by board members
- IV. Reports
 - a. Travel: Travel meeting set for March 1, 2015. Tryout dates set. Finalizing dates for U-13 elite team. U-13 elite, year round team in planning stages. State Cup opponents and schedules expected within the next month.
 - b. Academy: Expecting April start.
 - c. Futsal: Anthony Davici will be replacing John Welsh next year. Season ends last week of March.
 - d. Fields: Upcoming meeting to prepare for spring. Aiming for additional turf time. Haverford School wants to discuss joint venture to convert Preston Field to turf.
 - e. Referees: Classes will be scheduled. No new news to report since last month.
 - f. Intramural: Registration ready to open. Expected within week to 10 days.
 - g. Registrar: Registration ready to open. Expected within week to 10 days for IM and travel.
 - h. Treasurer: No report.
 - i. Administration: No regular meeting on March 15, as Annual General Meeting will take place on March 19, 2015.
- V. Old Business : Board elections discussed.
- VI. New Business: None.
- VII. Adjournment at 8:51 p.m.