

## Haverford Soccer Club Board of Directors

### Meeting Minutes – August 22, 2017

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

Also in attendance: None

Absent: Tom Longo, Steve Roper, Ed Marco, Bill Bradley

I. Call to Order – 8:06 p.m.

II. Minutes from last board meeting accepted.

III. Correspondence

Concern expressed over having UKE camp advertisements and/or embedded links in Haverford Soccer Club emails. Board agreed this is inappropriate. Monica Durfee to discuss with Steve Roper.

IV. Travel Report / Welsh Cup Report

- a. All league games are scheduled. Working on a few reschedules.
- b. UKE trainer schedule is completed and Greg Wiedeman expects to have the coach led travel practice schedule out by the end of the month.
- c. APL and EDP league and card costs are more expensive than PAGS, DELCO and Central League. Need to develop a policy for which costs / how much the club is covering for the teams looking to do this in 2018-19. Action for Monica Durfee to lead the review.
- d. Travel teams doing the short season this year were charge full registration price. Monica Durfee to review and talk with the team, since normally short season teams have a reduced rate.
- e. Welsh Cup blasts are going out regularly.

V. Intramural Report

- a. George Newnham is handling IM scheduling for games and practices this year. Mike Posencheg has set George up with access and instructions.
- b. Lynnewood being using instead of Coopertown.
- c. Action to see if O30 adult league can be moved off of Preston. Likely to Chatham, which would require reschedule of a few travel games.
- d. IM Coach meeting scheduled for 8/30, Wednesday, at Manoa Elementary School. Steve Wilman will be running a coach clinic targeted at U6-U8 coaches.

VI. Registrar Report

All girls teams are approved in EPYSA and player & coach passes are in process.

VII. Treasurer Report

None

VIII. Administrator Report

Haverford Soccer Club night at the Union game is this Saturday. Only a few tickets remain.

IX. Academy Report

This is the first year with a delayed (October) start, aimed at increasing participation numbers and asking IM players to enroll.

X. Fields Report

Continental FC booked a significant amount of time at the CREC this winter already on Saturdays and Sundays.

XI. Referee

George Newnham has reached out to all returning referees with instructions for game selections, etc.

XII. Old Business

Survey Monkey – In process

XIII. New Business

Lights will be rented again for use at Haverford Reserve Sod to increase number of practice fields for practices in October.

XIV. Adjournment at 8:52 p.m.