Harvard Soccer Club Meeting Minutes December 7, 2014 7:00 PM at the Congregational Church Fellowship Hall The meeting convened at 7:05PM

Attendees

Al Allard, Todd Baker, Carl Beckett, Keith Bilafer, Peter Foley, Allyson Hendriks, Mike Lawton, Ruth LovettSmith, Karl Schwiegershausen, Andrew Thomas, Epiphany Vera

Hugh Silk

Agenda

Approval of November Minutes

Prior Action Items:

- Look over board make up and rules does each position need to be a board member
- Field announcement board and/or backboard to be built (Eagle Scout Project?)
- Further discussion how to develop interest in Goalkeeper position, what kind of training can we provide?
- Email to parents/club kids stop climbing on nets
- Discuss Travel Play Up Policy

Spring 2015

Travel – Update

- Registration is low.
- Coordinators to email coaches to remind players.
- Peter Foley to call regarding outside field availability for Spring.
- Carlos Munoz is to be the new BU10 coordinator.

In Town – Update

• Carl B – U7 has an indoor team.

Player Development

- Carb B said that state coach licensing often needs players for courses.
- Hugh S asked and discussed why there aren't more female coaches in town.
- Perhaps the club can put together a survey regarding above.

Equipment

- Keith Inventory report we are fine for Spring.
- Andrew do we want to try new uniforms for Fall?

Fields

- Nets at Depot don't have tracks.
- Someone drove on the field at Waite, we should let Park and Rec know.

Finances

- In good shape.
- Will have report at the next meeting.

Other

Team Selection Subgroup

- Keith passed out recommendations and questions from Karl's original list.
- Issue #3: Implement parliamentary rules approved
- Issue #7: Coordinators and new player placement process approved with minor change.
- Issue #8: Jamboree score for those that don't attend. Subgroup will be formed: Epiphany, Todd, Al Peter, Keith, and Ruth. Approved.
- Issue #20: Addressing misplaced players. Subgroup will be formed: Al, Epiphany, Peter, Ruth Karl, Carl, Mike. Approved.

Next Board Meeting

- Keep as is at Jan 4.
- Email to go out to club regarding new board positions.

Meeting Ended 9:15