

Haverford Soccer Club Board of Directors

Meeting Minutes – May 22, 2017

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

Also in attendance: Donna Milius, Jeremy Shields, Anthony Divici

Absent: Tom Longo, Steve Roper, Bob Burd

I. Call to Order – 8:07 p.m.

II. Minutes from last board meeting accepted.

III. Correspondence

- a. EPYSA Meeting tonight (attended by Bob Burd and Steve Roper) regarding upcoming changes and topics.
- b. PAGES deadline for team applications is next week, May 31st.

IV. Travel Report / Welsh Cup Report

- a. Boys U14 Elite Boys won the EPYSA Turkey Hill Challenge Cup.
- b. Haverford Summer Classic is a tournament being run by Global Team Events on June 17th on Haverford Fields.
- c. Concern raised and discussed as Haverford Soccer Club was not contacted in advance for permission, permits, field availability, etc. A follow up meeting will be required to understand how this happened and avoid in the future.
- d. Complicated by the fact that June 17th is a rain date for intramurals.
- e. Bob Burd and Mike Posencheg will coordinate with Global Team Events to determine path forward for the event.
- f. Uniform ordering for travel teams has commenced.

V. Intramural Report

- a. Rain outs complicated the schedule and were the primary issue.
- b. One group (U10 G) had 5 teams, which is uncommon, and resulted in one team getting 2 fewer games than most due to rain outs, off week. More attention to be paid if this happens (odd number team division) to possibly play a double header or similar one weekend to have evenly distributed games.
- c. September 9th is 1st weekend of IM games.

VI. Registrar Report

- a. Registration open soon. June 30th will be end of discount period for IM. August 1st will be the date for penalty and no guarantee of team placement.

- b. U6 – U10 will be off October 7th and 8th weekend for Haverford Township Day.

VII. Treasurer Report

Budget to be reviewed in detail by program to understand review and expenses to see if any adjustments need to be made to individual programs. Concern over the suspicion that there is a shortfall / gap “hidden” by the Welsh Cup revenues.

VIII. Administrator Report

None

IX. Academy Report

Interboro and Upper Darby have reached out to schedule friendlies as they are starting Academy programs this year. Will likely have them align with playing the local festivals that other U7/U8 teams do.

X. Fields Report

Several goals in need of repair or replacement. Will review over the summer to plan for the fall.

XI. Referee

- a. None

XII. Old Business

- a. Survey Monkey – In process

XIII. New Business

- a. Fall Season dates – Starting September 9th weekend. U6-U10 IM off October 7/8 weekend.
- b. Delco Delegate – Need to confirm that Dennis Corrigan will continue.

XIV. Adjournment at 9:08 p.m. Next meeting is in July – no June meeting.