



HIGHLANDER SOCCER CLUB

P.O. Box 594, Claysville, Pennsylvania 15323
admin@highlandersoccerclub.com



February 6, 2021 General Membership Minutes

1. Call to order

Date: Saturday, February 6, 2021

Time: 12:30pm

Location: HSC Pavilion

I. Call to Order

II. Roll Call

- | | |
|------------------------------------|---------|
| a. President – Jed Grice | PRESENT |
| b. Vice President – Scott McDonald | PRESENT |
| c. Treasurer – Alicia Young | PRESENT |
| d. Secretary – Colleen Yendell | PRESENT |
| e. *Registrar – Michelle McDonald | PRESENT |

2. Review of the minutes of the last general meeting

3. Acceptance of those minutes

Motion to approve

1st- Heather Ramsey

2nd- Jeff Young

4. Reports of the Treasurer

Motion to approve

1st- Scott McDonald

2nd- Heather Ramsey

5. Old business and/or for Informational Purpose:

In regards to the club behind the scenes work:

1. The field tarp purchased by McG for their Athletic Complex project and is still up for sale. Contact Ed Dalton if interested. daltone@mcguffey.k12.pa.us
2. Field maintenance projects include the core aerating of fields, overseeding of all fields, and liming all fields.
3. Walnut and Cherry trees were dropped around the fields to help us maintain a safe facility.
4. A number of tree clearing days have been scheduled through January and February.

Fundraiser:

1. Four Star and the Meat Ticket were able to be sold, generating roughly \$6000.

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.

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."



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Not applicable, but we are seeking a member to help with the Registrar position.

8. New Business

Spring 2020 Fundraiser:

1. Spring 2021 Fundraiser will be Four Star Pizza and Sub Coupons, and the club is going to explore a \$5-10 Gift Card Raffle Ticket to go off on Friday, June 4, 2021.

Motion to approve 1-2:

- 1st- Heather Ramsey
- 2nd- Billy Ziegler

Field Maintenance:

1. Field Readiness Day, March 20, 2021. Any recommendations for necessary projects on this day?
2. Purchase gravel to improve the parking lot and driveway.
3. Clear debris and limbs.
4. Line fields.
5. Pay Shapes Scapes, LLC. to line the fields weekly prior to Sunday events at a cost of \$50/week, unless a volunteer is able.
6. Those in attendance at the meeting asked the board to explore additional lighting for the soccer complex to be installed during the summer months.

Motion to approve 1-6

- 1st- Michele McDonald
- 2nd- Dean Yendell

Registration:

Concern for President and Registrar are the last minute registrations for Travel Soccer. The online registration process will remain the same. Declaration dates for travel soccer are and will continue to be February 15th and July 15th If there are not the minimum required player registered then the team will not be declared. Uniform ordering and delivery have previously been delayed substantially due to late team registrations. Questions or concerns?

Review Flyer and Dates/Deadlines on Calendar

Age Divisions In-House U6, 8, 10, 13 and Age Divisions Travel U8, 10, 12, 14 and 18- Enrollment Numbers will dictate.

1. Review Flyer and Dates/Deadlines on Calendar
2. Age Divisions In-House U6, 8, 10, 14 and U8, 10, U12 for Travel
3. Travel team declaration and registration deadlines reviewed and confirmed.
4. Registration fees will be:
Rec- \$70
Travel: \$90
5. Early registration discount of \$10
6. Sibling discount \$5

Motion to approve #1-6:

- 1st- Alicia Young
- 2nd- Billy Ziegler



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Coaches:

1. Coaches can elect to be a coach
2. Age Divisions In-House U6, 8,10, 13 and U8, 10, 12, 14, and 18 for Travel
3. All coaches 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. All coaches will need to upload all necessary documents into PA West Affinity's site. See Jed for an account.
5. In-House Coaches must take an online course for the age group that they are coaching~ the Club will reimburse. Travel Coaches must take an online course and in-person course for the age group that they are coaching. 4v4, 7v7, 9v9 and 11v11.
6. All coaches must be SafeSport trained at SafeSport.com. The Safe Soccer Framework is a comprehensive program of policies and processes, screening, education and training, reporting, monitoring and enforcement designed to help participants detect and report abuse, respond to it and prevent future occurrences. This online video training program takes no more than 90 minutes to complete but can be reviewed in segments if time does not permit completing the course in its entirety at one time. For those coaching TRAVEL this fall the deadline for completing this training is March 1, 2021 to ensure compliance by team activation in mid-August. For those coaching IN-HOUSE this fall the deadline for completing this training is April 1, 2021 to ensure compliance by team activation.

Directions:

Click on the following link:

<http://safesport.org/authentication/register?token=ee57337f-31f9-421d-b095-82fc8c8c4c41>

Select US Soccer from the dropdown.

Enter the following Access Code: YC3E-6P5G-YYIL-CS2M

Create your account by completing the required fields.

Check your email for a confirmation, login and take the course.

Once completed the coach will print a Sex Abuse Prevention Training (SAPT) certificate for his/her records and upload a scan into the SAPT slot next to their clearances in their admin record in the online registration system.

Motion to approve #1-6:

1st- Alicia Young

2nd- Colleen Yendell

Constitution, By Laws, Policy Updates:

1. Return to Play Guideline, Participation Waiver Review
2. The Game Manager App will be used to track attendance.

Motion to approve #1:

1st- Alicia Young

2nd- Heather Ramsey

9. Informational Purpose:

Related Items:

www.highlandersoccerclub.com



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1. PA West Information
2. PA Dept. Health Guidelines for Face Coverings

Referees:

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

10. Questions and Concerns:

Notes:

Special thanks to the Ziegler, McDonald, Ramsey, Craker, Piatt, Miller, Grice and Yendell families for all of their help clearing the trees from the fields these last two months.

11. Adjournment

Motion to adjourn:

- 1st- Scott McDonald
- 2nd- Colleen Yendell

NONPROFIT CHECKING, *7436

**PLEASE NOTE, ACTUAL ACCOUNT BALANCE: \$15,724.72
THERE ARE CHECKS THAT HAVE NOT CLEARED THE
ACCOUNT.

All completed transactions from 04/01/2020 to 2/6/2021

**CHECK REGISTER DATES: 4/1/2020 - 2/6/2021

Date	Number	Description	Withdrawals	Deposits	Balance
02/05/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210205		689.99	16,114.47
02/04/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210204		1,061.70	15,424.48
02/03/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210203		1,385.01	14,362.78
02/02/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210202		110.89	12,977.77
02/02/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210202		241.20	12,866.88
02/02/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210202		438.83	12,625.68
02/01/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210201		178.31	12,186.85
01/28/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210128		487.33	12,008.54
01/27/2021		PREAUTHORIZED WD BLUE SOMBRERO BLSOMBRERO 210126 HSC SOCCER	3.00		11,521.21
01/27/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210127		106.16	11,524.21
01/26/2021		PREAUTHORIZED CREDIT Stack Pay Transfer 210126		564.21	11,418.05
01/09/2021		POS PURCHASE MERCHANT PURCHASE TERMINAL 55500361 WASHINGTON RURAL K ING WASHINGTO PA XXXXXXXXXXXXX2406 01-08-21 12:00 AM	731.38		10,853.84
12/17/2020	1080	CHECK	4,000.00		11,585.22
12/05/2020		DEPOSIT		6,200.00	15,585.22
12/03/2020	1078	CHECK	94.52		9,385.22
11/21/2020		DEPOSIT TLR 10 BR 07		704.00	9,479.74
11/17/2020	1079	CHECK	90.00		8,775.74
11/16/2020		POS PURCHASE POS PURCHASE TERMINAL 02584173 NNT WASHINGTON RUR A160 WASHINGTO PA XXXXXXXXXXXXX2406 11- 15-20 7:22 AM	33.29		8,865.74
11/12/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55500360 WASHINGTON RURAL K ING WASHINGTO PA XXXXXXXXXXXXX2406 11-11-20 12:00 AM	97.72		8,899.03
11/10/2020		PREAUTHORIZED WD BLUE SOMBRERO BLSOMBRERO 201109 HSC SOCCER	3.00		8,996.75
11/10/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55432860 LOWES #00671* WASHINGTO PA XXXXXXXXXXXXX2406 11-09-20 12:00 AM	86.59		8,999.75
11/06/2020	1076	CHECK TLR 01 BR 07	205.00		9,086.34
11/06/2020	1077	CHECK TLR 01 BR 07	300.00		9,291.34
11/06/2020		DEPOSIT		1,691.00	9,591.34
11/03/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 201102 HSC SOCCER		36.71	7,900.34
11/03/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 201102 HSC SOCCER		212.52	7,863.63

11/02/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 201102		279.19	7,651.11
10/31/2020	1074	CHECK TLR 10 BR 07	300.00		7,371.92
10/31/2020	1075	CHECK TLR 10 BR 07	450.00		7,671.92
10/31/2020		DEPOSIT		1,270.00	8,121.92
10/27/2020		PREAUTHORIZED WD BLUE SOMBRERO BLSOMBRERO 201026 HSC SOCCER	3.00		6,851.92
10/26/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55483820 SAMSCLUB #6251 WASHINGTO PA XXXXXXXXXXXXX2406 10-24-20 12:00 AM	57.48		6,854.92
10/26/2020	1071	CHECK	1,200.00		6,912.40
10/24/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55506290 FOUR STAR PIZZA WASHINGTO PA XXXXXXXXXXXXX2406 10-22-20 12:00 AM	170.00		8,112.40
10/23/2020	1073	CHECK TLR 35 BR 07	300.00		8,282.40
10/23/2020	1072	CHECK TLR 35 BR 07	375.00		8,582.40
10/23/2020		DEPOSIT		1,780.00	8,957.40
10/22/2020		POS DEPOSIT POS DEPOSIT TERMINAL 00000101 AMAZON.COM SEATTLE WA XXXXXXXXXXXXX2406 10-22-20 2:56 PM		121.89	7,177.40
10/22/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 201022		277.99	7,055.51
10/20/2020	1070	CHECK	8,780.00		6,777.52
10/20/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 201019 HSC SOCCER		115.92	15,557.52
10/19/2020	1057	ELECTRONIFIED CHECK SAMS CLUB STORES PURCHASE 201019 CITY=WASH, ST=PA SER #=1057	83.26		15,441.60
10/19/2020	1065	CHECK	170.00		15,524.86
10/17/2020	1069	CHECK TLR 03 BR 07	290.00		15,694.86
10/17/2020	1068	CHECK TLR 03 BR 07	300.00		15,984.86
10/17/2020		DEPOSIT		11,823.00	16,284.86
10/16/2020		POS PURCHASE POS PURCHASE TERMINAL 00000101 AMAZON.COM*2T47J1C I2 SEATTLE WA XXXXXXXXXXXXX2406 10- 16-20 6:12 AM	144.38		4,461.86
10/16/2020		POS PURCHASE POS PURCHASE TERMINAL 00000101 AMAZON.COM*2T97F7C F2 SEATTLE WA XXXXXXXXXXXXX2406 10- 16-20 6:11 AM	144.38		4,606.24
10/15/2020	1059	CHECK	1,510.00		4,750.62
10/14/2020	1064	CHECK	307.40		6,260.62
10/14/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 201014		133.24	6,568.02
10/14/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 201013 HSC SOCCER		83.94	6,434.78
10/10/2020	1066	CHECK TLR 10 BR 07	290.00		6,350.84
10/10/2020	1067	CHECK TLR 10 BR 07	300.00		6,640.84
10/10/2020		DEPOSIT TLR 10 BR 07		950.00	6,940.84

10/10/2020		DEPOSIT TLR 10 BR 07		123.00	5,990.84
10/10/2020		DEPOSIT TLR 10 BR 07		608.00	5,867.84
10/09/2020	1056	ELECTRONIFIED CHECK SAMS CLUB STORES PURCHASE 201009 CITY=WASH, ST=PA SER #=1056	29.02		5,259.84
10/05/2020	1055	ELECTRONIFIED CHECK SAMS CLUB STORES PURCHASE 201005 CITY=WASH, ST=PA SER #=1055	210.48		5,288.86
10/05/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 201005		48.25	5,499.34
10/02/2020	1063	CHECK TLR 09 BR 07	300.00		5,451.09
10/02/2020	1062	CHECK TLR 09 BR 07	375.00		5,751.09
10/02/2020	1053	CHECK	1,908.00		6,126.09
10/02/2020		DEPOSIT		934.00	8,034.09
09/30/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 200930		57.36	7,100.09
09/29/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200928 HSC SOCCER		80.94	7,042.73
09/28/2020	1051	CHECK	64.00		6,961.79
09/28/2020	1054	ELECTRONIFIED CHECK SAMS CLUB STORES PURCHASE 200928 CITY=WASH, ST=PA SER #=1054	238.94		7,025.79
09/26/2020	1058	CHECK TLR 05 BR 07	365.00		7,264.73
09/26/2020		DEPOSIT		1,805.00	7,629.73
09/24/2020	1050	CHECK	371.00		5,824.73
09/22/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55432860 LOWES #00671* WASHINGTO PA XXXXXXXXXXXXX2406 09-21-20 12:00 AM	83.63		6,195.73
09/22/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200921 HSC SOCCER		324.42	6,279.36
09/21/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 200921		124.73	5,954.94
09/19/2020	1052	CHECK TLR 10 BR 07	395.00		5,830.21
09/18/2020		DEPOSIT		210.00	6,225.21
09/18/2020		DEPOSIT		1,475.00	6,015.21
09/15/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200914 HSC SOCCER		310.44	4,540.21
09/14/2020	1049	CHECK	800.00		4,229.77
09/12/2020		POS PURCHASE POS PURCHASE TERMINAL 62510004 SAMS CLUB #6251 WASHINGTO PA XXXXXXXXXXXXX2406 09-12-20 3:54 PM	521.31		5,029.77
09/11/2020	9999	CHECK TLR 01 BR 07	400.00		5,551.08
09/09/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200908 HSC SOCCER		393.21	5,951.08
09/08/2020		PREAUTHORIZED CREDIT PAYPAL TRANSFER 200908		220.03	5,557.87
09/01/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200831 HSC SOCCER		183.54	5,337.84
08/25/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200824 HSC SOCCER		101.43	5,154.30

08/19/2020	1045	CHECK	58.50		5,052.87
08/19/2020	1043	CHECK	58.50		5,111.37
08/18/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200817 HSC SOCCER		249.75	5,169.87
08/11/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200810 HSC SOCCER		352.59	4,920.12
08/04/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200803 HSC SOCCER		557.28	4,567.53
07/31/2020	1044	CHECK	76.50		4,010.25
07/29/2020	1047	CHECK	54.00		4,086.75
07/28/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200727 HSC SOCCER		735.99	4,140.75
07/22/2020	1042	CHECK	465.00		3,404.76
07/22/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO BLSOMBRERO 200720 HSC SOCCER		48.96	3,869.76
07/21/2020	1046	CHECK	121.50		3,820.80
07/21/2020	1041	ELECTRONIFIED CHECK FirstEnergy Serv CHECK PYMT 200721 1041	4,046.65		3,942.30
07/13/2020		PREAUTHORIZED CREDIT BLUE SOMBRERO CDRRefu7.9 200713 HIGHLANDER SOCC		427.50	7,988.95
07/01/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55432860 LOWES #00671* WASHINGTO PA XXXXXXXXXXXXX2406 06-30-20 12:00 AM	21.18		7,561.45
07/01/2020		PREAUTHORIZED WD BLUE SOMBRERO Refund6.29 200701	5,912.00		7,582.63
06/29/2020	1039	CHECK	100.00		13,494.63
06/24/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 75418230 DNH*GODADDY.COM 480-50588 AZ XXXXXXXXXXXXX2406 06-23-20 12:00 AM	208.71		13,594.63
06/23/2020	1040	CHECK	2,190.00		13,803.34
05/29/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55310200 ADMIRAL SPORTS GRO UP 888646682 FL XXXXXXXXXXXXX2406 05- 28-20 12:00 AM	790.51		15,993.34
05/11/2020	1038	CHECK	1,671.00		16,783.85
05/04/2020	1037	CHECK	32.00		18,454.85
04/22/2020	1033	CHECK	567.50		18,486.85
04/17/2020	1036	CHECK	1,105.44		19,054.35
04/16/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55432860 LOWES #00671* WASHINGTO PA XXXXXXXXXXXXX2406 04-15-20 12:00 AM	36.53		20,159.79
04/15/2020		POS PURCHASE MERCHANT PURCHASE TERMINAL 55310200 ADMIRAL SPORTS GRO UP 888646682 FL XXXXXXXXXXXXX2406 04- 14-20 12:00 AM	749.56		20,196.32
04/06/2020	1034	CHECK	85.00		20,945.88
04/06/2020	1035	CHECK	3,011.88		21,030.88

04/01/2020	PREAUTHORIZED WD HARLAND CLARKE CHK ORDERS 200401	48.68	24,042.76
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