

## Haverford Soccer Club Board of Directors

### Meeting Minutes – Annual General Meeting – May 26, 2015

In attendance: Monica Durfee, Greg Weiderman, Mike Posencheg, Tom Longo, Bill Bradley, Bill Malone, Ben Davey, Bob Burd, Ed Marco, Steve Roper

Absent: Donna Milius, Ron Gionta

- I. Call to Order
- II. Correspondence
  - a. Travel tryout feedback slower than expected
- III. Reports
  - a. Travel/Welsh Cup: Deadline for application to PAGS is May 31, 2015. Team Snap needs to be set up and Bob Burd will handle the setup for the new teams. He needs an email for the person in charge of each of these new teams. There will be a travel meeting on June 7, 2015. In terms of travel tryouts, the U12/U13 C teams are still in the works. Vote was taken to increase travel fees from \$225 to \$230. This was unanimously approved.
  - b. Intramural: Vote was taken to keep the registration fee at \$90.
  - c. Registrar: Registration will open soon. This is being targeted for June 1. It is also being targeted that there will be no guarantee that you will be placed on a particular team if you do not register by July 19. There was also discussion about potential late fees.
  - d. Academy: The numbers for the U7's were light. There was discussion of possibly changing the format and addressing this at the intramural coaches meeting in August. It is believed that we should start targeting players and maybe start later in order to give the coaches time to identify players.
  - e. Fields: No major issues other than sandbags being a continued issue in order to provide safe areas to play.
  - f. Administration: Donna was attending the EPYSA meeting on this topic and will address a plan to handle this at the upcoming meeting. September 20 is the Night at the Union. We have a new PR Coordinator, Angela Pointon, who will be looking at Twitter, Facebook, and Instagram in order to enhance the Club's profile.
  - g. Referees: Noting to report.
  - h. Treasurer: Budget provided for Fall Travel and discussed in detail.
- IV. Old Business
  - a. Nothing to discuss

V. New Business

a. Deadline was approaching for scholarships and applications.

VI. Public Comment: None

VII. Adjournment at 9:14 pm.