



HIGHLANDER SOCCER CLUB



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

January 11, 2023 General Membership Agenda

1. Call to order

Date: Wednesday, January, 2023

Time: 6:30pm

Location: HS Room 101

I. Call to Order

II. Roll Call

- a. President – Jed Grice
- b. Vice President – Scott McDonald
- c. Treasurer – Billy Ziegler
- d. Secretary – Chad Weaver
- e. *Registrar – Michelle McDonald

2. Review of the minutes of the last general meeting

3. Acceptance of those minutes

Motion to approve

1st- John Harshman

2nd- Billy Ziegler

4. Reports of the Treasurer

Motion to approve

1st- Heather Ramsey

2nd- Brennan Gallick

5. Old business and/or for Informational Purpose:

In regards to the club behind the scenes work:

1. Field maintenance projects include the core aerating of fields, spraying of the parking lot, additional stone of the parking lot
2. Lights have all been installed, and plaques and have been mounted to each pole.

Fundraiser/Sponsorships:

1. Four Star - generated roughly \$2000.

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 (Summer 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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8. New Business

Concerns:

1. Recruitment of referees and coaches is a GREAT concern for the club. Please send interested individuals to Jed and/or the web-site for more information. It has been proposed that HSC hosts an in-person event if there is enough interest. Players aged 13 may referee; Looking to host an in-person class if we have the interest.
2. For information only ~ High School Soccer Boosters are in need of executive board members, and the MS/HS Soccer Awards Ceremony is set for Wednesday, February 8th.
3. The membership voted to approve raising the dollar amount that HSC provides to indoor teams to \$300 moving forward.

Motion to approve #1-3:

- 1st- Chad Weaver
- 2nd- Jessica Weaver

Replacement/Repair/Treatment of Equipment:

1. Chad Weaver requested that the club purchase and AED for the complex and that we train coaches, referees, volunteers to use the device. Brennan Gallick was able to secure a donated AED!
2. HSC will need to explore the purchase of new kick nets to replace the nets on field 5 if feasible.
3. HSC will need to explore having the kickboards on field 5 and 6 treated/painted. The club will look to have this done by the McGuffey Art Club, an Eagle Scout Project, or maybe a Senior Project.

Motion to approve #1-3:

- 1st- Billy Ziegler
- 2nd- Mandy Crowe

Fall 2022 Fundraiser:

A Spring Fundraiser, beyond Four Star will need to be organized in order to keep HSC registration at current levels to pay for insurance, field maintenance, uniform kits, referees, indoor sponsorships, etc.

1. Spring 2023 Fundraiser will be Four Star Pizza and Sub Coupons
2. Glory on the Grass
3. HSC will explore the option of holding a Clay Shoot at Hunting Hills

Motion to approve 1-3:

- 1st- Chad Weaver
- 2nd- Brennan Gallick

Field Maintenance:

1. Field Readiness Day, March 18, 2023. Any recommendations for necessary projects on this day?
2. Purchase gravel to improve the parking lot and driveway, level the ruts.
3. Continue to 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 \$75/week, unless a volunteer is able.
6. Continue to fertilize, repair holes in fields and overseed.
7. Brad Lowe will look into providing the club a mix of grasses and fescues to build back the fields better into the spring.



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8. The membership voted to approve the seeking of donations to have 4 additional light poles set on the U14/18 field, in order to have at least 1 field available for night game make-ups as needed. The current lighting is sufficient for practices, however is unsafe for match-play.

Motion to approve #1-8

1st- Billy Ziegler

2nd- Jessica Weaver

Registration:

Concern has been raised about In-House not starting the same week as Travel Soccer.

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?

1. The online registration for In-House deadlines will be August 1st and March 1st effective 2023.
2. Age Divisions In-House U6, 8,10, 13 and U10, 12, 14 and 18 for Travel – Enrollment numbers will dictate.
3. Registration fees will be:
 - Rec- \$85
 - Travel: \$95
4. Early Registration discount of \$10
5. Sibling Discount: \$5

Motion to approve #1-5:

1st- Scott McDonald

2nd- Brad Lowe

Constitution, By Laws, Policy Updates:

1. No updates were submitted.

9. Informational Purpose:

Related Items:

1. PA West -South President's Meeting, January 25, 2023 @7:00pm
2. Travel players and referees need to complete the Safe Sport training once they turn 18.

10. Questions and Concerns:

End of Season Gift:

1. The executive board is asking for ideas for end of season gift ideas for each player.

Notes: scarves, head bands, wrist bands, personalized magnets

11. Adjournment

Motion to adjourn:

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- 1st- Adam Ramsey
- 2nd- Scott McDonald

McGuffey Youth Soccer

Expenses & Income

Fall 2022 Overview(July - December)

Expenses

Field - Landscaping	\$ 5,333.20
Field - Misc	\$ 563.95
Portable Toilet Services:	\$ 4,697.71
Trash:	\$ 340.00
Stone:	\$ 1,363.50
Uniforms:	\$ 6,735.36
Tournament Fees:	\$ 700.00
Transaction Fees:	\$ 42.00
PO Box	\$ 74.00
Misc: (\$6000 - Gifts)	\$ 6,745.16
Fees	\$ 400.00
Concession:	\$ 1,919.75
Referees:	\$ 3,975.00
Fundraisers	\$ 9,070.00

Total Expenses: \$ 41,959.63

General Fund Balance as of 1/10/23 \$ 13,023.08

Income

Registration 2022 \$ 16,127.02

Fundraisers: (Gross) \$ 10,802.00

Concession (Gross) \$ 5,419.85

Total Income: \$ 32,348.87

McGuffey Youth Soccer

Expenses & Income

Spring Season 2021 Overview

Expenses

Field - Misc	\$ 5,228.38
Portable Toilet Services:	\$ 4,713.24
Trash:	\$ 255.00
Lawn Services:	\$ 4,085.00
Insurance:	\$ 1,951.00
Lights & Poles:	\$ 10,964.71
Stone:	\$ 5,700.65
Referee Registration:	\$ 65.00
Uniforms:	\$ 6,305.50
Tournament Fees:	\$ 1,514.70
Transaction Fees:	\$ 33.00
Misc:	\$ 148.55
Concession:	\$ 3,537.93
Referees:	\$ 4,940.00
Fundraisers	\$ 13,794.00
Raffle Winner - \$3000.00	
Raffle Tickets - \$198.00	
Four Star - \$10,596.00	

Total Expenses: \$ 63,236.66

Income

Registration (for 2022-Spring) \$ 20,278.55

Online - \$18,606.55

Checks - \$1672.00

Fundraisers: (Gross) \$ 26,259.00

Four Star - \$3182.50 net

50/50 6/2/22 - \$180.00 net

Raffle Tickets - \$5140.00 net

Concession (Gross) \$ 8,087.00

Concession (Net) - \$4549.07

Total Income: \$ 54,624.55

General Fund Balance as of 7/11/22 \$ 19,666.64

McGuffey Youth Soccer

Expenses & Income

2022 Overview

Expenses

Field	\$ 11,035.48
Portable Toilet Services:	\$ 6,467.54
Trash:	\$ 425.00
Insurance:	\$ 1,951.00
Lights	\$ 10,964.71
Stone:	\$ 7,064.15
Referee Registration:	\$ 65.00
Uniforms:	\$ 13,040.86
Tournament Fees:	\$ 2,214.70
Transaction Fees:	\$ 75.00
PO Box	\$ 74.00
Misc: (\$6000 - Gifts)	\$ 6,893.71
Fees	\$ 1,167.50
Concession:	\$ 4,963.59
Referees:	\$ 8,915.00
Fundraisers	\$ 23,864.00

Total Expenses: \$ 99,181.24

Income

Registration 2022 \$ 36,405.57
Spring: \$20,278.55
Fall: \$16,127.02

Fundraisers: (Gross) \$ 37,061.00
Spring \$26,259.00
Fall: \$10,802.00

Concession (Gross) \$ 13,506.85
Concession Spring(Net) - \$5043.16
Concession Fall(Net) - \$3500.10

Total Income: \$ 86,973.42

General Fund Balance as of 1/10/23 \$ 13,023.08

Concession Stand & Referees - 2022

Concession Stand Money Spring 2022

Date	\$ into register	\$ out of Register	Profit
4/10/2022	\$430.00	\$1,380.00	\$950.00
4/24/2022	\$430.00	\$1,288.00	\$858.00
5/1/2022	\$430.00	\$1,197.00	\$767.00
5/8/2022	\$455.00	\$1,613.00	\$1,158.00
5/15/2022	\$420.00	\$1,652.00	\$1,232.00
5/22/2022	\$420.00	\$1,169.00	\$749.00
6/5/2022	\$420.00	\$1,462.00	\$1,042.00
7/2/2022	\$410.00	\$1,741.00	\$1,331.00
Total		\$8,087.00	\$0.00

Concession Purchases

Date	Store	Amount
4/22/2022	Sams	\$ 92.42
4/19/2022	Sams	\$ 333.30
4/7/2022	Sams	\$ 52.84
5/7/2022	Gordon	\$ 618.91
4/8/2022	Sams	\$ 31.98
4/10/2022	Sams	\$ 95.78
5/5/2022	Sams	\$ 35.98
5/10/2022	Sams	\$ 141.56
5/21/2022	Sams	\$ 328.80
6/3/2022	Sams	\$ 389.76
6/4/2022	Sams	\$ 192.97
7/1/2022	Sams	\$ 107.36
7/1/2022	Sams	\$ 599.75
7/2/2022	Dollar General	\$ 18.48
		\$ 3.95
Total		\$ 3,043.84

Referee Money - Spring 2022

Date	Paid
4/10/2022	\$ 645.00
4/24/2022	\$ 405.00
5/1/2022	\$ 670.00
5/8/2022	\$ 785.00
5/15/2022	\$ 785.00
5/22/2022	\$ 995.00
6/5/2022	\$ 655.00
Total	\$ 4,940.00

Referee Money - Fall 2022

Date	Paid
9/11/2022	\$ 330.00
9/18/2022	\$ 450.00
9/25/2022	\$ 600.00
10/2/2022	\$ 510.00
10/9/2022	\$ 600.00
10/16/2022	\$ 525.00
10/23/2022	\$ 450.00
10/30/2022	\$ 510.00
Total	\$ 3,975.00

Date	\$ into register	\$ out of Register	Profit
9/18/2022	\$470.00	\$1,176.00	\$706.00
9/25/2022	\$470.00	\$1,200.00	\$730.00
10/2/2022	\$470.00	\$1,179.00	\$709.00
10/9/2022	\$470.00	\$1,221.00	\$751.00
10/16/2022	\$450.00	\$1,336.00	\$886.00
10/23/2022	\$470.00	\$1,304.00	\$834.00
10/30/2022	\$450.00	\$1,253.85	\$803.85
Total		\$5,419.85	\$5,419.85

Date	Store	Amount
9/16/2022	Sams	\$ 270.23
9/23/2022	Sams	\$ 368.91
10/3/2022	Sams	\$ 224.32
10/8/2022	Sams	\$ 58.24
10/11/2022	Sams	\$ 305.14
10/14/2022	Sams	\$ 222.93
10/15/2022	Wal-Mart	\$ 12.10
10/17/2022	Sams	\$ 49.98
10/24/2022	Sams	\$ 187.44
10/31/2022	Sams	\$ 220.46
Total:		\$ 1,919.75

2022 totals:
 Total Income \$13,506.85
 Total Purchases \$4,963.59
 Total Refs \$8,915.00
 Net: -\$371.74

Concession & Refs	Spring 2022
Gross Profit:	\$8,087.00
Total Purchases:	\$ 3,043.84
Total to Referees:	\$ 4,940.00
Net Profit:	\$ 103.16

Unk Cash in Register	Fall 2022
Concession & Refs	\$ 153.00
Gross Profit:	\$5,419.85
Total Purchases:	\$ 1,919.75
Total to Referees:	\$ 3,975.00
Net Profit:	-\$474.90