

## Haverford Soccer Club Board of Directors

### Meeting Minutes – October 19, 2015

In attendance (Board): Monica Durfee, Bob Burd, Greg Wiedeman, Ben Davey, Mike Posencheg,

Also in attendance: Donna Milius, George Newnham, Angela Pointon, Steve Roper

Absent: Ed Marco, Bill Malone, Tom Longo, Bill Bradley

I. Call to Order – 7:40 p.m.

II. Minutes from September BOD meeting approved

III. Correspondence

- a. Complaint received regarding a coach having combined travel practices with both of his teams. Steve Roper to talk to the coach.
- b. Several IM coached did not inform the referees that their teams would be missing games due to travel conflicts on Columbus Day weekend. This has not happened in past years. Action is to communicate to all coaches prior to the Columbus Day tournament their responsibilities to obtain coverage for the game or communicate with opposing coach and referee coordinator of any issue in advance.
- c. O30 league language continues to be a concern. Grey team in particular to be monitored.

IV. Travel Report

- a. 135 teams registered to date, on track to sell out. Will have panning meeting next week to review open activities needed. Concern over volunteer staffing – communication will go out to travel teams to staff the openings shortly.
- b. #hscwelshcup to be used on signage, etc. to increase social media/Twitter activity for the tournament.
- c. A few complaints from parents coming from various teams about their teams and/or coaches.

V. Treasurer

Monica and Bill Bradley did a brief review of budgets and costs are being covered. A detailed review by program will be planned in January.

VI. IM Report

Nothing to report

VII. Referee Report

- a. Playoff schedule to be issued by November 1<sup>st</sup> to staff the games
- b. Level 9 class to be scheduled in December. May consider a Level 8 class, but there are other local options available.

VIII. Administrator Report

Nothing to report

IX. Academy Report

37 attended 1<sup>st</sup> session. Looking to add an 8-9 pm slot to balance the numbers out better. Waiting to hear from JCC.

X. Fields Report

- a. Rental lights being used at Glendale to better light the fields. Need to review budget and make sure we capture these rental costs. Several of the permanent lights failed in week one of using Glendale which prompted the rental. Rentals provide much better lighting with the permanent lighting back on line. Will continue through end of month before we get more time at Haverford Reserve Turf.
- b. Monica and Bob will reach out to school board or Denis Gray

XI. Old Business

Age group changes discussed openly. Concerns regarding allowing playing up and not allowing playing up discussed. Agreement that the topic is very important and will be addressed in future meetings. Action to check EPYSA state cup rules on number of underage players per roster.

XII. New Business

- a. Futsal – 1 versus 2 ref system discussed. Plan is to go with 1 ref.
- b. Adding U8 age group in 2016 – Recommendation made to add a U8 age group in 2016/17. Steve Roper will check if there is enough interest regionally for adding U8 to the Central League.

XIII. Adjournment at 8:59 p.m. Next meeting is November 16<sup>th</sup>.

