

Haverford Soccer Club Minutes Dec. 21, 2015

In attendance

Board Members:

| | | |
|----------------|-----------|-----------|
| Monica Durfee | Tom Longo | Ed Marco |
| Mike Posencheg | Bob Burd | Ben Davey |

Absent: Greg Wiedeman, Bill Malone, Bill Bradley

Others in Attendance: Donna Milius, Anthony Device, George Newnam

I. Call to order 8:05pm

II. Acceptance of last meetings minutes

III. Correspondence: Coach of the Year Nominees Please email Donna with your selections

IV. Reports

Futsal- Anthony Device

- Evaluations 1/8-1/9
- Team selection 1/18
- Season starts week of 1/19 through 3/21
- Schedule changes to be confirmed with Mike Posencheg and Bob Burd. Schedule to be completed ASAP.

Intramural- Tom Longo nothing to report

Travel- Tryout process and US Soccer Club year changes discussed.

Recommendations to be made at next meeting. DOC job description and salary discussed, will ask Steve Roper of UK Elite for an updated RFP.

Welsh cup- Spreadsheet being finalized, No complaints received, Approximately \$50k raised for the club.

Registrar- Will request Roster changes for State Cups from the coaches.

Treasurer- Nothing new , Fall season costs to be discussed will defer til February.

Administration- Union Tickets and parking pass purchased for 2016

Academy- Winter session to start at JCC

Fields- closed for Winter, some teams practicing at turf occasionally

Referee Grade 9 courses 2/20 2/27 Grade 8 course 5 weeks in February on Mondays

V. Old Business

Travel Age changes

VI. New Business

- a. Winter Age group training schedule being finalized for mid. January start
- b. Meeting of TMT to be held to discuss Try-outs
- c. Monica Durfee to set up a survey Monkey will have ready by end of January

VII. Public Comment-none

VIII. Adjournment 9:25pm