

## May 18th, 2025 HSC Board Minutes

- I. Call to order: 7:31 pm by Amber
- II. Location: Microsoft Teams Conference Call / Amber's House
- III. Attendance: Amber Wherley, Amy Redding, Andy Groft, Cory Klinedinst, Erica Hadley, Greg Trent, Heather Laskowich, Jodi Collins, Katie Hench, Ryan Marriott, Shawn Miller, Steve Kirkpatrick, Steve Storm, Susan Guiher
- IV. New Member Welcome & open positions - Ref Coordinator TBD
- V. Accept April Minutes - Motion: Ryan M. Second: Katie Result: accepted
- VI. Financial report - Andy
  - a. Treasurer's Report - Current balance of bank assets \$47,494.05 - We may want to consider transferring some of the money from savings into checking. Registration funds should be coming in very soon, so maybe we're okay for the moment? There are already 162 travel players registered. Do we want to set a minimum amount for the checking account (minus the team accounts) to know when we need to transfer funds from savings (perhaps \$7,500)? Should a separate account be set up just for team funds, so they are separate from operating funds?
  - b. We can apply for a grant every 3 months from the Warehime Foundation for new projects (small or large). Perhaps we can ask for money to replace some goals (9v9)? "Here's what we want to do. Could you please sponsor us for this project." We'll know within a month if we receive the funds (February, May, August, November - all due on the 15th of the month). Cory will take pictures and write up some notes to help Amy with the submission. We could also ask for money to replace the roof and/or entire shed as well as ball bags. "Equipment Improvement"
- VII. President report - Amber
  - a. Permanent occupancy - Cory met with the woman. We need more grass in the basin and peninsula. He's been in touch with Cross Cuts to keep everything moving. Everything on the other side of the tree line is fine. Erica's work has donated stone - thank you!
  - b. New board position - ref coordinator
  - c. Halloween Parade 2025 - Someone has brought this up but it's a great idea to promote the club! Cory has connections to a flatbed if we'd like to pursue this. We can talk more about this next month.
  - d. Should we send board minutes out to coaches after they are approved? This may help proactively inform them and answer their questions.
- VIII. Rec report - Amber
  - a. U10 & U12 Super soccer - All went well and there weren't any parking issues.
  - b. Equipment collection - E-mail was sent to coaches to return materials.
  - c. All star games - Change to HSC Balls!!! - last minute team changes made shirts tough - 1 hour apart - Ryan Marriott is working on this. We could do this in coordination with new ball bags.

- d. Kona?? - only showed up the first 2 weeks. Thoughts on switching to Mr. Y's - They were upset they didn't get a lot of business but the weather didn't cooperate those first two weeks. Kona showed up today but didn't stay very long and communication hasn't been great. If you have any thoughts, let Amber know.
  - e. U6 double header - each team had 1 due to an odd number of teams this season
    - 1. options - make two games that day shorter; each team gets a bye week; if coaches agree they don't want the double header let them reschedule second game; make during practice night
    - 2. add to end of season survey, so they can vote
  - f. End of season survey
  - g. Registration is OPEN!! Please share and promote
  - h. Ball bags falling apart
  - i. First aid kits getting restocked - rec done every season, travel done every year - materials in shed
- IX. Travel report - Steve
- a. Tryouts - tomorrow night (5/19) U17 and Tuesday (5/20) U9 - Everything went well overall for the two weeks! Thank you to the travel committee (Jodi, Ryan L., Steve, Shawn, Reid).
  - b. Teams for 25-26 - A few players still need to accept but things are wrapping up.
  - c. Next CPYSL meeting is June 11th - Make sure travel coaches are turning in their game cards as soon as they are done with their games.
  - d. Summer trainings set up by Shawn - Tim Stitch - goalie, Nikki Murren 5th - 8th girls, Chad Marshall - any age travel - Promote within club
- X. Field report - Cory
- a. Field prep team
  - b. Continue removing rocks from fields 2&3.
  - c. We'll overseed after the fall season because it'll be more successful growing then rather than over the summer. Perhaps we can do it after the aeration.
  - d. Cory plans to move the goals all to one spot over the summer but keep on the nets. Keep out a few goals for summer trainings, etc. Send out a date, so people can come to help.
- XI. For the good of the game
- a. Rec games will start on 9/7 - practice starts on 8/18
  - b. Travel start dates will be given at the CPYSL meeting, perhaps 8/16 or 8/23 - practice will probably start on 8/11
  - c. Andy asked about a financial discrepancy. Steve K. believes he knows what it is and will add Andy in his e-mail to Michelle.
- XII. Meeting adjourned at 8:19 pm.
- XIII. Next meeting - June 22nd at 7:30 pm on Zoom