

Harvard Soccer Club
Meeting Minutes
August 21, 2016, 7:00 PM, Harvard Congregational Church

Attendees

Carlos Munoz, Paul Cohen, Andrew Thomas, Keith Bilafer, Allyson Hendriks, Ruth LovettSmith, Brian Stahl, Ted Mara, Carl Beckett, Jerry Juliano, Epiphany Vera, Jin Qian, Steve Stecyk, Emma Franzeim, Steve Franzeim, Julie Shoemaker

Agenda

Action Items:

- Check on availability for October board meeting.
- Keith to send email poll out regarding equipment party.
- Paul to send out email regarding NVYSL meeting.
- Field liner to reach out to whoever lines the fields in town to discuss lining the fields.
- Make a decision on field maintenance and get back to Doug.

Prior Action Items:

- Potential Breakers outing for girls' teams.
- Do we allow play ups based on May 2015 meeting discussions as it doesn't align with our current policy?
- Evan and Reese do to a project for HSC.

Introduction of Board Members and meeting attendees.

June and July Minutes approved.

NVYSL Update

- None

Travel Update

- Travel teams were presented by coordinators.
- Carl – Girls 5/6 Teams: 2 teams, 13 player rosters, A/B teams straight ranked.
- Jerry – Girls 3/4 Teams: 3 teams, A-C straight ranked.
- Carlos – Boys 3/4 Teams: 5 teams, A-C straight ranked and D-E balanced.
- Epiphany – Boys 5/6 Teams: 4 teams, A/B straight ranked and C/D balanced.
- Not enough players for HS team. Need to decide in the next 2 weeks.
- Approved teams/coaches can be released by coordinators.
- Coordinators need to submit rosters to the system to go to the league.
- Paul to send out NVYSL meeting email.
- Practice schedule to be sent out in the next week.
- Travel schedules should be out 1 week from Monday.
- Columbus Day Tourns: Kohl's Cup, NVYSL U12 Rec, Pepperell Fall Classic.
- Upcoming coaches meeting – discuss bylaw changes, format (7v7 and 9v9), organize slides, add a sportsmanship slide.

In-Town Update

- Still getting registrations in.

Coach/Player Development

- Challenger arriving 9/4.

Finances

- No update.

Equipment

- Equipment party Labor Day weekend. Keith to send out an email poll regarding day.

Fields

- Steve Stecyk presented information for passing off the field lining to the new field liner.
- Field liner needs to reach out to HW Dept, or whoever lines in town, regarding field lining for HS, adult league, and our U12 fields.
- Steve suggested we check the sprinkler system end of Spring to see what needs to be replaced before Summer.
- We need to decide what we want to do for field maintenance and get back to Doug at Park and Rec.

Misc

- Voted Jin Qian in as In-Town Director.
- Voted Neel Sharma in as Field Director.
- Challenger arriving 9/4.
- Check on availability for October board meeting.

Meeting Ended 9:25 pm