

Haverford Soccer Club Board of Directors

Meeting Minutes – July 24, 2017

In attendance (Board): Monica Durfee, Ben Davey, Steve Roper, Bob Burd, Tom Long, Bill Bradley

Also in attendance: Donna Milius, Jeremy Shields, Jason Cox, Dan

Absent: Greg Wiedeman, Ed Marco, Mike Posencheg

I. Call to Order – 7.40 p.m.

II. Minutes from last board meeting accepted.

III. Correspondence

a). Central League Schedule being put in by Dave Milroy (UKE)

IV. Travel Report / Welsh Cup Report

a). Welsh Cup – All set up – sent all forms to EPYSA for approval. Ref Assignor set-up. E-mail sent out to teams just waiting for them to sign up.

b). Travel teams all done. U9 Boys A team only possible worry – two players left already.

c). 37 teams. Running a U17 Boys team but U14 Boys C team folded – not enough players

d). 2 EDP teams – Greg W taking care of that.

e). Travel Team meeting – Wed Sept 6th.

V. Intramural Report

a). Monica and Donna plan on putting teams together.

b). Need coaches to complete risk management

c). Late fees apply Aug 1st

d). Will try to honor parents request for teams

e). 1st Games on weekend of Sept 9/10. Coaches meeting on Wednesday August 30th.

F). Adult League:

- Dan to become Adult League Coordinator – need to give him access so he can put teams together.

- Over 30's starts on Sunday Sept 17th – 9 game season / games @ 12pm / 1.30pm & 3 pm

- Move games to Chatham ES field for fall

- Possibility of getting sponsorship for team – Dan to coordinate.

VI. Registrar Report

- a). Monica approved teams for PAGS/Delco/Central League
- b). Will start laminating player cards for team looking at doing August tournament in week or so.

VII. Treasurer Report

- a). Bill B went through reports – see attached documents for the reports
- b). All to review and get back to Bill with any questions
- c). Bill to sit down with Monica and Bob and go through each program.

VIII. Administrator Report

- a). Haverford SC Union Night, Saturday August 26th – only 50-60 tickets sold so far
- b). Looking at U10 players to be flag carries on Union Night
- c). Donna looking at sponsor for fall – Have 10 that have said interested but yet to confirm

IX. Academy Report

- a). New set-up for fall academy – Pick players from U7/8 age group training and Intramural games
- b). Parents request player to be watch for academy selection via e-mail to Ben – only 16 players per gender.
- C). Registration to be open Monday September 18th
- d). Program runs Oct through Nov to finish with teams playing in Welsh Cup

X. Fields Report

- a). Looking at switching teams from Chatham ES to Preston Field / U8 to Lynnewood & U10 to Coopertown.

XI. Referee

- a. NONE

XII. Old Business

- a. Survey Monkey – In process
- b. Delco Delegate – Dennis is good to go
- c. Delco lost around 400 teams in last 5 years.

XIII. New Business

XIV. Adjournment at 9.06 p.m. Next meeting is at 8pm _____, 2017