

Haverford Soccer Club Board of Directors

Meeting Minutes – February 22, 2017

In attendance (Board): Monica Durfee, Greg Wiedeman, Ed Marco, Tom Longo, Mike Posencheg, Ben Davey

Also in attendance: Donna Milius, George Newnham

Absent: Bill Malone, Bob Burd, Bill Bradley

I. Call to Order – 8:05 p.m.

II. Minutes from last board meeting accepted.

III. Correspondence
None

IV. Travel Report / Welsh Cup Report

- a. Currently, 12 – 15 travel teams expected to enter spring league play. Most being the younger age groups in the Central league.
- b. Outdoor State Cup deadline was today. Club has a very good participation rate.
- c. Travel information and tryout schedule being finalized for publication any day. \$5 fee for registration added this year to: 1) force people to register so staffing and fields are planned correctly and 2) to offset cost of new tryout pinnies.

V. Intramural Report

- a. Registration will open shortly. Schedule for spring confirmed to be 4/22 to 6/11.
- b. IM age training will be \$10, and cover 6 weeks.
- c. Registration signs were discussed. Bob or someone will check lockup, otherwise will look to order new generic signs to publicize registration for IM and travel.
- d. IM Coaches meeting for Spring IM will be April 5th.

VI. Registrar Report

- a. Registration for IM, Pre-School, Academy and Travel Tryouts will open shortly.

VII. Treasurer Report

None

VIII. Administrator Report

- a. HSC Night at the Union is confirmed to be August 26th versus Atlanta

IX. Academy Report

- a. Will participate in the Global 5s March 26th at Germantown Academy.

X. Fields Report

- a. Still considering purchase of portable lights as opposed to rental to maximize field usage and gain long term cost benefit. Will ask about extending price discount, down payment / later delivery, etc.

XI. Referee

- a. Futsal still going well.
- b. Grade 9 in-house class is full and takes place next week.
- c. Grade 8 class started and is full.

XII. Old Business

- a. Survey Monkey – In process
- b. Travel Coordinator – In process
- c. Futsal – No consolation games this year as they were not well attended previously.
- d. AGM – VFW is reserved for March 23rd at 7PM. E-mail blast will be send as a reminder.

XIII. New Business

- a. Nomination statements for HSC board – 3 statements were received for 2 open seats. These will be posted on the HSC website in advance of the AGM.

XIV. Adjournment at 8:59 p.m. Next meeting is the AGM on 7:00PM on March 23rd, 2017