Haverford Soccer Club Board Meeting – June 13, 2022

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

Not in attendance – Jessica McKenzie, Allison Fineberg, George Newnham, John Snopkowski

Also in attendance – Kim Wielgus, Matt Angiulo

- 1) Call to Order 7:05 pm
- 2) Minutes from last board meeting reviewed and accepted Moved and Seconded
- 3) Correspondence
 - a) Appeal being made regarding travel tryouts regarding a player being demoted from B to C team (pending as not received in mail as of today). Bob, Monica and Jessica will continue to gather feedback from evaluators and respond.
 - b) Complaints received regarding unsportsmanlike behavior by players on older IM team. Tom Longo will talk with the coach about the complaint and to serve as a warning for any future issues.
 - c) Complaints received regarding loud exuberant coaching on a younger IM team. Tom Longo will talk with the coach about the complaints and request he be a little less vocal.
- 4) Reports from
 - a) Travel/Welsh Cup
 - i) 36 teams of (15) 7v7, (10) 9v9 and (11) 11v11 for 2022-23 season
 - ii) Team meetings have all taken place
 - iii) 12 new coaches
 - iv) Uniform link deadline this week. Monica Durfee will coordinate with Jessica McKenzie on having teams complete.
 - v) Welsh Cup may need to look at additional field if Barrack Hebrew not available
 - b) Intramural Update
 - i) 400 players, 22 coaches registered for the fall to date.
 - ii) Uniforms expected in early August
 - iii) Soccer Shots to be used for Age 2 through Kindergarten. 1st and 2nd grade will switch to HSC Age Group Training
 - iv) IM coach meeting and training session will be scheduled in mid-late August
 - c) Registrar July focus will be on getting travel teams entered into the system, rosters, player passes, coach clearances
 - d) Treasurer Transition of this role to Matt Angiulo from Bill Bradley is on going
 - e) Administrator nothing to discuss
 - f) Fields/Permits
 - i) School permit requests in; expect response in mid-late August; blackout dates to be researched in advance by Kim Wielgus and Allison Fineberg at the various schools
 - ii) Bob Burd will coordinate with football on weeknight and weekend schedule for Reserve Turf
 - g) Referee In house referee class will be scheduled this fall
- 5) Old Business
 - a) Elections Jim Dorn will join the board as VP of Coaching and Training.

Committee Assignments:

- i) Protests & Appeals Jim Dorn, Bob Burd, Ben Davey, Tom Longo, Monica Durfee
- ii) Finance Matt Angiulo, Monica Durfee, Bob Burd, Kim Wielgus
- iii) Rules & Regulations Jim Dorn, Tom Longo, John Snopkowski, Alison Fineberg, Kim Wielgus
- iv) Nominating Committee Greg Wiedeman, Monica Durfee, other Board Members not up for re-election
- b) DOC Position discussed above in Elections. Also Adrian Cox will act as advisor for coaching and player development
- 6) New Business
 - a) Open Play Open Play starts this month on Wednesdays through July on Reserve Turf. Will need to coordinate with volunteers / persons for setup and support for each session.
 - b) TOPS need to find an adult leader for this program. Monica Durfee to reach out to options this month.
- 7) Public Comment none
- 8) Adjournment meeting was adjourned at 8:02 pm

There will be no Official Board meeting in July for Summer Break

Next meeting will be held on August 15 at 7PM at CREC