



HIGHLANDER SOCCER CLUB

P.O. Box 594, Claysville, Pennsylvania 15323

admin@highlandersoccerclub.com



January 18, 2017 General Membership Meeting Minutes

1. Call to order

Date: Wednesday, January 18th, 2017

Time: 6:00pm

Location: McGuffey High School Auditorium

- I. Call to Order
 - a. 1st – John Grice
 - b. 2nd – Katie Lowe

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

2. Reading of the minutes of the last general meeting

“Date: Monday, September 19, 2016

Time: 6:30pm

Location: HSC (MYS) Soccer Field – Pavilion

- III. Call to Order
 - a. 1st – Justin Crowe
 - b. 2nd – Tony Piatt

- IV. Roll Call
 - a. VP – Justin Crowe
 - b. Treasurer – Kyle Heather
 - c. Fields Maintenance – Tony Piatt

- V. 30 minute Q&A
 - a. Many questions were asked and answered about why the current board decision to resign.

- VI. Election Instructions
 - a. Members instructed that there was 1 nomination per board positions:
 - i. President – Jed Grice
 - ii. VP – Samantha Allum
 - iii. Treasurer – Shannon Whiteman
 - iv. Secretary – Katie Lowe
 - b. Floor nominations were opened up – no one volunteered/self-nominated

- VII. Election Results
 - a. The membership elected the 4 nominees as the new board

- VIII. Formal Resignation of Current Board
 - a. The current board formally resigned and provided Shannon Whiteman (new Treasurer as of 9/19/16) with paper copies of those resignations effective immediately 9/19/16.

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- IX. Call for Adjournment
 - a. 1st – Justin Crowe
 - b. 2nd – Kyle Heather”

3. Acceptance of those minutes

- I. Motion to approve
 - a. 1st- Scott McDonald
 - b. Joey Vanatta

4. Reports of the Treasurer, Secretary, Registrar, and Committees

- I. Notes from the Treasurer:

Here is a list of our most recent expenses:

1. Referee fees from Fall 2016: \$1,8020.00
2. Grass: \$1,000.00
3. Indoor registration reimbursement: \$1,200.00
4. T-Shirts & Equipment ~ Victory balance: \$3,557.50
5. Hapchuk Sanitation: \$1,398.40
6. Peacock-Keller fee: \$2,180.00

We also made the following from fundraising:

1. Concessions: \$5,517.30
2. Cash Bash: \$2,000.00

5. Old business and/or for Informational Purpose:

In regards to Highlander Soccer Club Organization with the State and Federal

1. MYSC EIN Number Eliminated. Paper work filed January 13
2. Moving forward our Organization will be known as Highlander Soccer Club (HSC)
3. Paper work for a 501c3 Status as a Membership Based Organization Finalized January 13
4. Peacock-Keller will be reimbursed for services rendered by the end of January

In regards to McGuffey School District:

1. Determine what the field tarp is for that has been left at field
2. No agreement exists to use the McG Stadium Field in the spring for U14 and U18 – HSC is now an official Requester and can secure the field.
3. Request submitted to use the McG Stadium Field in case of inclement weather for In-House and Travel Request submitted to use the McG Stadium Field for the Spring U14 and U18 Travel Games.
4. McGuffey School District has been advised of the concerns of the U10 field and Parking Lot.
5. Inquired about the District speaking with First Energy about installing on additional dusk to dawn light.

Fundraiser:

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1. Spring Fundraiser will be Four Star Pizza and Sub Coupons (Flyers available)

Calendar:

1. Important dates for the HSC (Copies available)

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

The Membership was asked to review the By-Laws –

1. Motion to approve:
 - a. 1st- Justin Crowe
 - b. 2nd- Joey Vanatta

7. Election of Officers

In regards to election of officers, the Membership is asked to determine a timeline for election of officers due to the circumstances surrounding the current boards election. (providing the newly revised By-Laws are approved)

“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.”

Motion to approve and accept that the language within the HSC By-Laws will be adhered to this year..

1. Motion to approve
 - a. 1st- Aaron Vanatta
 - b. 2nd- Thomas Helmkamp

8. New Business

Field Maintenance:

1. Purchase fertilizer and seed (fertilize for spring) – ***send out pH test from the soil***
2. Permission to explore options and costs for drainage of parking lot and U10 field (stone, fabric, pipe, topsoil)
3. Advertise two 24' x 8' goals for purchase or keep
4. Purchase storage shed - organization materials
5. Purchase replacement fence for under the large kick nets
6. Replace fencing at the entrance – Membership volunteer hours or supplies?
7. Purchase display case for pictures/schedules around the concession stand? ***Joey Vanatta to research cheaper options with local companies***

Registration:

1. Review Flyer and Dates/Deadlines on Calendar

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2. Age Divisions In-House U6,9,13 and U10,12,14 18 for Travel – ***We will create a play up form***
3. Uniforms/T-shirts – **Each In-House player will receive 2 T-shirts. We will continue to use the gold and navy tees for Spring season but exploring options to have a reversible jersey or team colors. Each travel player will get a \$25 reimbursement for their uniforms. The rest of the cost is the responsibility of travel player.**
4. U6 – configuration – Reviewed US Soccer Standards and explain rationale. 4 v.4 plus a goalie, will look to increase size of field, but continue to utilize the two coach system as was utilized in the Fall. Suggestion was made to explore purchasing better goals for U6. The board will research what other clubs use.
5. Travel team declaration and registration deadlines reviewed and confirmed.
6. Registration fees will be:
Rec- \$65
Travel: \$85
Early registration discount of \$10
Sibling discount \$10

Coaches:

1. Recruitment
2. Clearance Reimbursement (Total Cost) –***No need to reimburse, clearances are free.***

Referees:

1. Recruitment
2. Certification reimbursement (FULL) -
3. Clearance Reimbursement (FULL) – ***We will not be paying for uniforms for referees.***

Indoor Soccer Moving Forward:

1. HSC to put down \$200 deposit per team for one indoor session only-
2. HSC will not collect or write checks moving forward. A check for \$200 will be given to team made out to the Brownson House. It is up to the team to take care of collecting their registration fees and turn them into Brownson House.

Sponsorships:

1. Gather the history surrounding Sponsorships
2. Review current process and determine an acceptable process moving forward- **It must be declared and put in writing what we need the sponsorships for, ie. Field maintenance**

1) Motion to approve:

- a. 1st- Chad McGowen
- b. 2nd- Aaron Vanatta

9. Adjournment

1. Motion to approve:

- a. 1st- Jeff Ditmer
- b. 2nd- Thomas Helmkamp

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