

**Haverford Soccer Club Board of Directors**

**Meeting Minutes – Annual General Meeting – April 7, 2016**

In attendance (Board): Greg Weideman, Bill Malone, Ben Davey, Bill Bradley, Bob Burd, Ed Marco, Mike Posencheg

Also in attendance: Steve Roper, George Newnham

Absent: Monica Durfee, Tom Longo

- I. Call to Order – 7:11 p.m.
- II. Acceptance of minutes from 2015 AGM
- III. Old Business

Nothing to report

- IV. Bylaws

Amendment to Section 2.03 unanimously adopted

- V. Elections

The following were nominated to the Board of Directors and were voted onto the board by unanimous vote:

Greg Weideman  
Bill Bradley  
Tom Longo

- VI. Correspondence

Nothing to report

- VII. Reports

- a. Futsal: Was largely a success this year, with little disruption from changing coordinators.
- b. Travel (Mike Posencheg): The travel program is strong, with 36 total teams, equally divided between boys and girls. U-9, 10 and 11 had teams in Central League.

Delco and PAGES seasons were largely successful. 1 team won the Indoor Cup. Teams had good showings at the Western Lehigh and Welsh Cup tournaments. The big issue this year is the age group changes, going from a school year system to a calendar year system.

Coaches of the year were Sean Hart (boys) and Brett McGovern (girls).

- c. Intramural (Greg Weideman): Over 800 players registered for spring season. Fall season had 2300, including almost 200 preschoolers. Age group training discussed and registration will be required in order to better plan for the sessions. IM Rules posted on club website.

Coaches of the year were Chip Cobb (boys) and Paul Wright (girls).

- d. Treasurer (Bill Bradley): 2015 financial information was provided for review. The club operated at an estimated profit of \$18,000.00 – 20,000.00. Increased cash flow will allow for more long term planning. Tax returns and financial data will be posted on club website.
- e. Welsh Cup (Steve Roper): 220 teams played in the Welsh Cup. Less issues than last year, although volunteers at certain sites such as Polo were very weak. Biggest issue was parking, but having a police officer on duty both days helped. There was a net profit of approximately \$50,000.00.
- f. Training (Steve Roper): Recent IM clinic was a success. Another is scheduled for 6/11/2016. IM training has been well-attended. As noted above, more coordination is needed, which is why registration is helpful.
- g. Referees (George Newnham): State mandated clearances apply to referees. Compliance will be enforced. As a result, we are trying to increase the number of participants in the program because of the child protection laws. There is also an effort to get some of the better, younger refs involved in tournaments. Discussion held re: the pros and cons of the change in futsal to one certified attorney from two high school refs.
- h. Academy (Ben Davey): Struggling with spring numbers, but fall and winter seasons were strong. Boys side stronger than girls at this point. Discussion as to how to increase academy interest. Discussion also took place regarding the possibility of one year round program as opposed to the current three sessions (fall/winter/spring).
- i. Administration (Monica Durfee): Social media is growing, with Facebook page up to 500 likes.

VIII. New Business: None.

IX. Adjournment at 7:57 p.m.