

## Haverford Soccer Club Board of Directors

### Meeting Minutes - August 17, 2015

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

Also in attendance: Donna Milius, Steve Roper, Josie Del Duca, Angela Pointon

Absent: Tom Longo, Bill Bradley

- I. Call to Order – 8:08 p.m.
- II. Minutes from July BOD meeting approved
- III. Old Business

HSC Night at the Union is on 9/20/2015

- IV. Correspondence

Nothing to report

- V. Travel Report

- a. Game schedules for Central League, Delco League and PAGS all completed.
- b. UK Elite training schedule complete.
- c. Assignment of fields for fall season is in progress.
- d. State clearance requirements once again changed. If you have volunteered before, you have a year to obtain new clearances. If you are a new volunteer to the club, you are required to get the clearances. Technically they are due next week, but that too has changed a number of times.
- e. Concussion certificates are still being compiled.
- f. Travel meeting set for 9/2/2015.

- VI. Welsh Cup Report

There have been a number of individuals that have expressed an interest in becoming the Welsh Cup coordinator.

## VII. IM Report

- a. Risk Management certifications still need to be completed and finalized. Otherwise, the development of the rosters is slowed down.
- b. Most teams have nonetheless been compiled/built.
- c. IM Meeting will likely be 9/2/2015.
- d. U-11 and U-12 girls age groups will be combined.
- e. There will be games the weekend the Pope is visiting Philadelphia
- f. Play starts the weekend after Labor Day and goes until the weekend of November 14-15.
- g. On Haverford Township Day, age groups U-11 and up will play.

## VIII. Referee Report

- a. There is a conflict between the EPYSA and State ref committee requirements for clearances.
- b. Discussion took place regarding which refs need the certifications.

## IX. Registrar Report

Most travel teams have been approved.

## X. Administrator Report

Nothing to report.

## XI. Academy Report

- a. Aiming for a 6 week program on Friday nights
- b. Boys signups are ahead of girls, who are lagging.

## XII. Fields Report

Fields look good and expect to be open on time for training and season.

## XIII. New Business:

- a. Photo Day weekend of 9/19/2015.
- b. Date needed for HSC night at the high school

## XIV. Adjournment at 9:17 p.m.

