

## Haverford Soccer Club Board of Directors

### Meeting Minutes – December 16, 2014

In attendance: Monica Durfee, Greg Weideman, Tom Longo, Bill Bradley, Bill Malone, Mike Posencheg , Ben Davey, Donna Milius, Steve Roper

Absent: Ed Marco, Pat Lacey

#### I. Call to Order

#### II. Minutes from the November 2014 meeting

#### III. Correspondence

- a. No major correspondence items to report.

#### IV. Reports

- a. Travel: Good Welsh Cup results, discussion regarding changes at YSC next year in terms of increased involvement/partnership. Age group training has some issues with time and location. Not ready to open yet.
- b. Academy: Waiting for registration to open (1/25)
- c. Futsal: Permits ready to go. Registration ready to open.
- d. Fields: Nothing to report.
- e. Referees: Nothing to report.
- f. Intramural: Nothing to report
- g. Registrar: Nothing to report.
- h. Treasurer: Anticipate breaking even for the year. Futsal budget needs to be finalized.
- i. Administration: New webmaster to come in to meet the Board at January meeting.

#### V. Old Business : Discussion re: player responsibility when he/she receives a red card.

#### VI. New Business

- a. Coach of the Year:
  - IM Boys- John Melvin
  - IM Girls- Tabled to January
  - Travel Boys- James Barnes
  - Travel Girls- Tabled to January
- b. Board elections discussed. Need to send notices out 60 days before election.
- c. Need to set and announce date for Annual General Meeting and set deadlines for resumes.

#### VII. Adjournment at 8:53pm.