

Haverford Soccer Club Board of Directors

Meeting Minutes – March 15, 2016

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

Also in attendance: Donna Milius, Steve Roper

Absent: Bill Bradley, Tom Longo

I. Call to Order – 8:08 p.m.

II. Minutes from February board meeting approved.

III. Correspondence

Tom Longo attended the EPYSA AGM on March 13th. He recommended that HSC attend the banquet in the future.

IV. Travel Report

- a. Spring leagues: 16 teams doing Central League, 2 teams in DELCO, and 1 team in PAGS
- b. Coach probation paperwork being finalized for Rob Ferreria.
- c. Welsh Cup application and Ref Assigner paperwork has been completed.

V. Treasurer

Bill Bradley has closed the Wells Fargo certificates of deposit.

VI. IM Report

- a. Spring season will run April 16th to June 12th
- b. Coach Meeting will be March 30th
- c. Futsal finished week of March 28th. Some issues with unbalanced teams. Need to highlight the 50% minimum playing time to coaches.

VII. Registrar Report

State cup roster freeze deadline is March 29th.

VIII. Administrator Report

Philadelphia Union tickets have arrived for distribution.

IX. Academy Report

(2) boys and one (1) girls team will play in West Chester Play Day. Spring academy registration numbers are light, particularly girls.

X. Fields Report

- a. Permits are in. Same as previously.
- b. Lynnewood not open currently (under repair).
- c. Preston & Old Manoa fertilized last week.

XI. Old Business

HSC AGM date is 4/7. No new applicants to run for office.

XII. New Business

Tryout schedule is finalized and posted. Requests to play up being sent to the Travel Management Team for processing.

XIII. Adjournment at 8:56 p.m. Next meeting is Monday April 18th – with the focus on office elections.