

HAVERFORD SOCCER CLUB  
MONTHLY BOARD MEETING  
NOVEMBER 16, 2011 MINUTES

Present:

Jon Donley, Bob Burd, Bernie Holst, , Tony Mitchell, Bill Toal, Jorge Severini, Ed Marco

Absent:

Pete Schechner, Tom Longo

Also present:

Kathy Parkinson, Trish Woodman, Steve Roper

Meeting begins at 7:00pm

1. ANNOUNCEMENTS: Jon Donley

- a. HSC received contributions for Polo field reseeding project from: Louie Bradley , Gaels(\$400), LMSC (\$900), L.M ,Lindsey Taylor (\$ ?), All Saints Lacrosse(\$125), HUDA Frisbee(\$?)
- b. HSC sales of winter items netted \$80, plus 10 chairs sold
- c. HSC received free night at Harrah's from Union- will give to volunteer
  
- d. Haverford Twp Parks/Rec Bd position is up for appointment by Twp. HSC should pursue a position on the Parks/Rec Bd

2. MINUTES for October accepted as submitted

3. FIELDS/PERMITS- Bob Burd

- a. Fall went well. Mike Posencheg made it work
- b. Fields in good shape despite bad weather
- c. Use of turf field and sharing w/ youth football went well
- d. Turf use fees : \$10/hr, \$30/hr for paid coaches , and \$60/hr for UK Elite
  - i. Total fee for turf time for Fall : \$2600-\$3000
  - ii. Fees for gym time will depend on gym size & hrs going forward
  - iii. HSC charges our u-12 and older teams \$100/ team for turf time betw/ Nov 15, 2011 & March 1, 2012 , u-11 & below will pay \$50/team
  - iv. Jon- Geezers will pay for their turf time and Jon will collect cash
  - v. Money for turf from teams to go to Jonathan D. or PO box.
- e. We need 7x21 foot goals since PAGS & DELCO will be moving to 8 v 8 for u-12's

- i. Bernie- we need Coerver flat goals \$700
    - ii. Steve- we need Quik goals
  - f. Jon – we need an inventory of our equipment /goals
  - g. Bob- no permits for gym time from school district yet
- 4. FUTSAL-John Welsh (no report)
- 5. WELSH CUP TOURNAMENT- Trish Woodman
  - a. 3 locations: Lynnewood, Haverford Reserve & Coopertown
    - i. Games moved from Polo Field to Lynnewood
  - b. 82 teams registered for tournament
    - i. Good competitive brackets at young ages
    - ii. Still working out u-8's in terms of teams and schedules
  - c. Volunteers
    - i. High school kids to serve as AR's
    - ii. Over 100 volunteers signed up
    - iii. Still need several field marshalls
  - d. Refs- will receive food vouchers and water gratis
  - e. HSC revenue- Trish anticipates \$16,000.00 or more w/o concessions
  - f. EMTs at each location will cost HSC \$600-\$700
  - g. Portapotties will be in place on time
  - h. Balls will be donated by UK Elite
- 6. CONCESSIONS- Kathy Parkinson
  - a. 3 concession stands at Reserve
  - b. Herr's is giving us chips at 12 cents a bag
  - c. Diverse food offerings including bbq
  - d. Next year we'll sell more HSC merchandise
- 7. TOURNAMENT REFEREES-Ed Marco
  - a. All refs are assigned and confirmed
- 8. TREASURER'S REPORT- Tony Mitchell
  - a. Financial statement prepared
  - b. Bill Bradley will conduct audit
  - c. Compilation rpts and 990's due in December or March
  - d. Certificates of deposit will be adjusted
  - e. Nets/goals will be capitalized over 5 years & field improvements will be capitalized over 10 years
  - f. Bottom line of budget for 2011-12 : we break even
  - g. Tony announces resignation effective in May, 2012
  - h. Tony will try to get HSC a better rate for credit/service charges

9. TRAVEL- Bernie Holst
  - a. PAGES cancelled playoffs due to weather
  - b. U-10 boys won league title
  - c. JCC permit-need to ck w/ Mike Gove as to when it starts
  - d. Issues arose w/ parents at games for u-9 boys (Dave Hartke's team) & u-15 boys (dragons). Both matters have been addressed.
10. ADMINISTRATION- Ed Marco
  - a. Website feedback is negative for people trying to navigate HSC website
  - b. Jon will have another expert look at website
  - c. HSC magnets- we have a vendor
  - d. Ed will donate signed Union jersey to club for raffle item
11. HOLIDAY PARTY-Pete Schechner
  - a. Can't do it on 12/2, looking at 12/4 to coincide w/ coaches meeting
  - b. Will look at Barnaby's
12. OLD BUSINESS- Jorge Severini
  - a. Concerned about direction of i/m and developmental academy and sees possibility of divisiveness and hostility rather than harmony in the club at board level
  - b. Jorge wants to e more involved in training/teaching
13. NEW BUSINESS-Jon Donley
  - a. Spring Banquet as a possibility
  - b. Developmental Academy mtg – next week
  - c. We need a monthly/annual planner/calendar
14. ADJOURNMENT- 9:40 pm