

March 15th, 2026 HSC Board Minutes

Call to order: 7:29 pm by Amber

Location: Microsoft Teams Conference Call

Attendance: Amber Wherley, Amy Redding, Amy Eckenrode, Janet Gass, Erica Hadley, Heather Laskowich, Jodi Collins, Nikki Lehr, Shawn Miller, Steve Kirkpatrick, Steve Storm, Susan Guiher

New Member Welcome & open positions - Field Coordinator (Jason Officer is interested - please reach out to Amber with any thoughts), Fundraising (end of spring)

Accept February Minutes - Motion: Erica Second: Heather Result: accepted

I. Financial report - Erica

- a. Treasurer's Report - Current balance of bank assets
 - i. \$15,506.17 - deposits over the past month
 - ii. \$4,054.72 - expenses over the past month
 - iii. \$65,497.67 - current balance for operating account
 - iv. \$86,616.87 - current total assets
- b. Donations/sponsorships - received donations from Shoe (\$1,500) and Burkentine (\$300), Brothers Restaurant Night (\$300)
- c. White Pine repayment plan - pay \$5,000 per month until they are paid in full (paid off by end of September 2026) - This will ensure a good faith payment every month, so they know we are good for the money. The original agreement was to pay \$10,000 per season, so this would fulfill that agreement.
- d. Travel registration fees complete

II. President report - Amber

- a. Playground equipment & shed - Ryan Lehr is going to take care of disposing of these. Thank you!
- b. Community letters - sending out - Please let Amber know of any other businesses.
- c. EPYSA meeting Feb 28 - Steve S. - Nothing really big to share. The discussion focused around the World Cup.
- d. Sponsors - Justin - If anyone has any contacts, please let him know.
- e. Standards for license reimbursements - We will have something permanent in place for the future. Amber will share at a future meeting.
- f. Host other summer camps? Brazilian Camp sometime in June or July - This could give the club more exposure. Would Torii want to host a goalie camp? Shawn will check.
- g. Rolling open area to prepare for move of U6 & U8 - 3 years until breaking ground for the expansion but better to be prepared?

III. Rec report - Nikki

- a. Registration numbers
 - i. 253 U6-U14
 - ii. Little Kickers - 47, 5 groups
 - iii. Need 1 U10 player Monday nights - email Amber to get registration set up

- iv. It would be great if we could get one more U14 team to keep things in house - currently in the "Bermudian League" which plays on Saturdays
 - b. Rec curriculum - On hold for now
 - c. Restaurant nights - Ripleigh's, Tropical Treat, Green Horizon on Wednesday, 3/25, Brother's - \$300, will plan another Thursday night during season, perhaps one in April and one in May (McSherrystown AND Hanover??)
 - d. Equipment needs - We believe we're good at the current time.
 - e. Super Soccer weekend vendors - 3 confirmed for both days - Sweet Peas, Food Adventures, R&A Asian Cuisine; Sunday - also Bring the Vibe; possibly Kona?
 - i. U12 - 3 v. 3 option since we won't play CVSC
 - f. How general meeting went - Overall, it went really well! We're outgrowing the NOMS cafeteria, so we're looking at other options. We have some feedback on how to let families know where to sit when they come into the meeting.
 - g. Pictures April 12th - Travel can sign up for a time slot if they'd like, just contact Amber - Schedule is tentative and will be shared once it's finalized
 - h. Posts needed for Facebook? - Travel tryouts, golf tournament
- IV. Travel report - Steve S.
- a. CPYSL meeting on Wednesday, 3/18 - getting score cards 3/18 - will be put in the shed on Thursday, 3/19
 - b. Spring Golf Tournament Fundraiser
 - i. May 8th - share, share, share!!
 - ii. Slowly but surely adding teams
 - c. Travel practices started last week - will play it by ear based on the upcoming weather
 - d. Tryouts Spring 2026 - weeks of April 11th and 18th
 - i. Every board member at least 1 session of check in - [google sheet is up](#)
 - ii. Good list of evaluators lined up
- V. Field report - Amber
- a. Update on permanent occupancy
 - b. Be careful on the fields - Reach out to Amber if coaches want to reschedule a night based on bad weather.
 - c. Fields need lined and we need the nets for Torii's fields, also waiting for goal anchors for 9v9 fields to arrive
- VI. For the good of the game
- VII. Meeting adjourned at 8:13 pm.
- VIII. Next meeting April 19th, 2026 on Zoom