

April 19th, 2026 HSC Board Minutes

Call to order: 7:30 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Eckenrode, Cory Klinedinst, Erica Hadley, Greg Trent, Heather Laskowich, Jodi Collins, Justin Miles, Nikki Lehr, Ryan Lehr, Ryan Marriot, Steve Kirkpatrick, Susan Guiher

New Member Welcome & open positions - Field Coordinator (Camryn and Eric are currently doing the job), Fundraising (end of spring)

Accept March Minutes - Motion: Nikki Second: Jodi Result: accepted

I. Financial report - Erica

- a. Treasurer's Report - Current balance of bank assets
 - i. \$6,312.91 - deposits over the past month
 - ii. \$23,873.02 - expenses over the past month
 - iii. \$47,937 - current balance for operating account
 - iv. \$69,056.82 - current total assets
 - v. Please send receipts to Erica, so she can keep track of what things cost and project for next year.
- b. Donations/sponsorships - We received donations from Green Horizon (\$450), Brothers (\$), and Food Adventures (\$80).
 - i. Tuesday, May 5th and Saturday, May 9th - next Food Adventures availability dates - let's add both of these dates because there are a lot of people here at these times
- c. New shed - 2 sheds in very rough condition (one closest to the trees and one closest to the parking lot, letting in water and shingles are falling off) - Erica, can you please do an analysis to see if we can buy one new shed? Should we pay off our current debt before adding this additional expense? We're projected to pay off our current debt by the end of November 2026. Let's try to wait until December 2026 or early 2027 to buy a new shed. Cory can move some things around to keep items safe. We can also have things lined up to purchase as soon as we finish paying off White Pines.

II. President report - Amber

- a. Standards for license reimbursements - Amber shared the 'Coaching Course Reimbursement Guidelines' doc. They would get reimbursed upon completion of the course, need to help the club with their new knowledge, and stay with HSC for 2 years (4 seasons). If they leave HSC sooner, they would need to pay back a percentage based on remaining commitment. We can post it to our website if other clubs do something similar on their sites.
- b. Trash on the fields - Please help
- c. Outsiders on field - have police drive by on Friday evenings to help deter this?
- d. Rolling open area to prepare for move of U6 & U8 - 3 years until we need to move because they're starting at the other end?
- e. Board end of season party?? - Let Amber know your thoughts.

III. Rec report - Nikki

- a. How is the season going? We just completed week #3. Communication seems to be the biggest issue. People can always find the information during registration and on the website but perhaps we can send an email with the information as well.
- b. Fundraiser update - *see President Report
- c. Rec curriculum - On hold for now, will hopefully work to complete it over the summer
- d. Equipment needs - Marriott - The vendor said the All Star balls are stuck waiting for customs inspections but he is hopeful they'll be here in time.
- e. Super Soccer weekend vendors - anything else we need - Some similar and some different vendors between the two days.
 - i. Only do the craft center on U8 day, not U10 or U12 because it wasn't well utilized last year on that day.
- f. Pictures - Everything went well!
- g. All-star game votes - This will take place after Super Soccer weekend. It'll be nice that we don't have to worry about shirt sizes.
- h. Working on fall registration - Keep the age groups the same for at least the fall? Super soccer - move to change it to an end of season tournament - Nov. 7-8. All Stars could be the following weekend - Nov. 14

IV. Travel report - Ryan L.

- a. Spring Golf Tournament Fundraiser
 - i. May 8th - share, share, share!!
 - ii. Donations - 5 gold sponsors (\$1,000 each), 5 bronze sponsors (\$100 each)
 - iii. 24 teams currently registered
 - iv. We're currently projected to make \$8,800. If we could get a few more teams registered, we could hopefully get close to \$10,000.
 - v. Clubwide email went out asking for drink donations - please have coaches ask their teams
- b. Tryouts Spring 2026 - One week down, one week to go. Things are going well! As of Friday night, there were 276 kids signed up for tryouts which is more than last year. There has been positive feedback about the process and the new uniforms setting out.
 - i. Other clubs - Keystone and Ballyhoo have already put out their offers. This makes it tough but there isn't currently a mandate for a tryout window.

V. Field report - Cory

- a. Update on permanent occupancy - We still need to get more grass growing in the top end of the basin.
- b. Rolling fields - continue prepping for field movement
- c. Tick control is on our TruGreen contract, so Cory is going to reach out to see if they can come out asap to apply the first treatment.

VI. For the good of the game

- A. Nikki will start advertising for open board positions after travel tryouts are over.
She is resigning from her position at the end of this season, so Rec VP will also be open.

VII. Meeting adjourned at 8:48 pm.

VIII. Next meeting May 17th, 2026 on Zoom