

Haverford Soccer Club Board of Directors

Meeting Minutes – September 21, 2015

In attendance (Board): Monica Durfee, Bill Malone, Bob Burd, Tom Longo, Bill Bradley, Ben Davey, Ed Marco

Also in attendance: Donna Milius, George Newnham

Absent: Greg Weideman, Mike Posencheg

I. Call to Order – 8:08 p.m.

II. Minutes from August BOD meeting approved

III. Old Business

- a. HSC Night at the Union was a success
- b. HSC Night at Haverford High School scheduled for October 5. Aiming for a player from the Philadelphia Union to attend

IV. Correspondence

Complaint received regarding O-30 league. Some players taking it too seriously/playing too rough/using profanity. Reminder email will be sent, including resending code of conduct

V. Travel Report

- a. Age group changes coming in either 2016 or 2017, with ages moving to a calendar year format. Awaiting formal word from EPYSA on how they are handling this change
- b. Travel season started well with few problems
- c. 1 team did forfeit a game the weekend before the meeting
- d. Welsh Cup Coordinator interviews have been scheduled

VI. Treasurer

Books are up to date through July with a breakdown expected for October meeting

VII. IM Report

- a. Age group training well-attended, so much so that it has at times become a bit unruly
- b. Discussion as to whether to place limits on number of attendees in the future and whether that is a possibility

- c. Discussion of travel players' participation in IM training with agreement that it is appropriate if the travel player is on an IM team
- d. 180 preschool players registered, 1420 total over 100+ teams
- e. No slaughter rule has to be reinforced
- f. Beginning at U-9, parents must sit on opposite side of field
- g. Bill Malone is new Co-VP of Intramural
- h. IM Rules of Play should be on website – need to check with webmaster to ensure this is the case.
- i. On Haverford Township Day, age groups U-11 and up will play.

VIII. Referee Report

- a. 90% coverage in competitive divisions
- b. We should be able to cover our responsibilities at the Welsh Cup

IX. Administrator Report

Nothing to report.

X. Academy Report

October 16 will be start date

XI. Fields Report

- a. Continue to lose time due to lacrosse
- b. Monica and Bob will reach out to school board or Denis Gray

XII. Scholarships

Awarded to Nate Donnelly and Kayla Blair

XIII. Adjournment at 9:28 p.m.