

Haverford Soccer Club Board Meeting

October 25, 2023

Board in attendance – Monica Durfee, Kevin Conway, Greg Wiedeman, Ray Bates

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

Not in attendance – Bob Burd, Jim Dorn, Ben Davey, Tom Longo, Matt Angiulo

Meeting held on Zoom

- I. Call to Order at 7:00 pm
- II. Acceptance of last meeting's minutes – accepted
- III. Correspondence
 - a. Parent communication regarding the scores of younger divisions being reported – we will look into Central League and discuss
- IV. Reports from:
 - a. Travel/Welsh Cup
 - VIII. Making up some games that were rained out
 - IX. Using the Veo camera
 - X. Teams are making their winter plans
 - XI. Welsh Cup –
 - i. 180 teams registered
 - ii. Many brackets are full
 - b. Intramural Update
 - VIII. Intramural was invited to be a part of the HeadFirst initiative through Philadelphia Union
 - i. Bag tags for everyone ages 12-18
 - ii. Cohort of 20 attends three training sessions in November and December
 - IX. Picture Day – moved to November 4/5 due to rain
 - i. Two locations
 - ii. Moving to Bishop
 - iii. Two locations – Lynnewood and Coopertown
 - X. Futsal registration is ready to go within the next few days
 - c. Registrar
 - VIII. Nothing to report at this time for 23-24 season
 - d. Treasurer
 - VIII. Final internal review for 2022 books before sending them to CPA for review. Will be sent before the next board meeting. We have

5 months after the close of the company's year to have the 990 filed. Needs to be filed before year end.

IX. August Activity

- i. Ending Bank Balance: \$284,014
- ii. Income: \$81,820
- iii. Expenses: \$88,839

X. September Activity

- i. Ending Balance: \$210,683
- ii. Income: \$20,829
- iii. Expenses: \$94,160

- 1. This is typical for this time of year as we have received payment for the fall intramural season and are now paying ref fees, uniforms, Travel team registrations, Travel team trainers, Welsh Cup field rental procurement.

e. Fields/Permits – nothing to discuss

f. Referee

VIII. Next training session is in February

V. Old Business

- a. TOPS – discussed above
- b. Veo – getting use
- c. Picture Day – discussed above
- d. Gender policy – will discuss next meeting

VI. New Business

- a. Union Playoff Tickets – block available for purchase for 10/28
- b. Union Club Affiliate discussion – see slides for more details – more discussion to be had

VII. Public Comment

VIII. Adjournment at 7:40 – sudden due to zoom cut off

Next meeting – November 27 at 6:45 pm