

# Haverford Soccer Club Board Meeting

## January 22, 2024

Board in attendance – Monica Durfee, Matt Angiulo, Bob Burd, Jim Dorn, Tom Longo, Ben Davey, Kevin Conway

Others in attendance – Allison Fineberg, Kim Wielgus

Not in attendance – Jessica McKenzie, Ray Bates, Greg Wiedeman

I. Call to Order at 7:08

II. Acceptance of last meeting's minutes – motioned by Tom and seconded by Monica  
\***With contingency** – November minutes should be edited to reflect that it was the referee assignor that incorrectly assigned 3 referees per game, not HSC

III. Correspondence – none to report

IV. Reports from:

- a. Travel/Welsh Cup –
  - a. 129 kids training
  - b. Coaching change in some teams –
    - i. Team 1 - parents want a paid coach – took a vote and 12 families voted for paid coach, the three coaches voted to not have a paid coach
    - ii. Team 2 – will be a meeting between HSC and the coaches to discuss options
  - c. Travel tryouts are being discussed
  - d. Welsh Cup is completely finalized for 2023
- b. Intramural Update
  - a. Futsal –
    - i. 619 players
    - ii. 3 gyms
    - iii. Union Trainers are working with the lower grades
  - b. Spring Intramural - Spring season will begin April 13 – Weekend of April 6 will be team meet and greets, field cleanup, etc.. Registration opens on February 10.
- c. Registrar
  - a. Roster freezes go into effect on January 31
- d. Treasurer
  - a. Filed 990 in December
  - b. November Activity
    - i. Bank Balance - \$262,032.39

- ii. Income - \$117,576.99 (Futsal, Welsh Cup, Trainings)
    - iii. Expenses - \$102,953.34 (Payroll, EPYSA, Rentals, Awards, Trainings)
  - c. December Activity
    - i. Bank Balance - \$192,155.32
    - ii. Income - \$16,520.00 (Futsal, Trainings)
    - iii. Expenses - \$86,397.07 (Payroll, permits, uniform, field maintenance. Welsh cup refs)
  - e. Fields/Permits
    - a. Jessica has submitted our permits for spring to the school district and township
    - b. Will be hiring someone to provide maintenance on Preston
    - c. Will host a field cleanup on April 6 – repair nets, place sandbags, etc.
  - f. Referee
    - a. Referee class on February 5
    - b. Already on a waitlist – so many referees interested – those on waitlist will automatically be placed in the August class
    - c. Steady shifts of referees is going well - continuity

#### V. Old Business

- a. TOPS – will skip spring and go ahead to move forward with fall
- b. Union Training Partnership – going well – trainers seem great
- c. Parity Issues in IM – working to continue to address
- d. Spring IM Dates – see above
- e. Tryouts – see above
- f. Policy Review –
  - a. Playing time policy in travel is up for review
  - b. U15 and younger - coaches need licenses to be able to opt-out of having paid trainer

#### VI. New Business

- a. AGM – March 18 at 6:30 pm at the CREC
- b. EPYSA AGM – February 24
- c. Grants – coaching education, referee training, TOPS – Brandon Trombetta will assist
- d. Haverford Township Civic Council – board decided to join the Civic Council

#### VII. Public Comment

#### VIII. Adjournment at 8:00 pm

Next meeting – February 26 at 7:00 pm at CREC