

Haverford Soccer Club Board of Directors

Meeting Minutes – February 16, 2016

In attendance (Board): Monica Durfee, Bob Burd, Greg Wiedeman, Ben Davey, Mike Posencheg, Tom Longo, Ed Marco, Bill Bradley (late)

Also in attendance: Donna Milius, George Newnham, Angela Pointon, Steve Roper

Absent: Bill Malone

- I. Call to Order – 8:06 p.m.
- II. Minutes from January board meeting approved, with the note that ben Davey was in attendance and the January meeting minutes are to be updated accordingly.

III. Correspondence

Tom Longo is registered and will attend the EPYSA AGM on March 13th

IV. Travel Report

- a. Birth Year open training/play continuing this month with make up dates this coming weekend due to cold weather cancellation last weekend
- b. Fewer teams playing leagues this spring. Several teams are registered for State Cups.
- c. NSCAA course being reviewed for the new field and player changes. Steve Roper awaiting pricing and details.

V. Treasurer

Bill Bradley requested a motion authorizing him as club treasurer to address and close the Certificate of Deposits at Wells Fargo. Motion approved by the Board.

VI. IM Report

Registration is ready to be released to the public shortly (target is end of the week). This also includes Travel tryouts and HSC Academy.

VII. Referee Report

- a. Grade 8 class on going
- b. Grade 9 class scheduled

- c. Background clearances are resulting in potential referees from not staying or participating in the classes.
- d. New referees are available and interested in supporting scrimmages this spring

VIII. Administrator Report

HSC Night at the Union is scheduled for August 27th 7PM vs Sporting KC. Special activity this year is for the opportunity of kids to be flag carriers.

IX. Academy Report

Winter session is going well. Entering the West Chester Play Day with two (2) boys and one (1) girls team

X. Fields Report

- a. Bob Burd received quotations from Windview Athletic Fields for year round maintenance on two township fields – Preston and Old Manoa. Windview handles field maintenance of other major clubs in the region. Preston and Old Manoa selected as most of their use is by Haverford Soccer Club. Approximately \$13,000 would be the cost. Motion to approve moving forward with requesting approval of Haverford Township was made and approved by the Board.

XI. Old Business

- a. Monica Durfee will work on a brief Survey Monkey to be issued to the club for feedback.
- b. HSC plan for handling age group changes was discussed by the TMT (Travel Management Team) and communicated to the club.
- c. Monica Durfee working on a proposed revision to the by-laws regarding meeting frequency and days, to be voted on at the HSC AGM.

XII. New Business

- a. AGM date is set for 4/7 at Haverford High School
- b. Communications regarding requests for board statements of interested persons to run for a board position. Board statements are due 3/7

XIII. Adjournment at 9:22 p.m. Next meeting is Tuesday March 15th, one week earlier to accommodate spring break for many the following week.