

Haverford Soccer Club Board of Directors

Meeting Minutes – January 23, 2017

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

Also in attendance: Donna Milius, George Newnham

Absent: Bill Malone, Ben Davey

- I. Call to Order – 8:05 p.m.
- II. Minutes from last board meeting accepted.
- III. Correspondence
Nothing of significance or pending.
- IV. Travel Report / Welsh Cup Report
 - a. Approximately \$45,000 net proceeds from Welsh Cup. Less than last year due to the fact that there was an older distribution of teams this year (with higher ref costs since there are AR's on the older ages). Action for next year to look at increasing costs on older age groups to account for referee costs.
 - b. Age Group Training slots are filled except for one older age girls group on Friday nights. Additionally, twelve (12) teams are training full time on their own.
 - c. Indoor cups, YSC, Futsal leagues also being participated in by a variety of teams.
 - d. Travel meeting schedule for February 1 to review tournaments, outdoor cups, spring league options for teams.
- V. Intramural Report
 - a. Schedule for spring to be 4/22 to 6/11 with 7 weeks this year (instead of normal 8 weeks due to Easter being later this year).
 - b. Coaches meeting for Spring IM to be scheduled April 5th.
 - c. IM coaches training will be run in March by Steve Roper. Waiting on availability to finalize.
- VI. Registrar Report
 - a. Target is for registration to open late February for Spring IM
- VII. Treasurer Report
 - a. Approximately \$147,000 in the account currently.
 - b. Will meet with Monica next week to review numbers prior to tax season.

VIII. Administrator Report

- a. Union HSC night – request submitted for 1st and 2nd choice. Awaiting Union confirmation.
- b. Coaches of the Year decided:
 - i. IM Girls – Sean Stickel
 - ii. IM Boys – Dave Foster
 - iii. Travel Girls – Mike Boyle
 - iv. Travel Boys – John Lehman

IX. Academy Report

- a. Good numbers for winter. Currently looking at play dates with neighboring clubs.

X. Fields Report

- a. New proposal from Windview for maintenance of Manoa, Old Manoa and Preston. Proposal approved by the board.
- b. Researching purchase of portable lights as opposed to rental to maximize field usage and gain long term cost benefit. To be discussed next month.

XI. Referee

- a. Futsal going well.
- b. Grade 9 February class is nearly full.

XII. Old Business

- a. Survey Monkey – In process
- b. Travel Coordinator – In process
- c. Futsal – Fewer complaints this year.
- d. AGM – HHS room is reserved for March 23rd.

XIII. New Business

- a. Spring Intramural – Covered above
- b. Tryout Dates – TMT (Travel Management Team) will meet to review. Thought is to revert back to weekend and later schedule as done in prior years.

XIV. Adjournment at 9:17 p.m. Next meeting is 8:00PM on February 21st, 2017