

Haverford Soccer Club Board of Directors

Meeting Minutes – May 25, 2016

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

Also in attendance: Donna Milius, Steve Roper

Absent: Ed Marco, Bill Malone

I. Call to Order – 8:20 p.m.

II. Minutes from April board meeting approved.

III. Correspondence

Tryout Feedback – Received several complaints about how long it took to contact parents for offers / regrets. Intentions were good, however several last minute changes (accept / then turn down) complicated several age groups. Plus this year was complicated with the birth year restructure. Steve Roper reviewing with Radnor on how they handled tryouts and notifications – to see if any best practices can be learned. Next year should go more smoothly.

IV. Travel Report

- a. Looking to add specific goal keeper training for the Elite teams this year – now with 5 teams, it makes sense.
- b. Global Team has been in place for years to help run the Welsh Cup tournament. It has been effective and they provide HSC a discounted rate.
- c. Welsh Cup final signatures in process.
- d. Monica Durfee and Bill Bradley will check budgets to see if any increase to travel costs is needed

V. Treasurer

Nothing to report

VI. IM Report

- a. Fall season will run 9/10 to 11/12.
- b. Columbus Day weekend – no games for U12 and older due to travel tournaments
- c. Haverford Township day – no games for U11 and under.
- d. Registration will be open in June. Early bird expected to extend to June 22nd. Late fees start August 1st.
- e. IM Coaches meetings scheduled for 8/31
- f. Same plan for additional fee to sign up for Age Group Training (pre-school to U13/U14) to help stabilize numbers week to week

VII. Registrar Report

Nothing to report

VIII. Administrator Report

Nothing to report

IX. Academy Report

Registration opening with Travel and Intramural. Will plan to use JCC again in the winter.

X. Fields Report

- a. Additional field maintenance contract for the Reserve Sod planned with Haverford Township paying ½ costs.
- b. School district will be contacted for contributions to Old Manoa field maintenance costs.

XI. Old Business

- a. Survey Monkey – Still on the to do list
- b. Ref Assignor Change – it was discussed that no change be implemented, and a discussion with Pete take place over any specific concerns, etc.
- c. DOC contract – will be sent around to the 9 board members for approval

XII. New Business

Monica Durfee proposed that compensation should be given for her time with tryouts and registration work. This was tabled. A discussion occurred around the concept of certain tasks or roles could have compensation tied to them, but would need to be independent defined volunteer positions.

XIII. Adjournment at 9:43 p.m. Next meeting is June 28th.