

July 13th, 2025 HSC Board Minutes

Call to order: 7:39 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Redding, Cory Klinedinst, Erica Hadley, Greg Trent, Heather Laskowich, Janet Gass, Jodi Collins, Katie Hensch, Nikki Lehr, Ryan Marriott, Shawn Miller, Susan Guiher

New Member Welcome & Open Positions - Ref Coordinator & Field Liner

Accept June Minutes - Motion: Cory Second: Jodi Result: accepted

I. Financial report - Amber

- a. Treasurer's Report - Current balance of bank assets - \$95,481.22 (includes \$7,700+ for team accounts)
- b. Donations - no new
- c. Andy - projected cost vs income - pay \$15,000 or \$20,000 to White Pine - Andy will work on the report but it's not quite done yet. Amy will reach out to him directly. They will allow us to make interest-free payments based on the type of organization we are. A good faith payment would probably be a good idea. We approved doing a \$15,000 good faith payment at this time. We'll discuss later once Andy has his report done.
- d. Golf tournament fundraiser?? - Steve had this great idea and has preliminary information together. We'll keep this on our radar and discuss at a future meeting.

II. President report - Amber

- a. Halloween Parade 2025 - Keep it simple and whoever can walk will walk. It will be put out to both rec and travel teams to participate.
- b. Rice submission update - This is an easy application, so we should ask for the most important need at this moment. Amy already has the application started but needs to know 'the ask'. The Warehimes want to know 'the ask' and Amy wants to make sure we're not double-dipping. Perhaps let them know about the shed/other equipment needs and let the Rice family know our remaining parking fees. We'll make sure everything is in the quote.
- c. Forza Partnership - Ryan Marriott - We finally have contact with him and information is posted on Facebook. They will give us a promotional code as well. If people did an equipment trade-in, that would be good as well.
- d. Leadership - Nick Kipe - He has one session left and they've been good! If you're able to go out and support him, please do!
- e. 5 Angels borrowing 3 of our goals - New Oxford July 26 & 27 - Feel free to go support them! Bill could move an empty shed that morning before moving the goals. We're going to help Shawn paint the fields to save time.

III. Rec report - Amber, Nikki, Katie

- a. Equipment ready for distribution
- b. Kona for part of time, Mr. Y's, and Dairy Dan. Coupon good for any of the 3 - Still waiting to hear back from Kona

- c. End of season survey summary what else since June meeting - 16 responses, so still the same
- d. Registration - Current Numbers: Rec - 105, Little Kickers - 21 - Please share on Facebook! In the future, it may be worth a try to add a field to GotSport registration regarding player referrals for a gift card. However, it may be time-consuming on the backend to do this though. The better option would be to share the Facebook posts because people need consistency and bombardment. Nikki and Heather can look at it this fall for rec spring registration.
- e. General Meeting - New Oxford MS - August 10th - times TBD once numbers are finalized
- f. Food Trucks - Super Soccer - Nikki will reach out to vendors this week. We have Munchies Basics and should hear back from the Lions Club milkshake truck. One weekend is the Apple Harvest Festival, so it may make it a little tricky.
- g. New Uniform Vendor - Eric Reilly from Uniform A gave another quote. Shawn has experience with him and likes him. Amber shared a picture of the jerseys. The rec costs are cheaper with him than what we paid this past season. The quality has also not been good with our other vendor. Katie also has another potential vendor and will reach out to Justin. If we change our travel uniforms, everyone will need to get them/pay for them, so we are consistent.
- h. Fundraising - Katie shared Mike is going to try to come to the general meeting to help families. Top 3 for incentives, tiered. We want to try to get more participants.

IV. Travel report - Amber

- a. Team pictures for travel teams - same weekend as rec (9/14, raindate 9/21) - for rec we share game schedule for the weekend and pictures are figured around that. If teams are away, this may be a problem. Perhaps we could leave it up to individual teams if they want to do it and/or individual players.
- b. Room for Grassroots course - Shawn needs help to reserve a room to complete the course (local facility). How many people? Cross Keys Fellowship? Shawn said he would prefer McSherrystown.
- c. Summer trainings - Tim Stitch - goalie, Nikki Murren 5th - 8th girls, Chad Marshall - any age travel, Torii Zamorski - goalie training - Heard good things about all of them!
- d. Travel store is open - closes JULY 20th
- e. Start of practices and practice schedule - Amber is working on practice schedules. Some teams are doing optional practices now, others starting either the week of 8/4 or 8/11 - Travel coaches have their bags and equipment.
- f. Consistent with HSC logo - team logo (individual) on apparel? - It's not in the bylaws but it is an addendum. Amy will find it and share it with Amber before our next meeting.
- g. Thank you Jodi for issuing refunds for 12uB!
- h. Next CPYSL meeting Sept 3rd at 7pm - game cards - Travel committee member(s) will go.
- i. Travel coaches meeting on August 3rd at Amber's house, family members invited

- j. Polo or t-shirt for travel coaches or even \$15 coupon for store item - Give them something rather than leave it up to them. Don't make it mandatory. Poll the coaches to see if they want a polo or t-shirt. It would be nice to have something consistent, especially if we're playing EDP.
- V. Field report - Cory
 - a. Nets needed before fall season
 - i. 9v9 - \$812 - Ok to order? Card or reimbursement? Yes, Cory will order and the receipt along.
 - b. Fall field layout - Sent to travel committee - Cory will walk it to make sure.
 - c. Replacing goals - If we can get them, get them.
 - i. \$5,760 quote to Amy for grant money request.
 - d. Update on signs in place? Handicap, truck, no dogs
 - e. Shed move date - ideally done by July 25th - need to be empty & playground equipment set up
 - f. Moving 3 goals for 5 Angels on 7/25 - 7/28
 - i. Margaret Sheridan is looking to give back to the club for our support. She mentioned getting the playground back up and running, so we just need a quote (wood trim and rubber mulch).
 - g. Paint quote
 - i. \$1,385 - for fall season - will order as soon as possible - forward to Michelle
 - ii. 5 Angels will pay \$220 for paint used using the Turf Tank
 - h. TruGreen added for small field area on parking side of tree line
 - i. \$275 per visit - 5&6 (\$550 total) - to get the weeds down
 - ii. Discussed with Cross Cuts mowing shorter for evaluation of surface
 - 1. Level with soil
 - 2. Overseed with grass
 - 3. Roll potentially if needed
 - iii. Fence plan? - We can't put a permanent fence yet due to our occupancy permit but we could possibly use the orange snow fence for now.
 - iv. Rake extra hay out of the retention area to promote grass growth.
 - v. Amy said to move immediately if Cross Cuts can do the aeration for cheaper. TruGreen can remove that line item from our contract because they don't want to lose our other business.
- VI. For the good of the game
- VII. Meeting adjourned at 8:45 pm.
- VIII. Next meeting - August 17th at 7:30 pm on Zoom