

Haverford Soccer Club Board Meeting – May 2, 2022

In attendance (Board) – Monica Durfee, Greg Wiedeman, Bob Burd

Not in attendance – John Whittaker, George Newnham, Bill Bradley, Tom Longo, John Snopkowski, Ben Davey, Jessica McKenzie

Also in attendance – Allison Fineberg, Kim Wielgus

- 1) Call to Order – 7:07 pm
- 2) Board Reorganization – all roles staying the same
 - a) President – Monica Durfee
 - b) Vice-President of Administration – Greg Wiedeman
 - c) VP of Travel – Bob Burd
 - d) VP of Intramural – Tom Longo
 - e) Secretary – vacant board position – Allison Fineberg will fulfill secretarial duties at board meetings
 - f) Treasurer – possible person in mind – Jessica is helping with the transition
 - g) Referee Coordinator – responsibilities being fulfilled by Kim Wielgus and Allison Fineberg and George Newnham
 - h) Facilities Coordination – fulfilled by many staff and board members
- 3) Minutes from last board meeting reviewed and accepted – Moved and Seconded
- 4) Correspondence – none
- 5) Reports from –
 - a) Travel/Welsh Cup-
 - i) 2015 to 2013 – Tryouts still in progress
 - ii) 2012 to 2005 – offers have been sent
 - iii) Meeting on June 5 or possibly June 12 – Welcome to Travel and meet and greet
 - iv) Welsh Cup – Jessica is on top of all paperwork and is following timeline
 - b) Intramural Update
 - i) Spring Intramural – 795 players, 73 coaches, 62 teams + HS open play division
 - ii) Age Group Training is full for all ages
 - iii) Total Revenue for IM (\$64,357), AGT (\$2,940)
 - c) Registrar –
 - i) Jessica will begin updating GotSport in July
 - ii) Fall IM Registration will begin by the end of May
 - d) Treasurer – discussed above
 - e) Administrator – invoices are in the processes of being paid
 - f) Fields/Permits – Most fields in great condition – Polo Railroad is not in great condition
 - g) Referee – will hold referee class in August
- 6) Old Business
 - a) DOC Position – possibility of dividing the role, several quality applicants
 - b) Spring permits – nothing to discuss
 - c) Spring training – nothing new to discuss
 - d) Referee Fees – nothing new to discuss
 - e) Tryouts and Tryout process – nothing new to discuss
 - f) Union Tickets – will start advertising the September game soon – will use club Venmo account for purchasing
- 7) New Business
 - a) Elections – see above for reorganization
 - b) Committee Assignments – email will go out to board to choose committees for the next year
- 8) Public Comment – none
- 9) Adjournment – meeting was adjourned at 7:51 pm

Next meeting is June 13 at 7 pm at the CREC in the Environmental Lab

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