

January 11th, 2026 HSC Board Minutes

Call to order: 7:07 pm by Amber

Location: Green Horizon Grill

Attendance: Amber Wherley, Amy Eckenrode, Heather Laskowich, Jodi Collins, Nikki Lehr, Reid Smetzer, Ryan Lehr, Ryan Marriott, Shawn Miller, Steve Storm, Susan Guiher

New Member Welcome & open positions - We are going to have a Fundraising opening as well as Field Maintenance as soon as possible.

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

I. Financial report - Amber

- a. Treasurer's Report - Current balance of bank assets \$71,782.10 in total cash which included \$6,963.04 in team accounts
 - i. Erica will go into more detail next month when she can attend the meeting.
 - ii. If we can pay \$5,000 to White Pine, that would be really nice!
- b. Donations - \$1,022 (Kona after 70 coupons which is much better than previously seasons), \$5,000 (Rice) - post

II. President report - Amber

- a. Playground equipment - someone to set it up - getting beaten up - If it doesn't get set up soon, we'll have to get rid of it because it isn't safe.
- b. Are Sundays at 7:30 pm still good for everyone for meetings? Send Amber a text if you have a strong preference.
- c. Community letters - add new places to Google doc in the Google Drive

III. Rec report - Nikki

- a. Registration numbers - 57 intramural players registered, 15 Little Kickers as of today - Please feel free to share posts on Facebook - ends on February 15th
 - i. We could hand out registration forms at the last game of the season.
- b. Rec curriculum - Chad Marshall is interested and Mike Hadley said he could also help. Shawn said they could work together as a team to come up with this for the fall season.
- c. Restaurant nights - We're going to try to do this for the spring. Ryan M. can ask at Taphouse 6. Texas Roadhouse, Sweet Frog, Altland House, Jersey Mike's, Brother's, and Green Horizon Grill are all ideas.
- d. Equipment needs - All Star balls are being decided upon (all size 4) & 50 Little Kickers balls are coming in soon. A couple of goals just came in and will need to be put together for the spring.
 - i. The shed is in rough shape, so we need to move this up as a priority. We can move the few items in there to the other shed.
- e. Food Adventures is coming both days for Super Soccer weekend. We are going to ask them for a kickback next time.
- f. Starting fall - \$100 per player to keep it closer to everyone else but still less. CVSC is \$85 plus \$30 fundraiser (\$115 total).

IV. Travel report - Steve S.

- a. New Uniforms update - 3 options of uniforms to introduce in Fall 2026 - Everyone will be required to buy red and black uniforms but having an option to buy white uniforms. Coaches can mix and match tops and bottoms. We'll have different colored socks to match. Eric is going to give us options to try on at tryouts for sizing purposes. The U18 team can be grandfathered in since they will only use the uniforms for one season.
- 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) - Let Steve S. know if you know of anyone.
- c. Spring Golf Tournament Fundraiser
 - i. May 8th at Quail Valley
 - ii. Getting a flyer together to send out this week
 - iii. We need to figure out sponsors and how that works. Ryan L. said we need to figure out amounts for sponsorships because there are large ranges. We'll probably go lower to start since this is our first one.
 - iv. The course will allow us to have 2 beverage carts on the course. If we can get a beverage sponsor, this can be taken care of.
 - v. Charge \$100 per entry, maybe less - Pay out winners (\$800) and still net \$2,600 - Add on games for additional income
 - vi. Do something to incorporate the older players with the golfers
- d. Tryouts Spring 2026
 - i. Every board member at least 1 session of check in over a 2 week period - [Google sheet](#) is up
- e. Goalkeeper Training Sessions w/ Torii - dates - start week of March 23rd, 3 weeks straight, 2 weeks off for tryouts, pick back up week of April 27th for 3 more weeks
- f. CPYSL meeting recap - Amber
 - Next meeting on 3/18 @ 7:00 pm - Steve S. is going
 - Team counts due 1/25 - make sure team names match on both GotSport and CPYSL
 - Competition meeting on 2/4 @ 6:30 pm - compare the last two seasons vs just the last season. Be honest about roster changes.
 - Spring will be an 8 game season, not just 7 games
 - Games start April 11th/12th and will go until June 13th/14th - Get this out to coaches to let parents know.
 - Fill out score cards properly!
 - Be sure coaches review coach guidelines. They will be adding some things.
 - U9 & U10 can have kids playing above play down if needed as a club pass player (added to guidelines)
 - Pay by ACH
- g. Age groups next year - Aug 1 - July 31 - There will be a breakdown available to help people know which group they should try out for.
- h. USSF C License Reimbursement - Shawn Miller - vote

- i. Requiring coaches to take courses (if paid) or make it a recommendation (if a volunteer). Paid vs. volunteer
 - ii. We had a discussion regarding this before voting.
 - iii. Stipulations - Gain approval prior to signing up for the course, must provide course completion in order to be reimbursed, must commit to be part of HSC for x amount of time in order to reimburse the full course amount, share information learned with HSC coaches (both travel and rec) in some format
 - iv. Vote - approved Shawn for reimbursement - letter shared with him
- V. Field report - Amber
 - a. There are stakes out on the fields. There is pink and orange, so we need to look at this to see what is going on.
 - b. Update on permanent occupancy - We need our grass to grow this spring.
 - c. Stone at entrance to field is washing away
 - d. Travel practice starts on 3/9 for travel and 3/16 for rec.
 - e. We need someone to help with lining fields as soon as possible. It's going to be a team effort.
- VI. For the good of the game
 - A. We can revamp the board at the end of the season to reflect the members who are actively involved.
 - 1. Ideas - have 7 voting members - president, travel VP, rec VP, secretary, treasurer, field coordinator, equipment, uniforms
 - 2. Vote in voting members every year on a rotating yearly basis
 - a) Terms start June 1 - vote mid-May
 - b) President - 2 year even
 - c) VP travel, VP rec - 2 year odd
- VII. Meeting adjourned at 9:00 pm.
- VIII. Next meeting - February 15th, 2026 on Zoom