

# Haverford Soccer Club Board Meeting

## September 25, 2023

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Board in attendance – Monica Durfee, Jim Dorn, Ben Davey, Greg Wiedeman, Tom Longo, Matt Angiulo, Ray Bates

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

Not in attendance – Kevin Conway, Bob Burd

- I. Call to Order at 7:03 pm
- II. Acceptance of last meeting's minutes – accepted
- III. Correspondence
  - a. Parent communication
  - b. Paying EPYSA bill
- IV. Reports from:
  - a. Travel/Welsh Cup
    - VIII. Games going well – some cancelled due to rain but lots went on
    - IX. Goalkeeper training happening weekly
    - X. Most teams entered in tournaments for Columbus Day
    - XI. HHS/HSC night happening this Thursday
    - XII. Positive vibes from coaches, parents and players
    - XIII. Welsh Cup –
      - i. 77 teams registered
      - ii. Fields include Preston, Polo, Barrack, Notre Dame, HS maybe, Reserve, Haverford School
      - iii. Snack bar at the turf
      - iv. Food truck to Haverford School
  - b. Intramural Update
    - VIII. 1465 players registered – 118 teams
    - IX. AGT started this week
    - X. Goalkeeper training was well attended with a large waitlist
    - XI. Picture Day – October 14-15

- i. Two locations
      - ii. Moving to Bishop
      - iii. Two locations – Lynnewood and Coopertown
    - XII. Looking into Futsal Gym Space – JCC may be unavailable
      - i. Haverford School
      - ii. Barrack
      - iii. Steeple
      - iv. Will attempt to put permits in for school district
  - c. Registrar
    - VIII. Nothing to report at this time for 23-24 season
  - d. Treasurer
    - VIII. Ended fiscal year on July 31 made approx. \$17,000
  - e. Fields/Permits
    - VIII. Fields looking great
    - IX. Lights have been put up on sod
    - X. Have still never received permits from the school district
  - f. Referee
    - VIII. 100% of games have been covered
    - IX. Parent/player were suspended for one game due to behavior
- V. Old Business
- a. TOPS – discussed above
  - b. Veo – getting use
  - c. HHS/HSC nights – coming up this week and next
- VI. New Business
- a. Winter Training – working on getting gym space
  - b. Kick or Treat- October 27 on the Turf from 6 – 8 pm
    - i. Philadelphia Union coming
    - ii. Halloween Parade
    - iii. Candy and Union tables
  - c. Haverford Township Day parade – gathering Intramural players
  - d. Gender policy – Tom and Allison are going to investigate other clubs’ policies for wording ideas – respectful and inclusive is key
- VII. Public Comment
- VIII. Adjournment at 7:54

Next meeting – October 23 at 7:00 at the CREC