

May 17th, 2026 HSC Board Minutes

Call to order: 7:54 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Redding, Erica Hadley, Greg Trent, Heather Laskowich, Janet Gass, Jessica Ryan, Liz Tetter, Nikki Lehr, Ryan Lehr, Ryan Marriot, Shawn Miller, Steve Kirkpatrick, Steve Storm, Susan Guiher

New Member Welcome & open positions - Liz Tetter (Rec VP), Irene Manning (Rec Coach coordinator), Jess Ryan (Fundraising) - Thank you to outgoing board members (Heather, Nikki, and Katie)!

Accept April Minutes - Motion: Ryan L. Second: Greg Result: accepted

I. Financial report - Erica

a. Treasurer's Report - Current balance of bank assets

- i. \$3,418.36 - deposits over the past month
 1. More income coming this month due to travel registrations
- ii. \$11,305.99 - expenses over the past month
- iii. \$49,305.93 - current balance for operating account
- iv. \$56,259.19 - current total assets
- v. Please send receipts to Erica, so she can keep track of what things cost and project for next year.
- vi. We still have a little over \$29,000 owed to White Pines and will continue paying it off.

b. Donations/sponsorships - None reported at this time.

II. President report - Amber

- a. Walters Services issues - Some of them blew over and they were full during Super Soccer. Amber now has direct lines to call/text in case there are immediate issues.
- b. Port a pot summer needs - Keep 1 in the parking lot over the summer.
- c. Board end of season party??
- d. Summer Camps - share with your teams
- e. Registration assistance - Nick Morgan's team - If anyone is willing to help a player with their registration fee, please let Amber or Jodi know.
- f. Neighbors complaining about cars parking along Oxford Ave. (from Clark's representative)

III. Intramural report - Nikki

- a. How did the season go? - The season ended today and everything went well for the most part! There were only a few issues but that's to be expected.
- b. Fundraiser update - We earned quite a bit from the food trucks this season, so this would be good to continue in the future. Food Adventures will come out on June 13th if we have enough games to make it worth their while. They'll send us a check once they work their last day.
- c. Rec curriculum - On hold for now
- d. Super Soccer weekend recap - thoughts for future - end of season - It's a long day for U8, especially when we have this many teams. It was a good day overall!

The food trucks were successful as well, particularly Auntie Anne's. U10 and U12 tournaments went really well as well! Tom's is being sold but maybe we could do something with Britton's since they're right down the street. The 3v3 tournament went well but we just need to tweak a few things for the future. The kids had fun!

- e. All-star game recap - all star balls - thoughts for future - They happened yesterday. The kids had fun and enjoyed getting the balls! Thank you to Heather for all of her hard work organizing this day!
- f. Fall Registration opening May 18
- g. Arturo - He coached two rec teams this year and we appreciate his time. He's more geared toward travel, so it would be great if he could be a travel assistant in the future since that would better fit his intense, passionate personality.
- h. All star game fall - If we do Super Soccer 11/7-11/8, should we push All Star games to 11/14-11/15? Yes

IV. Travel report - Steve S.

- a. Spring Golf Tournament recap - We earned about \$8,600 profit! Thank you so much to Steve, Ryan L, the volunteers, and Quail Valley Golf Course for all of their hard work and a positive experience! The soccer game raised \$240 as well. We'll try to do a spring and fall tournament in the future, possibly a little later in the spring season to avoid conflicts with travel tryouts.
- b. Tryouts recap - Everything overall went well! There were only a few complaints and it was more about helping people understand why their child didn't make their same team. This was a tricky year with the shifting of the age cutoffs. Thank you to Steve, Ryan L., Reid, and Shawn for all of their hard work!
- c. Team Updates - 26/27 - Once they have finalized lists, they will contact coaches with their finalized rosters (hopefully by the end of this upcoming week).
- d. Blue Gray \$25 reimbursement - We had 6 teams register for the tournament, so they each got a \$25 reimbursement.
- e. New uniforms ready to order - email to coaches
- f. Next CPYSL meeting June - game cards back to the shed

V. Field report - Amber

- a. Permanent Occupancy - We still need more grass in the basin. That's the only holdup.
- b. Field Clean Up (when and what) - Cory will let us know.
- c. Put as much as possible into the Snack Shack, so we can tear down the shed that is really bad at the end of the season.

VI. Equipment - Ryan M.

- a. Collection Rec & Travel - Thank you to Heather for sending out emails to the rec coaches! Hopefully Reid and Shawn can help with travel communication. Ryan would like to collect all of the ball bags to inventory all equipment.
- b. There are extra balls in decent shape that we could donate to another organization. We don't want to throw anything out and it would be good to give back to the community.

VII. For the good of the game

- VIII. Meeting adjourned at 8:18 pm.
- IX. Next meeting June 21st, 2026 on Microsoft Teams