Haverford Soccer Club Board Meeting – November 15, 2021

In attendance (Board) – Monica Durfee, Greg Wiedeman, Ben Davey, John Snopkowski, Bill Bradley, Tom Longo

Not in attendance – Steve Roper, Bob Burd

Also in attendance – Jessica McKenzie, Allison Fineberg, Kim Wielgus, George Newham

1) Call to Order – 7:04 pm
2) Minutes from last board meeting reviewed and accepted – approved by Monica Durfee
3) Correspondence –
    a) Angelos requested that we choose a shirt by Friday, 11/19 – Jessica and Monica have chosen
    b) White Jersey has not changed – can reuse from prior year
4) Reports from –
    a) Travel/Welsh Cup
        i) Finishing up the season
        ii) U9 boys and U12 were still being finished up
        iii) Schedule is posted and a few changes are being requested
        iv) Still could use a volunteer floater
        v) COVID incident on one team – cancelled game weekend of 11/20
        vi) Waiting on permits from the SD to finalize indoor trainings
        vii) Turf Trainings – lots of kids signed up with Micah Collins
        viii) Pre-futsal trainings on Mondays in December with Micah – indoors
        ix) We will request feedback from families after the trainings to get idea of how they like it
    b) Intramural Update
        i) Fall Intramural
            (1) Turf day was wonderful
            (2) No weekends were rained out – only 2 games out of the season were cancelled due to weather
            (3) Jim Dorn refereed 45 games – way to go Jim!
            (4) Ref class planning for February/March – Monica to get in touch with Jenna about a date
                (a) Kids can take the class before they turn 14 but cannot be assigned any games until they are actually 14
                (b) We could use about 60 new refs a year to comfortably fill the schedule
        ii) Futsal Update
            (1) We need to open registration very soon (11/17)
            (2) We are waiting on the permits from the School District – we have requested everything we had in 2019 and are waiting to see what is approved – could take up to a month
            (3) We are aiming to offer Futsal on weekday evenings and Saturdays – not on Sundays
            (4) Trying to decide how to best open registration without full information
            (5) Allison and Kim will be in charge of all paid work and administrators on GotSport – registration and uniforms, coaching, goals, scheduling, drafts, etc
            (6) K and 1 – teams determined by school
            (7) 2nd grade and up is a draft process for teams to ensure parity
    c) Registrar
        i) Indoor Cup registrations closes on 12/20

ii) Outdoor Cup registrations will likely be end of January

d) Treasurer
   i) Donna still has the PO Box key but it doesn't matter because that box has expired and we have gotten a new box
   ii) Jessica has the key to the current PO Box (1173)
   iii) Monica and Bill will be meeting this week to go over financials
   iv) An incoming check has bounced – Jessica is aware and Bill is handling it
e) Administrator
   i) Can remove Donna from the GotSport system – no need to add volunteers to the GotSport system
f) Academy
   i) No need to continue including Academy on future board meetings
g) Fields/Permits
   i) Football and HSC are still sharing the turf – it is working fine
   ii) There are goals and sand bags for each Welsh Cup game
   iii) If we get more permits for Futsal we can move some travel teams indoors for training
h) Referee
   i) No referee complaints

5) Old Business
   a) Coaches party
      i) December 7 from 6:30 – 9:30 pm at Crossbar
      ii) Outdoor tent is reserved
      iii) Food will be set up
   b) Futsal
      i) See above
   c) Winter Training
      i) Micah and Adrian are both offering training sessions this Winter
      ii) March tournament being offered by Adrian
      iii) Soccer Shots will be doing preschool training
6) New Business
   a) We will be sending thank you notes and magnets to the coaches – mailing out in beginning of December
   b) Can sell the magnets and stickers as an add on with registration
   c) After Thanksgiving will be advertising for a new DOC – will be listed on EPYSA website
   d) Possibility of holding coaching training in the spring for travel and intramural
7) Public Comment – none
8) Adjournment – 8:01

Next board meeting is January 24, 2022 at 7 pm at the CREC.

February board meeting will be moved to February 28 at 7 pm due to Holiday.

Annual General meeting will be held on March 21, 2022 at 7 pm.