

# Haverford Soccer Club Board Meeting

## APRIL 25, 2023

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

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

Not in attendance – Greg Wiedeman

- I. Call to Order at 8:05 pm
- II. Acceptance of last meeting's minutes – accepted – with date change to correct January to February's date
- III. Board Positions / Committee Assignments
  - a. President - Bob Burd nominates Monica Durfee for president – Seconded by Ben Davey
  - b. VP of Operations - Monica Durfee nominates Greg Wiedeman – seconded by Bob Burd
  - c. VP of Travel – Monica nominates Bob Burd – seconded by Matt Angiulo
  - d. VP of Intramural – Monica nominates Tom Longo – seconded by Ben Davey
  - e. VP of Coaching and Training – Monica nominates Jim Dorn – seconded by Bob Burd
  - f. Treasurer – Monica nominates Matt Angiulo - seconded by Bob Burd
  - g. Secretary – Ben Davey nominates himself - seconded by Bob Burd
  - h. Committees –
    - i. Rules – Jim Dorn, Tom Longo, Kim Wielgus, Jessica McKenzie
    - ii. Nominating – Greg Wiedeman, Allison Fineberg, Jessica McKenzie

- iii. Financial Review – Monica Durfee, Matt Angiulo, Bob Burd, Ray Bates, Kevin Conway
- iv. Protest and Appeals – Jim Dorn, Bob Burd, Matt Angiulo,

#### IV. Correspondence

- a. Altercation at a Kindergarten intramural game – parent was cursing, getting in face of coach and creating scene at field
  - i. Suggestions include counseling/supporting the coaches in field management as well as warning parent
  - ii. Club is still doing due diligence – will cc the board when decision is made and notification is sent out

#### V. Reports from:

- a. Travel/Welsh Cup
  - VIII. Tryouts – 480 kids have tried out so far – probably approximately 42 teams for the fall
    - i. Many independent evaluators are taking part to ensure everyone gets a fair look – Player Project, coaches from other teams, trainers, etc
    - ii. Most players who were offered spots have taken their spots and paid their deposit
  - IX. State cup is still going on
  - X. Central League, InterCounty, Rock League and EDP are all going on – many teams participating.
- b. Intramural Update
  - VIII. 914 players and 73 teams
  - IX. Fields are in good shape, ref coverage has been okay
  - X. Parking issues at Polo have been ironed out
- c. Registrar
  - VIII. Nothing to report at this time for 23-24 season
  - IX. We will begin registering players in summer and uploading birth certificates and records
- d. Treasurer
  - VIII. Need to look into fees for the PNC bank account
  - IX. Would like to meet with admin team to go over how GotSport reports work
  - X. Venmo fees are less than cc fees
  - XI. Matt is in the process of setting up Venmo
- e. Fields/Permits
  - VIII. Grass has been mowed and is doing well

- IX. Permits for the spring have been received
- X. Jessica is putting in permits for the turf for the summer
- f. Referee
  - VIII. Saturdays have been easy to fill, Sundays are a bigger struggle
  - IX. Mentoring went well

VI. Old Business

- a. TOPS
  - i. Looking into getting this off the ground for the fall
- b. Tryouts – see above for details
- c. EPYSA AGM
- d. By-Laws Review Update
- e. Gotsport Outage
- f. Union Night 4/22/23
  - i. 370 tickets were sold
  - ii. 22 kids were on the field
  - iii. Kim was in contact with our Union rep to coordinate due to weather changes
  - iv. Next club night is in September – tickets will start selling soon
- g. Grant Application – will begin process earlier for coming year Grant Cycle

VII. New Business

- a. Fees – planning for summer and fees for fall intramural

VII. Public Comment

VIII. Adjournment at 8:55 pm

Next meeting is Monday, May 15 at 7 pm at CREC