

Haverford Soccer Club Board of Directors

Meeting Minutes – April 17, 2017

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

Also in attendance: Donna Milius, Jeremy Shields, Anthony Divici

Absent: Tom Long, Bill Bradley

I. Call to Order – 8:10 p.m.

II. Minutes from last board meeting accepted.

III. Correspondence
None

IV. Travel Report / Welsh Cup Report

- a. Most state cup games have been scheduled.
- b. PAGS scheduling complete, Central League nearly finished, DELCO site is malfunctioning so not officially scheduled yet.
- c. Tryouts begin this week.

V. Intramural Report

- a. More IM teams this year. Starts this weekend.
- b. Shirts are due in this week.

VI. Registrar Report

2017/2018 EPYSA process to begin soon with RG1 being filed.

VII. Treasurer Report

None

VIII. Administrator Report

None

IX. Academy Report

Spring academy has started. Only 20 registered.

X. Fields Report

In process of getting lined for the weekend and start of IM.

XI. Referee

- a. None

XII. Old Business

- a. Survey Monkey – In process
- b. Travel Coordinator – In process
- c. Futsal – Only one team had a dominant team (U9 boys); otherwise the balance was very good. Only consistent complaint was on the girls side regarding referees – some refs called different rules. Next year, one thing to review is gym locations and times to ensure the larger spaces are being used by the larger groups.

XIII. New Business

- a. Board decided to maintain same current officer roles with Ben Davey becoming Secretary with Bill Malone leaving the board. Donna Millius recorded names of persons for the various sub-committees.

XIV. Adjournment at 9:20 p.m. Next meeting is at 8:00PM May 22nd, 2017