

2/10/13

Harvard Soccer Club Monthly Board Meeting

19:09 starting time

Attendance: Karl Schwiegershausen, Tom Reiter, Rika Stevenson, Steve Stecyk, Rich Krause, Andrew Thomas, EJ Russo, Michael Lawton, Monique Fontaine, Austin Franklin

Monique will resend minutes from last meeting.

BU18:

- 22 registered – only 18 can be rostered.
- How to go from 22-> 18? Time registered or tryouts
- This is an MTOC team, so do tryouts make more sense?
- 14 did not make registration on time.
- Players who do not make team can practice with team.
- Nathaniel Adelson has offered to coach BU18. Unknown if he has coaching license.
- BU18 in the past have practiced on Saturdays w/ 12-14 attending.
- Motion to have two tryouts, 1.5 hours each, 1 week apart. One on Saturday, and one on Sunday. Motion passed unanimously. Karl will send out email.

GU14:

- 21 signed up. Saganich said would play @ Bolton (Nashoba United?) Chuck said would write waiver.
- Karl to contact Karen and run proposal to roster by date by her.

GU18:

- 17 signed up. Bill Watts, Mark L'Ecuyer, Fernando Catalina & Karl Schwiegershausen are potential coaches.
- MTOC flight.

BU14:

- 2 teams, 33 signed up.
- Karl will call Isaac Abouf. He is overage to play MTOC, can he play Rec? (Note: I checked with NVYSL and MYSAs does not allow any overage players, even at the Rec. level any more)
- Motion to have two tryouts, 1.5 hours each, 1 week apart. One on Saturday, and one on Sunday. Motion passed unanimously. Karl will send out email.
- Potential tryout dates are March 2/3, March 9/10, March 16/17 & March 22/23. Check which weekend 8th grade has DC trip. Austin will arrange Bromfield gym time for tryouts.
- Will have ½ hour keeper tryouts.

- No shows are on a case by case basis, decision it coordinators.

Next Board Meeting, coordinators are required to attend, must submit potential coach list one week before.

EJ Russo is potential new BU10 coordinator.

Discussed Strategy/Planning Goals:

3 year goals

- Keep calendar up to date & maybe more readable, more proactive to get info to coaches.
- Steve suggested we make a Communications Director position, write-up mission statement for this position. Pictures in paper, scores.
- Current position description document is dated 1997, needs updating.
- Karl suggested sweep through all documents.
- Keeper integration into jamboree/evals/training.
- Clarify coaching qualifications & our coaching program requirements.
- Potential changes to eval process, incorporating scrimmage more. Acton has “dynamic” scrimmage- where the players are moved up/down to different skill level groups based on evaluations during scrimmages.
- Coach evaluations – Challenger has done some in the past.
- How to make sure to do our goals – quarterly review?
- Go through list of board positions & processes

Discussion of goals:

- Most important to do is anything that has to do with Jamboree as it needs to be in place by Spring. Steve will do.
- Calendar, info to coaches & Rosters – March 9th.
- What do to with goalkeeper evals – just add extra points & when to move teams?
- Update/sweep documents – do this summer.
- Job descriptions – April meeting. Steve will send “format” to board.
- Mar 23rd Challenger will do a 2 hour NSCAA Coach Course – Steve will ask Gerry to put info on website.
- Should HSC sponsor tournaments like Pepperell? We don’t have a large field facility to host tournaments this size.

Financial:

- Omission in last reporting – separated out Challenger training & not folded it back into non-Challenger training.
- \$14k -> \$21k supplies increase since last year. Uniforms were most of the increase.

- Futsal – Jeremy Dalmer program. Motion to donate \$500 to Jeremy for support of expenses of Armory Soccer Program. Motion unanimously passed.
- Motion to accept financial statement/report passed unanimously.

New Business:

- BU10B EJ Russo lost games 0-5, 1-6 etc. Contacted coordinator, changed flights to Rec 4 where they were now winning 6-0. Are currently set for Rec. 2 this Spring.
- Send U10B roster email to EJ Russo – Austin
- Rika proposed we have a “Spring party” – Rika will host in April.
- Steve proposed moving U6 start to 8:00. No conclusion.
- Karl proposed coordinators to send out to coaches that coaches must get concussion training before they get rosters. Motion unanimously passed.
- Send first-aid course link to coaches?

Motion to adjourn passed unanimously.

Meeting ended at 21:00