

# Haverford Soccer Club Board Meeting

## November 27, 2023

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Board in attendance – Monica Durfee, Ray Bates, Matt Angiulo, Bob Burd, Jim Dorn, Greg Wiedeman, Kevin Conway

Others in attendance – Allison Fineberg, Kim Wielgus

Not in attendance – Ben Davey, Tom Longo, Jessica McKenzie,

- I. Call to Order at 7:03 pm
- II. Acceptance of last meeting's minutes – accepted by Monica and seconded by Greg
- III. Correspondence
  - a. Email from coach from Springfield – incident of racist language occurred at Welsh Cup game – between Upper Dublin and Springfield – will address with board of Upper Dublin FC
- IV. Reports from:
  - a. Travel/Welsh Cup
    - VIII. Welsh Cup
      - i. Great weather – 210 teams across 19 field sites
      - ii. Brackets all seemed well matched
      - iii. Thinking of moving the tournament over 2 weekends next year – splitting up older and younger teams
      - iv. Cost was higher than expected due to incorrectly assigning 3 man ref teams to lower level games
      - v. One team was a no-show
    - IX. Travel
      - i. Surveys going out soon – anonymous
      - ii. Winter training is beginning (using Player Project) from now through January 1
      - iii. Parent issue on girls team is being addressed – parent is not attending games
  - b. Intramural Update
    - VIII. Successful season – only one rainout
    - IX. Parity throughout divisions continues to be an issue
    - X. Getting all set for Futsal – putting teams together
  - c. Registrar
    - VIII. Roster changes for indoor or outdoor cups have different deadlines

- d. Treasurer
  - VIII. October 248,000 in bank
  - IX. 76,000 income – Futsal, welsh cup, etc.
  - X. 40,000 expenses – payroll, rentals, union tickets, new nets and field maintenance, ref fees, etc
  - XI. Filing 990 – had to make some corrections
- e. Fields/Permits
  - VIII. John did excellent job with the fields – especially helpful he did this a week in advance
  - IX. Permits continue to be a struggle – will draft a letter to the School District to better understand the facilities struggles
- f. Referee
  - VIII. Next training session is in February
- V. Old Business
  - a. TOPS – Went well! Final session was on November 4.
  - b. Veo – Working well! Up for renewal soon
  - c. Picture Day – Moving to Bishop was great choice
  - d. Union Playoffs – Lost in Cincinnati
  - e. Union Training Partnership – Partnership began on 11/21 – first training session 11/27 (\$120/hour) – summer camp is \$239 per week
  - f. Parity issues in IM – discussed above
  - g. Christmas Party 12/5 6:30 – 9:00
- VI. New Business
  - a. Spring Intramural Dates - TBD
  - b. Tryouts - TBD
  - c. Policy Review – gender policy is up for review as well as a few others in near future
- VII. Public Comment
- VIII. Adjournment at 8:02 pm

Next meeting –  
Holiday Party – December 5 at 6:30  
January 22 at 7:00 pm