

## November 23rd, 2025 HSC Board Minutes

Call to order: 7:32 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Eckenrode, Cory Klinedinst, Erica Hadley, Heather

Laskowich, Nikki Lehr, Ryan Lehr, Ryan Marriott, Shawn Miller, Susan Guiher

New Member Welcome & open positions - Rec Scheduler - Lauren College (Erica will help): Ref Scheduler - Amy Eckenrode (Amber will help)

Accept October Minutes - Motion: Amber Second: Ryan L. Result: accepted

### I. Financial report - Erica

- a. Treasurer's Report - Current balance of bank assets \$41,357.74 - Team accounts have almost \$7,500 in them. Erica shared the Profit and Loss sheet. She has started working on a budget and is hoping to be able to present it at our January meeting.
- b. Donations - from food vendors

### II. President report - Amber

- a. Halloween Parade - It went well!!! We had great weather and the kids had a blast!
- b. Field update with Eisenhower Extension - The state is giving us \$8,100.
- c. Playground equipment - We still need someone to set it up.
- d. AED grant - We paid nothing. - Thank you to the Walter Payton foundation!
  - i. Battery good for 4 years
  - ii. The AED cannot be in temps below 42 degrees - Amber will keep it at her house over the winter.
  - iii. Where should we keep it at the fields? We can put it in the box on the side of the Snack Shack or in the equipment shed (all coaches have the code). We just need to ensure no one tampers with it.
- e. Dillsburg tournament update
  - i. We have a group to do concessions for next year. - Jodi has a connection with the wrestling team.
  - ii. What type of split should we do? 25% us/75% team? Our portion would go towards all teams to keep our costs down. We should reach out to other organizations to make sure our percentages are on track with others to make sure it's fair.
- f. NO CPYSL home travel games weekend of super soccer - It'll be light on games on the rain date as well.
- g. Thank you Steve for updating emails and putting registration items on the website!

### III. Rec report - Nikki

- a. Registration numbers - We are at 19 for intramural and 4 for Little Kickers right now. Nikki is going to schedule some posts to get the word out there, so we don't have a rush right at the end. Maybe we could do a Flash Black Friday deal to pull in some people now?

- b. Season summary - Overall, the season went well! Nikki hasn't done an end-of-season survey yet because it's been a mixed picture in the past. It may be more beneficial to have coaches respond to give feedback. It could be more pointed questions than it's been in the past to elicit more detailed feedback.
- c. Rec curriculum - Could a committee be formed to create a curriculum? We want to make sure coaches (travel and rec) can give feedback. Travel coaches could give feedback as to what skills their players are not coming in with, so rec coaches could work to develop. Shawn thinks it's good to have an individual get things started because he's not sure how many coaches would respond. He's also going to talk with Chad Marshall to get ideas. Perhaps we could ask him to volunteer to do this and then possibly pay him to write a curriculum? It could then be handed out to coaches at their coaches meeting before the season begins. EPYSA has information out there as well.
- d. Ordered all black socks for spring - The shirts would be different colors. Coaches will all get red coach shirts.
- e. Restaurant nights - During travel tryout week, we could do this for local businesses to make it easy for families going to/from tryouts. What makes them successful is having people from the organization there encouraging people to ask for the percentage. Brothers in McSherrystown, Jersey Mike's, Chipotle, and Crabbs' Tropical Treat are all ideas.

#### IV. Travel report - Amber

- a. New Uniforms update - We're going to have uniforms to try on at tryouts for sizing.
- b. U10 Girls - looking for 1-2 players for the spring season (losing 1 girl for the spring and will be down to 1 sub)
- c. Spring Golf Tournament Fundraiser - Ryan L.
  - i. Working on preliminary pricing at Quail Valley and Bridges - Quail Valley is the better option.
  - ii. Likely will be a Friday in the spring - need to confirm a date - Friday, May 8th (rain or shine) - It would have an 8:00 am shotgun start and include a lunch option. A full field would be 144 golfers.
- d. Tryouts Spring 2026
  - i. Every board member at least 1 session of check in - google sheet is up
- e. Goalkeeper Training Sessions w/ Torii - dates? mid-March to beginning of May (6 weeks or so) She requested to have two goals.
- f. CPYSL meeting updates - \$100 fine for unauthorized players. Ties mean co-champions, no goal differential. They are looking to go digital in the future. The last weekend for the spring travel season will be June 13-14. January 7th, 2026 is the next meeting.
- g. Team break up for new age groups - Decisions will be made soon.
- h. USSF C License Reimbursement - Shawn Miller - Coaches need to have coaches' licenses. The course is 4 months long. It enables you to plan things out. It costs \$1,900 for the course and the club has reimbursed training costs in the past. Shawn is requesting the club reimburse his course cost and he will stay

with the club for the foreseeable future. This could be a big asset to the club for a coach to have a C level license. Amber asked for him to write something up as a formal request. It will be added to our next agenda, so we can look at his written request and vote on it at our next meeting.

V. Field report - Cory

- a. Replacing goals - delivery date - Ryan M. is hoping this week or next week.
  - i. What is happening with the goals that are no longer usable? They're currently sitting off to the side because they don't have backbars.
- b. Update on permanent occupancy - Cory is going to go by this week and will let Amber know if things are ready.
- c. Stone at entrance to field is washing away - We need a more permanent fix. Erica is going to ask Mike if he has any connections for more stone.
- d. Cory shared the TruGreen proposal of \$14,760 for 2026. We could get a 3% discount for paying early which may be easier than making monthly payments.
- e. Turf Tank can do preventative maintenance for \$750 to make sure our equipment works properly. Amber believes someone may be willing to pay for it.
- f. Could we stake off the grass at the entrance to the parking lot, so people can't park there?

VI. For the good of the game

VII. Meeting adjourned at 8:30 pm.

VIII. Next meeting - January 11th, 2026 at 7:00 pm at Green Horizon Grill