April 27th, 2025 HSC Board Minutes

- I. Call to order: 7:32 pm by Amber
- II. Location: Microsoft Teams Conference Call / Amber's House
- III. Attendance: Amber Wherley, Amy Redding, Andy Groft, Cory Klinedinst, Erica Hadley, Heather Laskowich, Janet Gass, Jodi Collins, Katie Hench, Nikki Lehr, Ryan Lehr, Ryan Marriott, Shawn Miller, Steve Kirkpatrick, Steve Storm, Susan Guiher
- IV. New Member Welcome & open positions Travel VP Steve Storm
- V. Accept March Minutes Motion: Ryan L. Second: Nikki Result: accepted
- VI. Financial report Andy
  - a. Treasurer's Report Current balance of bank assets \$47,494.05
    - 1. There were some larger expenses this past month for long-term items.
  - b. Amber is working on price breakdown for rec and each travel team
  - c. Donations from DE WIIdasin & Son, New Oxford Social and Athletic Club, CH Reed, Aero, Crabbs Tropical Treat, McSherrystown K of C, Republican Club, Feiser Funeral Home, Schmuk's Lumber. York Industrial - donating stone for base of sheds
  - d. Payment from Dillsburg \$900 Will be hosting U10 Girls Oct 11 & 12
  - e. \$30 an hour to paint fields Cory is currently painting but we could have a field committee for the fall, so it's less on Cory. They'll need to be trained on the robot.
- VII. President report Amber
  - a. Permanent occupancy sent an email to Adams County to have them come out and see what else we need. Will we need grass on peninsulas with trees??
    - 1. We'd like to add fencing but we need to get the permanent occupancy first.
  - b. Eagle Scout Tyler O'Brien received all of his approvals He's planning to make 6-8 benches and have them done by the end of the season.
    - 1. Perhaps other kids can make more for future Eagle Scout projects.
  - c. New board position Ref Coordinator This will save time moving forward.
- VIII. Rec report Katie, Nikki
  - a. U8 super soccer how did it go Things went really well despite the weather! Thanks to Shawn and others for organizing refs! We had a bounce house and a few food trucks. U10 & U12 is next weekend; parking may be more of an issue.
  - b. Fundraiser 24 people participated \$2,015 raised \$1,712.75 total after fees taken out We plan to do this fundraiser again in the fall. Do we offer top 3 fundraisers a prize and/or a raffle for everyone that participates moving forward as an incentive? Do we make a way everyone needs to participate? Do we make it team oriented for participation as a competition? We can look at other marketing tactics moving forward.
  - c. Do we need to give trophies and medals? The Y had specific things for 1st, 2nd, and 3rd and general items for everyone else. What if we don't have participation trophies? Maybe we could give out a free coupon for Kona Ice instead of a trophy? A small Kona is \$4, so we'd have to compare it to the cost of the

trophies. Amy said the trophies were \$9 each last spring, so Kona would be cheaper. Amy suggested having a conversation with Deb at Kona with how/when to use it. Perhaps they could be handed out at the general meeting? We could give parents a heads-up, so they know they can cash in the gift certificate throughout the season and will not get a participation trophy moving forward.

- d. All Star game update Heather worked hard to get coaches to submit their All Star members. There is an overabundance of All Star shirts in the shed. We're playing around with other options moving forward. We're looking at getting customized soccer balls moving forward rather than a t-shirt and using pinnies instead. Games are scheduled for May 17th. Justin communicated it was \$5,700 for uniforms this season, so it would be \$22 per player for shirts and socks. Could we hang banners on the fencing for sponsorship? We could also have a leveling for sponsorship. There have been some issues with the screen printing on the white shirts. If you hear anything, let Nikki know.
- e. Check uniforms prior to handing them out to coaches We need to make sure we check and not rush, so there aren't mistakes.
- f. Added photo waiver on registrations for both travel and rec
- g. Fall registration open date Registration itself is done. Fall registration will be opening up very soon, hopefully this weekend.
- IX. Travel report Steve, Ryan
  - a. Tryouts Tryouts start tomorrow. Reid, Shawn, and the team will be there throughout tryouts. They've done a lot to get ready. Tryouts will take place on Field 12.
  - b. Number of registration We're up to 215 for tryouts which is great!
  - c. Club trainer We have not pursued a club trainer at this time. We're not sure if we even have time in the schedule for a trainer. If individual teams want to pay a trainer, they can do so out of their own club funds. This is on the back burner for now.
  - d. Commitment letter This has been created to be ready for registration. They will commit for the entire year (fall and spring) and pay for both seasons upfront. This will hopefully help for the spring season, so teams aren't scrambling.
  - e. Add player conduct, parent conduct, and photo waiver on registration
  - f. Renting Southwest for EDP games on turf \$165 approximately for each game -3 hours - Max \$5,500 for the year for the turf fields - Will they be able to train on the turf? Our grass is pretty short, so that will help with being ready for the quickness of the ball. Time is also a factor. Amber is going to submit the paperwork to see what they say.
  - g. Vote on <u>travel fees</u> The uniform is a separate fee. Everything else is included. The costs only went up \$15-20 per season per age group. There are also funds allocated for tournament fees in place of paying for a club trainer. Text or e-mail your vote to Amber, so this is approved for tryouts tomorrow.
  - Next CPYSL meeting is June 11th Anyone who is willing to go, please let Amber know. They usually only last 1 hour. They will probably collect all of the teams' game cards. Steve S. should be able to go.

- X. Field report Amber, Cory
  - a. New sign It looks great!
  - b. Handicap signs We should probably add a few more spots and make sure they are readable. We may need to replace one.
  - c. Field prep team Please let Amber know if you're willing to help. Cory will help to teach you how to use the robot. All 16 fields take about 6 hours total.
- XI. For the good of the game
  - a. Ryan found ticks on himself after working at the fields. Is TruGreen spraying for them? Cory said he thinks they're only treating the grass but he's going to inquire if they can treat for ticks.
  - b. There are some people riding electric bikes through the fields. Should our 'No Trespassing' signs cover this?
- XII. Meeting adjourned at 8:38 pm.
- XIII. Next meeting May 18th at Wherley House Pool party & dinner for all board members and families starting at 3:30 pm. RSVP to Amber by May 12th.