

## Haverford Soccer Club Board Meeting – January 23, 2022

In attendance (Board) – Monica Durfee, Greg Wiedeman, Ben Davey, Jim Dorn, Bob Burd, Tom Longo,

Not in attendance – John Snopkowski, Matt Angiulo, Jessica McKenzie

Also in attendance – Allison Fineberg, Kim Wielgus,

- 1) Call to Order – 7:04 pm
- 2) Minutes from last board meeting reviewed and accepted – Yes
  - a) Correction – Tom Longo was in attendance in November
- 3) Correspondence –
  - a) Complaints from parents about playing time – specifically in MS Girls futsal division – Jim will draft suggestions about how to rotate subs and ensure everyone plays half
- 4) Reports from –
  - a) Travel/Welsh Cup-
    - i) Travel
      - (1) Sent out a survey to parents – majority of feedback is that parents are wanting more paid coaches and trainers
    - ii) Welsh Cup
  - b) Intramural Update
    - i) Spring Season will begin April 15 and end June 18
    - ii) Registration planning to open mid-February
  - c) Registrar –
    - i) Registration for state cups is February 24 with roster freezes at the end of February
  - d) Treasurer –
    - i) Switching from ADP to Payroll Vault – saving the club \$100 a month
    - ii) Matt prepared W2s for administrative staff
    - iii) Currently working on preparing 1099 for those who made over \$600
  - e) Fields/Permits –
    - i) We have some space with the school district on weekday evenings – will be solely using for Futsal as per school district requirements
  - f) Referee –
    - i) We have several mentors ready for the spring – will be paid at highest ref rate
    - ii) Can ask Pete to send us some refs when needed – use petty cash from Jessica if needed
- 5) Old Business
  - a) AGM – March 22 in CREC at 6:30 pm
    - i) Need to edit board – add Jim to Board on website – term ending 2024
    - ii) Three people have expressed interest in possibly applying to being on the board
    - iii) Monica will contact them so they can send the nominating statements by February meeting
  - b) TOPS – Sundays afternoons – perhaps Oakmont or Grasslyn
  - c) Coaches Party
  - d) Futsal
  - e) Winter Training
- 6) New Business
  - a) Adult tournament was held in January – was successful
  - b) Union tickets are in the works – 586 tickets for the September club night, 125 tickets for April 22, on field experiences for both
- 7) Public Comment – none
- 8) Adjournment – meeting was adjourned at 8:10 pm

Next meeting will be held on February 27 at 7 pm. AGM will be March 22 at 6:30.