

Haverford Soccer Club Board of Directors

Meeting Minutes – Annual General Meeting – April 20, 2015

In attendance: Monica Durfee, Greg Weideman, Mike Posencheg, Tom Longo, Bill Bradley, Bill Malone, Ben Davey, Bob Burd, Ed Marco, Donna Milius, Steve Roper, Ron Gionta, Angela Pointon

Absent: None

I. Call to Order

II. Discussion re: Minutes from the March 19, 2015 annual general meeting adopted

III. Correspondence

a. Nothing to report

IV. Reports

- a. Over 30 League: There has been some problems with too much aggression during the first week or two of the Over 30 League. An email was sent out to all participants and there has been some improvement with respect to this level, with reminders that this is a recreational league.
- b. Intramural: There was a smooth start to the season with no complaints. There were some minor conflicts with field space at Polo Fields when baseball was also being played. The Fall budget should be addressed at a future meeting. Registration for both Intramural and Travel is moving more towards electronic waivers.
- c. Travel: A reminder email is going out to all players from the Fall database. Travel tryouts are starting in late April. Some age groups may need a third tryout date depending on whether certain teams advance in the State Cup. Discussion also took place regarding written requests needed if a player wants to move up an age group.
- d. Administration: September 20, 2015 is Haverford Soccer Club Night at the Union. 12 ball kids will be needed. EPYSA clearances were discussed. Clearances needed for all coaches, including both intramural and travel. The Club has to keep these on file. Additionally, all Risk Management and Concussion Awareness certificates will be needed. There was some questions as to whether referees will need to have clearances.
- e. Fields: Fields are all set up. This was late due to the weather this year. The School District of Haverford Township did register some complaints about being on fields to early.
- f. Referees: There are approximately 45 new referees and classes were held for them.
- g. Academy: Academy enrollment is down a bit. Discussion took place regarding looking at the U6 games in order to identify potential Academy players going forward.

V. Old Business

- a. Nothing to discuss

VI. New Business

- a. Incident on turf field. There was a teen playing at the turf on a recent Sunday. There was a dad and son playing baseball. One of the baseballs went into the area where a teen was practicing. There was a confrontation between the coach, the boy, and the father. The father did make an allegation that the coach got too aggressive in the discussion of the incident.
- b. Proposed budgets for the Fall will be presented at the next meeting.
- c. A ball order needs to be put in as soon as possible for the Fall season.
- d. Youth League Database might be used for the Fall in lieu of MySoccerLeague.com.

VII. Adjournment at 9:06pm.