

Haverford Soccer Club Board Meeting – February 28, 2022

In attendance (Board) – Monica Durfee, Greg Wiedeman, Bob Burd, Bill Bradley, Tom Longo, John Snopkowski, Ben Davey

Not in attendance – John Whittaker, George Newnham, Jenna Keating

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

- 1) Call to Order – 7:02 pm
- 2) Minutes from last board meeting reviewed and accepted – Moved and Seconded
- 3) Correspondence –
 - a) Several people have reached out about the DOC position
 - b) HSC received a donation from the estate of Kathy Cox – need to decide what to do with it – perhaps work on getting a field named for her
- 4) Reports from –
 - a) Travel/Welsh Cup-
 - i) Travel meeting was held with coaches this week
 - ii) Will send out dates and a link on Friday for Travel Tryouts
 - iii) Upcoming clinic for 2014/2015 with Adrian
 - iv) Welsh Cup will be held on 11/19 and 11/20
 - b) Intramural Update
 - i) Futsal is half over
 - ii) High School division would like to consider using the same goalie for the whole game versus having no more than one half per goalie – in future seasons
 - iii) Can add question to Futsal registration – is your child willing to play goal
 - iv) Spring Intramural
 - (1) Kindergarten - almost full with 8 teams
 - (2) High School – only 10 registrants
 - (3) Waiting on permits for fields both from school district and township for grass field permits
 - c) Registrar – nothing to report
 - d) Treasurer
 - i) Referee class –
 - (1) The 14/15 year old referees do not need working papers
 - (2) 18+ needs 1099 form and younger do not
 - e) Administrator
 - f) Fields/Permits
 - i) Proposal from Wind View Athletics for Preston Field to aerate, seed, spray and weed
 - g) Referee
 - i) Discussion of referee fees – George presented our current referee fees – discussion of raising fees to keep up with inflation
 - ii) Referee fee increase was voted on and passed
 - iii) Referee class happening on March 12
- 5) Old Business
 - a) DOC Position – discussed above
 - b) Spring permits – discussed above

- c) Spring training –
 - i) AGT will begin in April for 2-4th graders
 - ii) Micah staff and HS volunteers will run the training
- d) Tryouts – discussed above
- e) September 10 at 7:30 – HSC Club night for Union
- 6) New Business
 - a) Referee Fees – discussed above
 - b) Tryout Process – discussed above
 - c) Union Tickets –
 - i) Board members should contact Kim Wielgus regarding Union tickets
 - ii) Possible HSC night at the Union on May 14
- 7) Public Comment – none
- 8) Adjournment – meeting was adjourned at 7:45 pm

Annual General Meeting will be held on March 21, 2022 at 7 pm at the CREC in the Environmental Lab