



HIGHLANDER SOCCER CLUB



P.O. Box 594, Claysville, Pennsylvania 15323

admin@highlandersoccerclub.com

July 18, 2018 General Membership Meeting Minutes

1. Call to order

Date: Wednesday, July 18th, 2018

Time: 6:00pm

Location: HSC Pavilion

- 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

- I. Motion to approve
 - 1st- **Tony Pol**
 - 2nd- **Heather Ramsey**Motion carried.

4. Reports of the Treasurer

- I. Notes from the Treasurer: Carrying a fund balance of \$8000 to start the season, with new money coming in from registrations for the fall season.
- II. Motion to approve
 - 1st- **Jeff Young**
 - 2nd- **Tony Pol**Motion carried.

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. Canon McMillan PTA purchased the old set of 8x24 goals for \$400. These are goals that were laying at the fields 2 years ago and were stored in the meantime.
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.
5. Fields were aerated on March 18, 2018 and June 10, 2018 and later seeded in areas damaged. Fields were fertilized and over-seeded on March 20, 2018.

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6. Coaches meeting was held on June 19, 2018 to discuss the season and mission moving forward. Copy of minutes are available.

Fundraiser:

1. Spring 2018 Fundraiser was Four Star Pizza and Sub Coupons and Meat Ticket.

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

No member emailed admin@highlandersoccerclub.com any motions or concerns on the by-laws or constitution. Copies available.

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 President: Jed Grice, N/A

- I. Motion to approve
 - 1st- **Tony Pol**
 - 2nd- **Ben Moore**Motion carried.

Nominations for Secretary: Colleen Yendell

- II. Motion to approve
 - 1st- **Dean Yendell**
 - 2nd- **Heather Ramsey**Motion carried.

New Business

Fundraiser:

1. Fall 2018 Fundraiser will be Four Star Pizza and Sub Coupons and the Cash Bash set for Oct. 20. Flyers are available.
2. Priority is to sell Cash Bash tickets and market the event.
3. Sign up for jobs for the night of October 20th.

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Field Maintenance:

1. **Field Readiness Day, August 18, 2018**
2. **Purchase fertilizer (fertilize for fall)**
3. **Sought proposal from Graham Boys, LLC to continue drainage work**
4. **Graham Boys, LLC seeking mowing contract through 2020 (copies available)**
5. **The front entrance to the HSC Complex was redone on July 14, 2018. Larry Spalding (grandfather to the Hoyle's) donated his time and skills to the club. The project was completed at cost of materials at \$660.53. Thank you McDonald and Grice Family for time and effort.**

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 and U13 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 \$5**
6. **Sibling discount \$5**

Coaches:

1. **Coaches can elect to be a coach**
2. **Age Divisions In-House U6,8,10, 13 and U10 and U13 for Travel**
3. **Head Coach will need to submit their child clearances to admin@highlandersoccerclub.com and 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.**
4. **Purchasing polos/shirts for coaches and executive members was discussed at the coaches meeting, so parents and visitors know who to speak with on Game Days with concerns.**

- I. Motion to approve purchasing Coaches and Executive Members polos/shirts.

1st- Brennan Gallick

2nd- Heather Ramsey

Motion carried.

Uniforms:

Travel Uniforms – Each player receives the Admiral uniform kit.

In-House Uniforms/T-shirts – Each In-House player currently receives 2 T-shirts.

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Discussion:

Do we investigate in a better quality Admiral navy and gold jersey or possibly provide a sock/short kit for In-House and stay with T-shirts.

- II. Motion to approve purchase of Admiral Club shorts for each In-House and provide 2 T- shirts. Parents will be responsible for socks and shin guards only.

1st- Tom Helmkamp

2nd- Tony Pol

Motion carried.

Referees:

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

Sponsorships:

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

Debit Card:

Discussion:

Currently HSC operates on a checking (two signature) system only. This results in HSC making purchases on behalf of the club and needing to be reimbursed with club checks. HSC is asking that the membership approve the creation of a separate Debit Card account that HSC money can be moved into as needed for credit card purchases.

- III. Motion to approve investigating the use of a debit card for online expenses.

1st- Colleen Yendell

2nd- Heather Ramsey

Motion carried.

8. Questions and Concerns

Notes:

9. Adjournment

Motion to approve:

1st- Tom Helmkamp

2nd- Nicole Grice

Motion carried.

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