Haverford Soccer Club Board Meeting – November 29, 2022

In attendance (Board) - Monica Durfee, Greg Wiedeman, Ben Davey, Jim Dorn, Matt Angiulo, Bob Burd

Not in attendance – John Snopkowski, , Adrian Cox, Tom Longo

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

Call to Order – 7:04 pm

Introductions of board and staff due to prospective board member in attendance

- 1) Minutes from last board meeting reviewed and accepted Yes
- 2) Correspondence
 - a) Email from Welsh Cup needs to be responded to by Monica she is collecting information and will reply
- 3) Reports from
 - a) Travel/Welsh Cup
 - i) Travel
 - (1) Jim went to every Travel game at least once gave feedback to coaches, observed parent sideline behavior
 - (2) Jim coached one team and trained 8 teams in process of transitioning to parent coach for that team
 - (3) Lights on upper seed are great
 - (4) Would be helpful to have assistant on each team to be on the sidelines. Absolutely no more than 3 people though.
 - (5) Jim aims to do coaches zoom every couple of weeks throughout the winter
 - (6) Still focusing on coach clinics throughout the winter as well
 - (7) Central League, EDP and InterCounty were the leagues we played in this year. May not return to InterCounty due to excess fees, improper tier placement, etc.
 - ii) Welsh Cup
 - (1) Welsh Cup was great success!
 - (2) 183 teams (96 boys, 86 girls)
 - (3) Lots to learn and adjust for next year overall went well. Will spread out games a bit more next year.
 - b) Intramural Update
 - i) Fall season ended well
 - ii) Futsal update
 - (1) 50 teams
 - (2) 440 players registered
 - (3) 4 venues JCC, CREC, Haverford School, Steeple Gym no space given to us from the School District
 - c) Registrar roster changes for cups need to be done in January
 - d) Treasurer
 - i) now has access to ADP, QuickBooks, etc.
 - ii) Bill will run last payroll and then hand over to Matt
 - iii) Bank account is doing fine
 - iv) Matt is looking into Venmo and will have update for January meeting
 - e) Fields/Permits
 - i) Still struggling with indoor space from School District
 - ii) Goals may need to be replaced in some fields
 - f) Referee
 - i) Working on mentor for Futsal
 - ii) Will be training the refs on December 15 before coaches meeting
- 4) Old Business
 - a) TOPS Monica and Kim to check into this more to identify adult leader with spring 2023 as target
 - b) Coaches Party December 6 at Crossbar approx 54 people attending
 - c) Futsal
 - d) Winter Training
- 5) New Business
 - a) AGM March 22 at CREC.
- 6) Public Comment Kevin Conway is interested in participating in Financial Planning for the club.
- 7) Adjournment meeting was adjourned at 8:00 pm

No meeting in December – Coaches Party on December 6 at Crossbar

Next meeting will be held on January 23 at 7 pm. Followed by February 27 at 7 pm. March AGM will be March 22.