## Haverford Soccer Club Board Meeting – February 27, 2023

In attendance (Board) – Monica Durfee, Greg Wiedeman, Jim Dorn, Bob Burd, Matt Angiulo, Ben Davey

Not in attendance – John Snopkowski, Tom Longo

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

- 1) Call to Order 7:02 pm
- 2) Minutes from last board meeting reviewed and accepted Yes
- 3) Correspondence -

a) Questions from Futsal coaches and referees about which lines to use for older divisions – was addressed

- 4) Reports from
  - a) Travel/Welsh Cup
    - i. Finishing AGT on turf (58 players)
    - ii. Coaches meeting on Wednesday
    - iii. 8 teams registered for State Cup
    - iv. Beginning March Madness programming soon training for 2015 and 2016
    - v. Lots of programs beginning in April
    - vi. Jim as been going over survey results with coaches
  - b) Intramural Update
    - i. 450 IM players registered so far
    - ii. Despite delay we are on track for good enrollment
  - c) Registrar Deadline is this week
  - d) Treasurer
    - i. Matt will be reconciling debit transactions with purchases made by admin team
    - ii. Matt will be working with admin team to break down revenue through GotSport
  - e) Fields/Permits
    - i. Will reach out to Whitaker to see about net repairs and building fields
    - ii. Bob has a lead on a company to work on Preston maintenance
  - f) Referee -
- 1) Jenna will be running referee training on 3/21 rescheduled from 3/7 due to GotSport outage
- 5) Old Business

a) AGM – March 22 in CREC at 6:30 pm – we will begin working on slides

b) TOPS – Met a contact at EPYSA meeting who has ideas. We need a volunteer coordinator before we can proceed. Possibly use the HS Turf.

- 6) New Business
  - a) Tryouts will be held this spring
  - b) EPYSA AGM Attended by Monica, Jessica and Allison. Next year should make an effort to attend the banquet.
  - c) EPYSA is hosting the President's Cup in June they are looking for volunteers from local clubs
  - d) We are third largest club in EPYSA

## 7) Public Comment – none

8) Adjournment – meeting was adjourned at 8:10 pm

AGM will be March 22 at 6:30 pm. Meeting after will be April 24 at 7:00 pm.