



HIGHLANDER SOCCER CLUB

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



January 11, 2024 General Membership Minutes

1. Call to order

Date: Thursday, January 11, 2024

Time: 7:30pm

Location: South Franklin Social Hall

- 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- Heather Ramsey

2nd- Chad Weaver

4. Reports of the Treasurer (attached)

Motion to approve

1st- Jess Weaver

2nd- John Harshman

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 and lime spread in November.

Fundraiser/Sponsorships:

1. See Treasurer Report

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."

8. New Business

Concerns:

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1. Recruitment of referees and coaches is a GREAT concern for the club, especially for the spring when the U14 and U18 teams play. Please send interested individuals to Jed and/or the web-site for more information. HSC will host another in-person event if there is enough interest. Players aged 13 may referee.
2. Jointly hosting a Cash Bash that will benefit HSC and McG Soccer Boosters. Need to discuss % of the proceeds to be allocated to each organization.
3. Need to advertise for help in regards to the concession stand on game days.

Motion to approve #1-3:

1st- Billy Ziegler

2nd- Chad Weaver

Replacement/Repair/Treatment of Equipment:

1. HSC will need to explore the purchase of new kick nets to replace the nets on field 5 if feasible.

Motion to approve #1:

1st- Scott Crowe

2nd- Jess Weaver

Spring 2024 Fundraiser:

A 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 2024 Fundraiser will be Four Star Pizza and Sub Coupons
2. Glory on the Grass in the summer.
3. April 20, 2024 Cash Bash

Motion to approve 1-3:

1st- Scott McDonald

2nd- Becky Miller

Field Maintenance:

1. Field Readiness Day, March 23, 2024, 10-2pm. 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. Need to eliminate trees and stumps to create additional parking adjacent to field 5.
4. Line fields.
5. Pay Shapes Scapes, LLC. to line the fields weekly prior to Sunday events at a cost of \$100/week, unless a volunteer is able.
6. Continue to fertilize, repair holes in fields and overseed.
7. Going to contract with Ralph Lucci to determine a program for our fields to eliminate the crab grass.

Motion to approve #1-7:

1st- Scott Crowe

2nd- Brandon Harris

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

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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- \$90
Travel: \$100
4. Early Registration discount of \$10
5. Sibling Discount: \$5

Motion to approve #1-5:

- 1st- Jess Weaver
- 2nd- Heather Ramsey

9. Informational Purpose:

Related Items:

1. PA West -South President's Meeting, January __, 2024 @7:00pm~ \$100 fine for not attending.
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:

- 1st- Becky Miller
- 2nd- Marcy Piatt

McGuffey Youth Soccer

Expenses & Income

2023 Overview Spring and Fall

		2022		2022
<u>Expenses</u>				
Field	\$	13,529.58	\$	11,035.48
Portable Toilet Services:	\$	4,663.99	\$	6,467.54
Trash:	\$	890.00	\$	425.00
Insurance:	\$	2,021.00	\$	1,951.00
Stone:	\$	3,050.28	\$	7,064.15
Spray Parking Lot	\$	135.00		
Referee Registration:	\$	97.25	\$	65.00
Uniforms:	\$	16,874.40	\$	13,040.86
Tournament Fees:	\$	1,695.00	\$	2,214.70
Transaction Fees:	\$	845.25	\$	75.00
Misc: (Incl Gift)	\$	2,443.30	\$	6,893.71
Fees: PA West	\$	1,912.50	\$	1,167.50
Concession Food:	\$	6,493.19	\$	4,963.59
Concession Other: Freezer & Coffee IV	\$	1,023.84		
Referees:	\$	9,190.00	\$	8,915.00
Soccer Camp/Indoor Soccer	\$	3,575.00		
<u>Total Expenses:</u>	\$	68,439.58	\$	99,181.24
<u>Income</u>				
<u>Registration 2023</u>				
Spring: \$21,792.68			\$	40,929.03
Fall: \$19,136.35			\$	36,405.57
<u>Fundraisers:</u>			\$	6,873.75
4-Star-\$3228.50			\$	37,061.00
Banner -\$600				
Glory on the Grass-\$429				
Fall Raffle-\$2380				
Spirit Wear-\$236.25				
<u>Concession (Gross)</u>			\$	14,756.00
Concession Spring - \$8448			\$	13,506.85
Concession Fall - \$6308				
<u>Total Income:</u>	\$	62,558.78	\$	86,973.42

General Fund Balance as of 1/9/24 \$ 11,147.23

Incl some Spring Registration and Indoor Soccer

Concession Stand & Referees -2023

Concession Stand Money		Spring 2023	
Date	\$ Into register	\$ out of Register	Profit
4/16/2023	\$470.00	\$1,482.00	\$1,012.00
4/23/2026	\$490.00	\$1,753.00	\$1,263.00
4/30/2023	\$450.00	\$1,311.00	\$861.00
5/7/2023	\$450.00	\$1,309.00	\$859.00
5/14/2023	\$470.00	\$1,805.00	\$1,335.00
5/21/2023	\$450.00	\$1,319.00	\$869.00
6/4/2023	\$470.00	\$1,723.00	\$1,253.00
7/1/2023	\$450.00	\$1,446.00	\$996.00
	Total	\$12,148.00	\$8,448.00

Concession Purchases		Spring 2023	
Date	Store	Amount	
4/8/2023	Sams	779.27	
4/21/2023	Sams	287.69	
4/13/2023	Sams	35.92	
4/11/2023	Sams	328.42	
4/10/2023	Amazon	49.16	
4/10/2023	Sams	328.42	
4/21/2023	Sams	287.69	
4/29/2023	Sams	365.05	
4/29/2023	Sams	42.38	
5/4/2023	Sams	184.94	
5/12/2023	Sams	375.93	
5/20/2023	Sams	488.12	
5/2/2023	Walmart	12.96	
5/22/2023	Walmart	19.44	
4/23/2023	Walmart	49.68	
6/5/2023	Sams	91.19	
6/30/2023	Sams	440.94	
	Total	3,726.26	

Referee Money - Spring 2023	
Date	PAID
4/2/2023	\$ 330.00
4/16/2023	\$ 750.00
4/23/2023	\$ 570.00
4/30/2023	\$ 760.00
5/7/2023	\$ 555.00
5/14/2023	\$ 920.00
5/21/2023	\$ 700.00
6/4/2023	\$ 865.00
Total	\$ 5,450.00

Other Items	
Freezer	\$874.95
Coffee Maker	\$148.39

Concession Vs. Refs		Spring 2023	
Gross Profit:		\$8,448.00	
Total Purchases:		\$ 3,726.26	
Total to Referees:		\$ 5,450.00	
Net Profit:		\$ (728.26)	

Glory on the Grass	\$ 996.00
Concession	\$ 429.00
Take	\$(440.94)
Food	\$ 984.06
Total Profit:	\$ 984.06

Concession Stand Money		Fall 2023	
Date	\$ Into register	\$ out of Register	Profit
9/10/2023	\$470.00	\$502.00	\$32.00
9/17/2023	\$450.00	\$1,625.00	\$1,175.00
9/24/2023	\$450.00	\$1,426.00	\$976.00
10/1/2023	\$450.00	\$1,283.00	\$833.00
10/8/2023	\$450.00	\$1,120.00	\$670.00
10/15/2023	\$450.00	\$1,221.00	\$771.00
10/22/2023	\$470.00	\$1,802.00	\$1,332.00
10/29/2023	\$460.00	\$979.00	\$519.00
	Total Profit	\$9,958.00	\$6,308.00

Concession Purchases		Fall 2023	
Date	Store	Amount	
8/29/2023	Sams	351.38	
9/5/2023	Sams	688.85	
9/15/2023	Sams	61.12	
9/16/2023	Sams	125.29	
9/16/2023	Sams	39.05	
9/23/2023	Sams	366.12	
10/2/2023	Sams	237.00	
10/10/2023	Dollar General	10.00	
10/10/2023	Sams	387.68	
10/16/2023	Sams	147.66	
10/23/2023	Sams	283.80	
10/23/2023	Walmart	29.28	
10/30/2023	Foodland	39.70	
	Total	2,766.93	

Referee Money - Fall 2023	
Date	PAID
9/10/2023	\$ 105.00
9/17/2023	\$ 710.00
9/24/2023	\$ 375.00
10/1/2023	\$ 405.00
10/8/2023	\$ 405.00
10/15/2023	\$ 510.00
10/22/2023	\$ 720.00
10/29/2023	\$ 405.00
Make up	\$ 105.00
Total	\$3,740.00

Concession & Refs		Fall 2023	
Gross Profit:		\$6,308.00	
Total Purchases:		\$ 2,766.93	
Total to Referees:		\$ 3,740.00	
Net Profit:		-\$198.93	

Concession & Refs		All 2023	
Gross Profit:		\$14,756.00	
Total Purchases:		\$ 6,493.19	
Total to Referees:		\$ 9,190.00	
Net Profit:		-\$927.19	