

Haverford Soccer Club Board of Directors

Meeting Minutes – November 29, 2016

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

Also in attendance: Donna Milius, George Newnham

Absent: Bill Malone

- I. Call to Order – 7:37 p.m.
- II. Minutes from last board meeting accepted.
- III. Correspondence
Nothing of significance or still pending.
- IV. Travel Report / Welsh Cup Report
 - a. 220 teams at 6 sites
 - b. Parking at Polo was the biggest challenge, but no major issues
 - c. Staffing of referees was challenging – influenced by FC Brandywine tournament which has been sanctioned the same weekend. Letter sent to EPYSA from HSC complaining about the situation.
- V. Intramural Report
 - a. A few consolation games in IM playoffs were cancelled / forfeited.
 - b. Lesson learned for next year -> for divisions with an odd number of teams, try to play even number of games amongst teams by playing 2 in one weekend on occasion.
 - c. Awards for champion teams to be distributed next week.
- VI. Registrar Report
 - a. Futsal, Age Group Training, and Academy registration to be opened shortly
- VII. Treasurer Report
 - a. Plan to have Welsh Cup referee checks issued by this Thursday.
 - b. Will meet with Monica next week to review expenses / budget.
- VIII. Administrator Report
 - a. HSC Coaches and Managers Party scheduled for 12/5 (Monday) at the Crossbar from 7 – 9 PM.
 - b. Coach of the Year nominees due by Sunday 12/4.
 - c. Union tickets – board voted to maintain the same ticket and parking package.

- d. Lost and Found – will send email and then donate all unclaimed clothing.

IX. Academy Report

- a. Parents inquiring about Winter, which will open for registration in the coming week. Will be at the JCC.

X. Fields Report

- a. Township damaged the sod field removing the rental lights. Will be repaired.
- b. Coopertown Meadow field has a 4-5" drain pipe / pole exposed from erosion over time. Will ask school district to look into this.

XI. Referee

- a. Most difficult year in memory for staffing games.
- b. Discussed conducting the Grade 9 Class in house by George Newnham in lieu of formal certified Grade 9 Class. Board voted approval of this in house Grade 9 referee class.

XII. Old Business

- a. Survey Monkey – Teri Kasuba has offered to help Monica with this task
- b. Travel Coordinator – No update. Target is to have position filled by Spring.
- c. Futsal – Permits expected to be the same as last year. Schedule to be the same as last year. Registration opening soon. Draft will be conducted with primary goal of parity – spreading out travel players, etc. to avoid lopsided games and/or divisions.

XIII. New Business

- a. AGM – Tentative date is March 23rd. Ben Davey and Bill Malone terms are up this year. Ben Davey intends to run for re-election.
- b. HSC Christmas Party – Looking to have on December 5, 6, 12, or 13. Will check availability and advertise to the club.

XIV. Adjournment at 8:40 p.m. Next meeting is January 23rd, 2017 (there will be no meeting in December).