

Haverford Soccer Club Board of Directors

Meeting Minutes – June 18th, 2018

In attendance (Board): Monica Durfee, Greg Wiedeman, Bob Burd, Steve Roper, Bill Bradley, Ben Davey, Tom Longo

Also in attendance: Donna Milius

Absent: Ed Marco

- I. Call to Order – 7:38 p.m.
- II. Minutes from last board meeting accepted.
- III. Correspondence – EYPS reminders received for 2018-19 season. The club is on track with registration.
- IV. Travel Report / Welsh Cup Report
 - a. Fall league registration is open, many extending deadlines. PAGS, DELCO and APL all have low numbers so far.
 - b. U13B Vitale still looking for additional players.
 - c. Lyft, Nemours & Rafferty Subaru agreed on sponsorships for the season.
 - d. Lyft coach of the year announced – Chris Royle.
 - e. Welsh Cup – It was agreed to use Global Teams for team registration instead of Haverford system, as there is a \$4 per team savings.
- V. Intramural Report
 - a. IM Fall coaches meeting scheduled for 8/29 @ Manoa Elementary School. There will be coach training offered for this night also.
 - b. Haverford Township Day is October 6th. 5th grade and older will play, younger ages will be off.
 - c. Season confirmed to run from September 8th to November 10th.
- VI. Registrar Report
 - a. Registration to open around the end of the month.
- VII. Treasurer Report
 - a. Tax return to be completed in a few weeks.
 - b. Need to pick up new credit card as previous one has expired.

VIII. Administrator Report – Sponsorships to be looked at again with the goal of more consistency with Bob, Donna and Steve. The idea of tiers with clear level of costs and benefits (# of email blasts, etc.) was discussed to bring in more sponsors.

IX. Academy Report

- a. Will name the Academy 1st and 2nd grade academies to avoid confusion.
- b. Will look at reduced price for spring academy as numbers have been tending to drop off in the spring.

X. Fields Report

- a. Still trying to rest the Reserve Sod field as it is showing wear.
- b. Received first quotation estimate for converting a Haverford Reserve grass field to turf. Making contact with a second company for an estimate.

XI. Referee

- a. IM referee payments will be going out next week.

XII. Old Business

- a. AGM – Still have open board seat to be filled. John Snopkowski was mentioned as possible interested qualified candidate. Tom Longo to discuss with John.
- b. Travel Coordinator Role – Interviews have been conducted with good candidates. A decision and offer to made next week.

XIII. New Business

- a. Intramural Survey – As follow up to the successful Travel survey, Steve and Monica to finalize IM survey to be distributed to the club members for feedback.

XIV. Public Comment – None

XV. Adjournment – 8:31 PM. Next meeting will be August 20th.