



HIGHLANDER SOCCER CLUB



P.O. Box 594, Claysville, Pennsylvania 15323

admin@highlandersoccerclub.com

January 17, 2018 General Membership Meeting Minutes

1. Call to order

Date: Wednesday, January 17th, 2018

Time: 6:00pm

Location: McGuffey High School

- I. Call to Order

- II. Roll Call
 - a. President – Jed Grice
 - b. Vice President – Scott McDonald
 - c. Treasurer – Shannon Whiteman
 - d. Secretary – Katie Lowe

2. Review of the minutes of the last general meeting

3. Acceptance of those minutes

- I. Motion to approve
 - 1st- **Joey Vanatta**
 - 2nd- **Eric Burt**

4. Reports of the Treasurer

- I. Notes from the Treasurer:
- II. Motion to approve

- 1st- **Eric Burt**
- 2nd- **Joey Vanatta**

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.
2. Request submitted to use the McG Stadium Field in case of inclement weather for In-House and Travel as was taken advantage of in April in lieu of cancelling.
3. McGuffey School District (Ed Dalton and Craig McKee) has been advised of the concerns of the U10 field and Parking Lot. And no concerns on their part were raised.
4. Jed Grice met with a representative from First Energy about installing on additional dusk to dawn light. A grant has been written and submitted for First Energy to address these concerns. Awaiting outcome. Denied request, due to the 501C3 Status not being officially filed federally.
5. Drainage was installed in a timely fashion so not to interfere with the playing season.

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Fundraiser:

1. Fall Fundraiser will be Kona Ice Four Star Pizza and Sub Coupons and/or Cash Bash (Flyers available):

Decided to cancel Kona Ice and to do another meat ticket. No decision made on Four Star

2. Held an additional Meat Ticket Fundraiser to generate \$4400 to provide for startup funds for the spring.

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

The Membership was asked to review the By-Laws – **No proposals or amendments put forward.**

Discuss the appointment of a new board position for Concession/Fundraising:

1. *Paid Position?*
2. *How much to pay*
3. *Sam's Club membership part of the perks.*

Decided to post in volunteer position and make it a co-chair position. No decision made on if it is a paid position but will allow co-chairs to use Sam's Club Membership. Will also send an email out to membership regarding open position.

A decision was reached between members to approve a 5th voting Board Member for HSC. The General Membership voted to make the Registrar an Official Board Member, that is appointed. The HSC By-Laws will be amended to reflect this.

1. Motion to approve:
1st- **Chad McGowan**
2nd- **Tony Pol**

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 and Treasurer 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."

Annual General Meeting is held in July.

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New Business

Field Maintenance:

- 1. Field close down***
- 2. Purchase fertilizer and seed (fertilize for spring)***
- 3. Continue Drainage work***

Registration:

Review Flyer and Dates/Deadlines on Calendar

Age Divisions In-House U6, 8, 10, 13 and U10,12, 14, 19 for Travel – Enrollment Numbers will dictate.

Uniforms/T-shirts – Each In-House player will receive 2 T-shirts as needed. U10, 12 and 14 will receive Admiral brand, navy shorts and socks. Details can be found on the HSC web-site. U19 Travel will either receive T-Shirts or utilize a jersey that they have.

Decided to charge for new shirts. Price will be \$15.00

Travel team declaration and registration deadlines reviewed and confirmed.

- 1. Review Flyer and Dates/Deadlines on Calendar***
- 2. Age Divisions In-House U6,8,10, 13 and U10,12,14 19 for Travel***
- 3. Admiral Green Uniforms***
- 4. Travel team declaration and registration deadlines reviewed and confirmed.***
- 5. Registration fees will be:***
Rec- \$65
Travel: \$85
- 6. Early registration discount of \$5***
- 7. Sibling discount \$5***

Coaches:

- 1. Coaches can elect to be a coach***
- 2. Age Divisions In-House U6,8,10, 13 and U10,12,14 18 for Travel***
- 3. Admiral Green Uniforms***
- 4. Head Coach will need to submit their child clearances to***
admin@highlandersoccerclub.com and highlanderssregistrar@gmail.com. Details on

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how to attain these clearances for free can be found on the HSC website under Coaches Corner Clearances.

Referees:

1. *Recruitment?*
2. *Offering parents option to ref in lieu of a volunteer check*

Sponsorships:

1. *Announce new sponsors*
2. *Discuss finding new sponsors and how to display sponsorships*

Fall 2017 Field/Team Play U8/U10:

1. *Field Size*
2. *Keep splitting teams by experience?*
3. *Changes?*

U10 Travel

1. *Yes*
2. *No*
3. *Co-Ed-possibly if there are enough players*

Motion to approve:

1st- Joey Vanatta

2nd- Eric Burt

8. Questions and Concerns

Notes:

***Jed and Scott would like to look into expanding the fields**

***Proposed putting up exit and enter signs at the bottom of exit/enter to avoid confusion.**

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9. Adjournment

Motion to approve:

1st- Joey Vanatta

2nd- Eric Burt

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