

Board Members in attendance:

Ed Marco	Greg Wiedeman	Ben Davey	Bob Burd
Monica Durfee	Mike Posencheg	Bill Bradley	

Board Members not in attendance:

Bill Malone

Others attending:

Donna Milius	Angela Pointon	Mark Hackett
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Monica Durfee (President):

- Minutes from May reviewed and approved.
- Correspondence
 - Open Play incident regarding a racial slur complaint received and discussed. Club requested more information from parent, and provided a response with Steve Roper and Mike Posencheg cc'd.
 - Complaint regarding unregistered, unpaid, varsity players on one team in the High School IM age group. Mark Hackett offered description of the situation and offered recommendations. Actions for the future include communication to coaches at beginning of season, use of roster lineups, increasing the roster size so there are sufficient numbers, and only distributing jerseys to the number of players registered on the team.

Mike Posencheg (Travel):

- PAGS schedule finished.
- Central League is approximately ½ done. There is a conflict on Welsh Cup date that has been brought to the attention of Central League officials.
- Delco schedule not yet released for scheduling.
- Volunteer clearances for travel coaches approximately 1/3 completed. Concussion certificates also needed.
- Welsh Cup Coordinator needed, as Sue Chuepin will not return. Need to advertise for the position and update website, etc. All necessary permits and paper work completed.

Monica Durfee (Intramural)

- Late fees start 8/1. Teams currently being constructed in the database.

Bill Bradley (Treasurer)

- \$166K is current account balance.
- Ledger to be completed by September meeting. Need to see fall program actuals to determine budget and fees moving forward.
- Action for the PNC bank account to remove Jonathan Donley and Anthony Mitchell as they are no longer on the board of directors, and to add Monica Durfee, President to the account.

Donna Milius (Administration)

- Haverford Soccer Club Night at the Union (Sept 20th) tickets selling well, continuing to order more. Need for twelve (12) - 12 and 13 year old ball boys/girls for the game. Discussion concluded that HSC would have Twitter contest run and tracked by Angela Pointon asking for tweets from eligible players (or parents of players on their behalf) on what their favorite thing about Haverford Soccer Club is to help improve awareness of HSC social media.
- October 3rd is Haverford Township Day. Donna Milius is away and will need volunteers to assist.
- Currently have 16-17 sponsors for fall IM. Need to check with C&M on the deadline for printing of jerseys.
- Need to advertise for the position of Sponsorship Coordinator.

Ben Davey (Academy)

- U7 now added to the database

Bob Burd (Fields)

- Field planning meeting to be scheduled soon for the fall.
- Westgate field should either be used or understood we may lose permits going forward.

Monica Durfee (Old Business/New Business)

- Scholarships -> Tom Longo to provide details
- Meeting Times for Board Meetings -> By Laws currently state the 3rd Wednesday of each month. Board voted and confirmed this will be changed to the 3rd Monday of each month.
- Scheduling -> Mike Posencheg and Greg Wiedeman to get with Youth Leagues to see if their scheduling program is a better alternative to mysoccerleague.

Next Meeting -> Monday August 17th