

**Minutes of Annual Meeting  
Harvard Soccer Club  
January 6, 2013 7:00 PM Congregational Church**

**Attendees:**

Keith Bilafer	Alison Hendricks	Karl Schwiegershausen
Monique Fontaine	Rich Krause	Steve Stecyk
Austin Franklin	Michael Lawton	Marissa Steele
Gerry Hall	Tom Reiter	Rika Stevenson

The meeting was called to order at 7pm.

- **Annual review of Club activities – Monique Fontaine & Tom Reiter.** The President’s Year End Review was presented and discussed by those present. The report is available on the club’s website. Key points were:
  - Joyce Grant is the Uniform Manager. Keith Bilafer is the Equipment Manager.
- **Administration-** Added and updated the calendar on the HSC website. Registration numbers have stabilized, comparable to 2011, but lower than previous seasons. Michael Lawton filled the remaining Member-at-Large opening.
- **Player & Coach Development**
  - Continue to work with Challenger to improve our player and coach development.
  - Plan to update curriculum for coaches & players to bring new ideas from MYSA and NSCAA.
  - Want to improve attendance at special Coaches Clinics. Ideas suggested are to try different days, perhaps hold it at a field? Invite certified coaches and players and run through drills and warm-ups? Or could rent space at ForeKicks before the season starts.
  - Parent volunteerism is down for U10. Appears to be town-wide, not just an HSC matter.
  - Plan to run keeper clinics this Spring.
  - Hold another G of F course
  - Working with Challenger on the dates for the soccer camps.
  - Steve will attend the NSCAA conference and will provide a trip report.
- **U10+ Travel Program – No report or status given.**
- **U6-U8 In-town program**
  - No goalies in U7 went well during the Fall season.
  - Will continue to keep girls & boys together for Spring Season in U7.
  - Andrew will provide a written report of the in-town program to be added to the Annual Review.
- **Referee**
  - In the Fall, Austin handles the schedule for referees.
  - In the Spring, the League schedules MTOC and NCUP referees. Austin handles rec and re-scheduled games.
- **Field coordinator –**
  - Harvard Park sub-base wasn’t the right material.
  - Aeration didn’t help. Perhaps only option is to re-do the field. If we go that route, may want to consider a turf field.

- HSC needs to find another field. Austin has been working with Parks & Rec on the spring season schedule.
- Purchased new sandbags. Parks & Rec helped pay for some of them.
- **Equipment coordinator**
  - Purchased more equipment this year than last year. Upgraded goalie gloves and replaced all the pinnies for the club. Saved money by repairing the majority of the Pugg nets, rather than replacing them.
- **Treasurer's Report**
  - APP (?) isn't part of this report.
  - Rich to break down supplies more granularly during the next month's meeting.
  - Need to add HAA contribution to the report.
  - Also add column for last year's numbers.
- **Follow on Discussions-**
  - Discuss Tom and Aaron and their relationship with the older teams.
  - Discuss whether we separate girls & boys for next fall in U7.
  - Where the older kids pay a fee for Challenger coaches, is there a differential for the younger kids that don't pay? We need to be careful that there's a real differential. Perhaps if Challenger coaches a u8/u10/u12 team, then there should be an extra fee applied.
- **Election of Board Members for 2012**
  - **Board Officers** – The following slate of candidates was approved by general vote:
    - President: Monique Fontaine and Tom Reiter (co-presidents)
    - VP – Rika Stevenson
    - Secretary: Karl Schwiegershausen
    - Treasurer – Rich Krause
    - Member-at-large: Michael Lawton
    - Member-at-large/Website contact: Gerry Hall
    - Member-at-large: Keith Bilafer
  - **Board elected positions** –The board elected the following positions for 2012:
    - Coach/player Development Coordinator: Steve Stecyk
    - Travel Program Director: Chuck Wilkey
    - In-town Program Director: Andrew Thomas
    - Referee Assignor/Director: Austin Franklin
    - Field Coordinator: Tom Reiter
    - Registrar: Chuck Wilkey
  - **Board staff positions** –The board appointed the following positions for 2012:
    - Club representative to NVYSL: Chuck Wilkey
    - Director of Coach Development: Steve Stecyk
    - Equipment Manager: Keith Bilafer
    - Uniform Coordinator: Joyce Grant

**Notes:**

Austin should also be listed as an alternate NVYSL representative.

Chuck should also be listed as the registrar and the NVYSL representative.

The meeting was adjourned at 8:48 PM.