

August 17th, 2025 HSC Board Minutes

Call to order: 7:32 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Redding, Andy Groft, Cory Klinedinst, Erica Hadley, Heather Laskowich, Jodi Collins, Lauren College, Ryan Lehr, Ryan Marriott, Shawn Miller, Steve Kirkpatrick, Steve Storm, Susan Guiher

New Member Welcome & Open positions - Ref Coordinator - Lauren College

Accept July Minutes - Motion: Shawn Second: Lauren Result: accepted

I. Financial report - Andy

- a. Treasurer's Report - Current balance of bank assets - \$53,988 (about \$47,000 in checking, \$7,000 in savings) - Large expenses paying for parking lot, soccer balls (300) this past month
- b. Donations - Margaret said we will be getting one from 5 Angels - We haven't received it yet but it is coming.
- c. Andy - projected cost vs income - present report from September 2022 to present
 - i. July, August, September are historically are our largest expenses months
 - ii. Can we see what some of our larger expenses are, so we can see historically what they are and when they occur? We can use that history to project out for the future. Andy can do that and report back.
- d. Storm and United team funds will be absorbed back into the HSC general fund because those teams no longer exist.
- e. Golf tournament fundraiser?? - If anyone has any connections for this, please reach out to Steve.
- f. Playground equipment - sell?? - Bill doesn't sell this equipment anymore due to liability issues. We could also be liable, so it may be a good idea to sell. We'll need to reach out to Margaret since the playground was purchased with 5 Angels money. Perhaps we could put it over on the other side of the trees if our insurance is okay with it. Amber will reach out to the insurance company first, then Margaret.
- g. Website inquiries - where they go - If Steve or Susan receive inquiries from the website, they forward them on to the correct parties, so they can respond.

II. President Report - Amber

- a. Halloween Parade 2025 - Start time is 30 minutes earlier this year (7:00 pm start time) - We need to gauge interest beforehand to make sure we have enough people to make it worthwhile. Amber and Ryan M. are both currently available to be there and possibly Ryan and Nikki. We'll keep it simple (pass out information, individuals can choose to throw out candy if they wish). Perhaps we could offer a discount code if people register by a certain date (\$5 off).
- b. Rice & Warehime submission update - Amy submitted both grants - Rice submitted, requested \$59,000; Warehime submitted
- c. Partnership - Marriott - Things are going better. He's hoping everything will be in soon. He's also blowing up all of the balls to have them ready.

- d. Dedicate benches - when?? - Tyler would like to have them here by this upcoming weekend since travel games start. Perhaps we could do something next Tuesday since it is our busiest practice night and have all of the teams present come over for 15 minutes for the dedication. 6:00 pm at Field 11. The kids could then help move the benches to the fields.
- e. K of C Soccer Challenge on 9/19 at 5:00 pm. Dave Zinn will provide a flyer for us to share announcing the event to our club community.

III. Rec report - Amber

- a. Kona coupon for free Kona at fields given to every rec player
- b. Registration - numbers rec - 204 (88 in the last 9 days) Little Kickers - 40 - still need one more Wednesday Little Kickers coach
- c. General meeting went well
- d. Dick's coupon - 20% off - shared and on the website
- e. Food trucks - Super Soccer - lots of food trucks on the 18th, could still use some more for the 4th
- f. New uniform vendor - Uniform A team
- g. Store will always be open
- h. Fundraiser - e-mailed out and posted on website/Facebook
- i. Pictures will not have envelopes - schedule 9/14, rain 9/21 - open slots available if travel teams would like to sign up - Reid will send out to travel teams

IV. Travel report - Amber, Shawn, Steve S.

- a. Team pictures - same weekend as rec - for rec we share game schedules for the weekend and pictures are figured around that.
- b. Fall goalie trainings - Torii Zamorski - five more weeks with her - It has gone really well! Remind coaches that goalie training starts at 6:15 pm, so the players can get there.
- c. Game schedule released last week
- d. Consistent with HSC logo - team logo (individual) on apparel? - important factor is club and team unity - The club may want to give guidelines as to where the HSC crest needs to appear on team apparel, so there is unity but teams can still have individuality. Who owns the team logos? We should put together an apparel subcommittee to gather more information and discuss what is important to then bring it back to the board as a whole. Amber and Steve S. will lead the subcommittee. If you want to be part of it, please send an e-mail to Amber and Steve S.
- e. Next CPYSL meeting Sept 3rd at 7pm - game cards - Ryan Marriott to attend
- f. Travel coaches meeting on August 3rd - good turnout! Please remind everyone to not speak directly to the refs unless they're a coach.
- g. \$15 coupon for store item for travel coaches and board members
- h. Game cards in shed - coaches can pick up now
- i. Pictures - spots available on the 14th
- j. CPYSL has been very particular about player pictures, so they may ask for updated photos.

V. Field report - Cory

- a. Fall field layout is up on the website
 - b. Replacing goals.
 - c. Update on signs in place? Handicap, truck, no dogs - Get them up before games start.
 - i. Something to keep people out when we're not using our facilities to help prolong the life of the stone? Trucks seem to be using our lot a lot.
 - d. Sheds moved!! Sell playground equipment - Thank you, Bill!
 - e. We could start doing some concessions again if we want. There isn't any electrical yet but we could use coolers. There is a little bit of damage to the concession shed, so Amber will check it out.
 - f. Nothing is supposed to start construction-wise until 2027. The state will take down the fence but not put it back up.
- VI. For the good of the game
- A. The Toppers (CVSC) bought 30 acres on Kohler Mill Road. It is zoned correctly.
 - B. We could possibly do a restaurant night to raise some funds. Amber will reach out to Katie about this. Erica has a contact at Green Horizons, so we could start there.
- VII. Meeting adjourned at 8:40 pm.
- VIII. Next meeting - September 28th at 7:30 pm on Zoom