

September 28th, 2025 HSC Board Minutes

Call to order: 7:31 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Redding, Cory Klinedinst, Erica Hadley, Jodi Collins, Nikki Lehr, Reid Smetzer, Ryan Lehr, Ryan Marriott, Shawn Miller, Steve Kirkpatrick, Steve Storm, Susan Guiher

New Member Welcome & Open Positions - Field Lining for next year - Let Amber and Cory know of anyone; Treasurer (role is to analyze costs and create budget), will help Michelle who does the books - Erica is interested in this role if we can find someone to take over scheduling. We will leave it open and advertised for a certain amount of time.

Accept August Minutes - Motion: Jodi Second: Steve S. Result: accepted

I. Financial report - Amber

- a. Treasurer's Report - Current balance of bank assets - \$38,037.06 - The fall fundraiser is not included in this total. That money will be deposited soon.
- b. Donations - Sponsorships

II. President report - Amber

- a. Halloween Parade on 10/30/2025 - Start Time at 7:00 pm - Lehrs, Marriott, and Wherleys are all attending for sure. Any travel or rec families that would like to join are welcome! We'll put this out to families soon.
- b. Rice & Warehime Update - Amy - We heard back from the Warehime Foundation that they will give us \$10,611.54 toward the goals, nets, and shed purchases. The Rice Foundation will reach out to us after their next meeting. We will receive a letter from them to find out what they're willing to give to us.
- c. Partnership - Marriott - Order Goals? - The goals have been questioned by some of our refs, so they are a priority. Cory is pricing them out. Steve K., Ryan M., Shawn, and Cory are working together to make sure we're getting what we need.
- d. Email Response - Please make sure you respond within 24-48 hours to let them know you've received their message and are working on it.
- e. Playground Equipment - Insurance is \$100 extra per year. We need to find someone to set the playground equipment up and where.
- f. AED Grant Submitted - \$350 with grant (Peyton Walker Foundation) submitted. We need to have a working AED at the fields.
- g. Need VOLUNTEERS FOR DILLSBURG - 2 parking attendants each day, \$15 an hour, Saturday 8:00 am-1:00 pm and Sunday 8:00-11:00 am - Site Coordinator & Field Marshals (7v7 fields) - Someone with truck to pick up equipment on Friday, 10/3 (8:30-9:00 pm). - Parking attendants are filled. Amber can be site coordinator on Sunday and Jodi can help in pieces. Any help is welcomed, so we can host again in the future!
- h. Small Games of Chance License - We do have a license in case we want to fundraise going this route.
- i. Buy Veo? - A lot of teams are using Rich's Veo camera (\$25 per game). If we get one, we need to figure out how to split it evenly between the travel teams (cost and use).

III. Rec report - Nikki

- a. Kona Coupon for Free Kona at Fields Included in Information Packets - Sharing weekly updates and we get a percentage back from them - Currently at \$400 in profit for us for the season (not including this week)
- b. Registration Opening for Spring?? Mandatory fundraiser?? - We are looking to open spring registration soon. Once we have a treasurer in place, we'll know if we need to do another fundraiser and of what magnitude.
- c. Super Soccer - Ready - What else is needed? - October 4th and 18th (18th much busier) - Food trucks are lined up and ready to go! They will sit at the corner of Field 15. If anyone can help out on October 18th, that would be great since Nikki can't be there all day.
- d. New Uniforms?? - How are they? - No one has noticed any issues with the screen printing this year. We'll make sure to not have lime green and yellow because they are very close in color. Coaches would like to have a red 'Coach' shirt. This would help for coaches to stand out and allow us to bulk order shirts. We will stay away from red (same as coaches) and white (dirties easily) in the future as well. It would also be nice to give kids all the same large size socks since they tend to run small. We'll also see about getting better quality socks.
- e. Fundraiser Update - Amber on behalf of Katie - \$2,363 raised, 60 families participated
- f. Ref assignments are going well! Amber is looking at sending out something to refs each week (field layout, cash app, general reminders, etc.) with our club-specific information.
- g. Rec Curriculum - We want to make sure we're doing age-appropriate skills to ready them for the future. This would be helpful for all coaches but especially for new ones.

IV. Travel report - Steve S.

- a. Logo Policy Updated - Players must wear the approved uniform everyone is required to purchase. Amber, Steve S., and Justin would need to give approval and our current vendor must be used. Please let the committee know if you have any questions.
- b. Positive ref reports from games! Coaches, keep up the great work with creating a positive atmosphere!
- c. U10 Girls are looking for 1-2 players for the spring season (losing 1 girl for the spring and will be down to 1 sub). If we need to, we could hold supplemental tryouts.
- d. Spring Golf Tournament Fundraiser
 - i. Working on preliminary pricing at Quail Valley and Bridges
 - ii. Likely will be a Friday in the spring - need to confirm a date - We can focus on this at our October meeting. Steve will also look at how many volunteers we'll need.

V. Field report - Cory

- a. Replacing Goals - Priority! \$5,800 per set - Order one set for now with the card.
- b. Update on Signs in Place? Handicap, truck, no dogs

- i. Include right with field maps - Nikki has an example we can work off of.
 - c. Put rope up for no parking, so people can't park in the grass.
 - d. Thank you Ryan L. for filling in the spot on the rec side with dirt!
 - e. Cory has an upcoming meeting this week regarding our permanent occupancy. He has Nick from Cross Cuts joining the meeting as well.
 - f. Cory is training someone (Brent B.) tomorrow evening on how to use the robot to help him out.
- VI. For the good of the game
- A. Keep your eyes out for people climbing on nets and please enforce them not doing that.
 - B. Dillsburg Tournament - October 11th and 12th - Please help!
 - C. New Travel Uniforms Update - We got some ideas but they weren't great. Reid asked for some more ideas and recently followed up with him. We want to make sure we look unified.
- VII. Meeting adjourned at 8:16 pm.
- VIII. Next meeting - October 19th at 7:30 pm on Zoom