



# HIGHLANDER SOCCER CLUB

P.O. Box 594, Claysville, Pennsylvania 15323

[admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com)



## January 16, 2019 General Membership Meeting Minutes

### 1. Call to order

Date: Wednesday, January 16<sup>th</sup>, 2019

Time: 6:30pm

Location: McGuffey HS

I. Call to Order

II. Roll Call

- a. President – Jed Grice
- b. Vice President – Scott McDonald
- c. Treasurer – Shannon Whiteman
- d. Secretary –
- e. \*Registrar – Michelle McDonald

### 2. Review of the minutes of the last general meeting

### 3. Acceptance of those minutes

Motion to approve

1<sup>st</sup>- Gallick, B.

2<sup>nd</sup>- Harshman, J.

### 4. Reports of the Treasurer

Notes from the Treasurer: Carrying a fund balance of \$\_\_\_\_\_ to start the season, with new money coming in from registrations for the spring season.

Motion to approve

1<sup>st</sup>- Pol, T.

2<sup>nd</sup>- Rawlins, N.

### 5. Old business and/or for Informational Purpose:

*In regards to McGuffey School District:*

1. The field tarp purchased by McG for their Athletic Complex project and is now up for sale. Contact Ed Dalton if interested.
3. A grant was re-submitted for First Energy to address lighting concerns at the HSC complex. A \$500 grant was awarded to the club to be used towards updating lighting. Work set to begin Spring 2019. First Phase: Install breaker box and lights in the shed, replace lights that are broken.
5. Fields were fertilized and over-seeded on December 27, 2018.

*Fundraiser:*

1. Fall 2018 Fundraiser was Four Star Pizza and Sub Coupons and Cash Bash.

### 6. Proposals for amendments to the Constitution and By-laws

No member emailed [admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com) any motions or concerns on the by-laws or constitution. Copies available.



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## 7. Election of Officers

"The HSC shall annually hold an election of officers to serve on the Board of Directors. The elected positions shall serve two-year terms with **President and Secretary Elections held in even years and Vice-President, Treasurer and Registrar Elections held in odd years.** Elections shall be held at the Annual General Meeting (AGM) with newly elected officers taking office at the end of the meeting. Each office will be filled by the candidate receiving the most votes."

***Nominations for Treasurer in July 2019 – send interest to [admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com).***

***Nominations for Vice President in July 2019 – send interest to [admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com).***

## 8. New Business

### **Partnership with Washington Travel:**

1. Review with the membership the details of the Washington Soccer Club's Executive Board Meeting held on January 13<sup>th</sup>.
2. Need to discuss the cost and options to help players with financial needs.

***Motion to approve partnering with WSC and exploring opportunities for players to be sponsored by HSC or offer fundraising options:***

**1<sup>st</sup>- Ward, J.**

**2<sup>nd</sup>- Helmkamp, T.**

### **Spring 2019 Fundraiser:**

1. Spring 2019 Fundraiser will be Four Star Pizza and Sub Coupons and Meat Ticket Raffle.
2. Need to discuss the distribution of Meat Tickets.

***Motion to approve providing language during registration asking families to be responsible for \$30-50; and offer a competition between age groups to sell tickets:***

**1<sup>st</sup>- Gallick, B.**

**2<sup>nd</sup>- Harshman, J.**

### **Fall 2019 Fundraiser:**

1. Fall 2019 Fundraiser will be Four Star Pizza and Sub Coupons and Cash Bash/Night at the Races Raffle.
2. Need to discuss the details with McGuffey Soccer Boosters and address concerns from the Fall 2018 Cash Bash.

***Motion to approve working with McGuffey Soccer Boosters for the Fall and involving and offering a competition between age groups to sell tickets.:***

**1<sup>st</sup>- Pol, T.**

**2<sup>nd</sup>- Ward, J.**

### **Field Maintenance:**

1. Field Readiness Day, March 23, 2019
2. Purchase fertilizer (fertilize for spring)
3. Purchase gravel to improve the parking lot and driveway.
4. Sought proposals from Graham Boys, LLC to continue drainage work in phases as the club can afford – proposals and information is available to review.
5. Sought proposals for electric and lighting work to be completed around the complex in phases as the club can afford – information is available to review.
6. Explore options for alternate Porta-John Services.

***Motion to approve the executive board moving ahead with Field Maintenance Projects #1-6:***

**1<sup>st</sup>- Helmkamp, T.**

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2<sup>nd</sup>- Harshman, J.

## Registration:

Review Flyer and Dates/Deadlines on Calendar

Age Divisions In-House U6, 8, 10, 13 and Age Divisions Travel U10 and U13 – Enrollment Numbers will dictate.

1. *Review Flyer and Dates/Deadlines on Calendar*
2. *Age Divisions In-House U6, 8,10, 13 and U10, U12, U14, and U18 for Travel*
3. *Travel team declaration and registration deadlines reviewed and confirmed.*
4. *Registration fees will be:*

*Rec- \$65*

*Travel: \$85*

5. *Early registration discount of \$10*
6. *Sibling discount \$5*

## Coaches:

1. *Coaches can elect to be a coach*
2. *Age Divisions In-House U6, 8,10, 13 and U10, U12, U14, and U18 for Travel*
3. *Head Coach will need to submit their child clearances to [admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com) and [highlandersscregistrar@gmail.com](mailto:highlandersscregistrar@gmail.com). Details on how to attain these clearances for free can be found on the HSC website under Coaches Corner Clearances. Coaches need to register on USSF site for Digital Coaching Courses beginning at U6.*

*Parents may upload their clearances during the registration process as well if they have digital copies.*

Motion to approve registration information and begin registration on January 22<sup>nd</sup> as planned.

1<sup>st</sup>- Ward, J.

2<sup>nd</sup>- Harshman, J.

## Coaching Bags:

1. *Dicks Sporting Good bags are not in good condition.*
2. *Review the models of bags and prices.*

*Motion to approve purchasing Coaching Bags to replace those that are falling apart and provide game balls for In-house games and 1-2 game balls per travel team.*

1<sup>st</sup>- Gallick, B.

2<sup>nd</sup>- Yendell, D.

## Referees:

1. *Recruitment is still a concern for the club. Please send interested individuals to Jed and/or the web-site for more information.*

## Sponsorships:

1. *Review 2018-2019 Sponsorship Letter*
2. *Disseminate Letters*

## 9. Questions and Concerns

Notes:



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## 10. Adjournment

*Motion to adjourn:*

1<sup>st</sup>- Whiteman, S.

2<sup>nd</sup>- Rawlins, N.