

Haverford Soccer Club Board Meeting

MAY 15, 2023

Board in attendance – Monica Durfee, Jim Dorn, Ray Bates, Ben Davey, Bob Burd, Kevin Conway, Greg Wiedeman,

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

Not in attendance – Tom Longo, Matt Angiulo,

- I. Call to Order at 7:52 pm
- II. Acceptance of last meeting's minutes – accepted
- III. Correspondence
 - a. Incident at a 4/5th grade intramural game – parent was cursing and getting into disagreement with other parents on the sidelines
 - b. Incident at 3rd grade intramural game – Coach was yelling at players on opposing team, yelling at referee, safety concerns of a player being hit in the face with a ball and coach refusing to address
 - c. Travel parent was aggressive with the Central League referee as well as with a parent on the opposing team
- IV. Reports from:
 - a. Travel/Welsh Cup
 - VIII. Final week of tryouts is happening this week
 - IX. 2 teams moving on in State Cup
 - X. Travel Team meetings are being set up for 41 teams
 - XI. Jessica is working on the Welsh Cup Application paperwork with EPYSA
 - XII. Travel fee increasing to \$325
 - b. Intramural Update
 - VIII. Fall coaches meeting is set for August 28
 - IX. Raised fees by \$10 for fall registration due to increased uniform costs
 - 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
 - X. We will register teams with EPYSA in July
 - d. Treasurer
 - VIII. Ended April with \$125,000 in account
 - IX. Largest expense at this time is referee fees
 - X. Venmo account is still in the works
 - XI. Deciding to stay with accounting firm or move elsewhere
 - e. Fields/Permits
 - VIII. Conflict with Manoa PTO having a race at Old Manoa – we were both permitted the space – all worked out in the end
 - IX. Working on turf and sod permits for summer
 - X. Continuing to have trouble with people cutting the locks on the goals at the turf
 - XI. Had a meeting with township commissioner, Eileen, Brian regarding polo usage – they feel as though we are using it appropriately
 - f. Referee
 - VIII. Planning referee course for summer
 - IX. Will give Jessica the dates to get a permit
- V. Old Business
- a. TOPS
 - i. Looking into getting this off the ground for the fall
 - b. Tryouts – see above for details
 - c. Fees
- VI. New Business
- a. Veo camera
 - i. Registered and all ready to go
 - ii. All travel teams will have a chance to use for one game this fall
 - b. Heritage Festival
 - i. Need volunteers – Allison will send out a sign up
 - c. Open Play – beginning last week of June and will run for 5 weeks
 - d. COY – call for nominations will go out on Friday
 - e. Scholarship – emails sent out many times – no applicants as of yet
 - i. Club-wide email

- ii. Targeted to specific ages
- iii. Sent to referees
- iv. Asked HS coaches to send out to players

VII. Public Comment

VIII. Adjournment at 8:51 pm

Next meeting is still TBD for summer – times will be posted on Team Snap