



# HIGHLANDER SOCCER CLUB



P.O. Box 594, Claysville, Pennsylvania 15323  
[admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com)

## July 12, 2023 General Membership Minutes

### 1. Call to order

Date: Wednesday, July 12, 2023

Time: 7:45pm

Location: Pavilion

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

1<sup>st</sup>- [Heather Ramsey](#)

2<sup>nd</sup>- [Billy Ziegler](#)

### 4. Reports of the Treasurer

[Treasurers Report attached.](#)

Motion to approve

1<sup>st</sup>- [John Harshman](#)

2<sup>nd</sup>- [Scott McDonald](#)

### 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, additional parking created with fabric and stone, lime dust donated by the Anestis Family was also spread to keep weeds in parking lot from growing.
2. New nets have been purchased and will be installed for Fall 2023.
3. Coyote decoys purchased as a preventative measure for geese.
4. Additional, portable benches with canopies were purchased for travel teams to take to away games.
5. The membership voted in January to approve raising the dollar amount that HSC provides to indoor teams to \$300 moving forward.
6. Brennan Gallick was able to secure an AED and a large first aid box.

**Fundraiser/Sponsorships:**

1. Four Star - generated \$1800.

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

No member emailed [admin@highlandersoccerclub.com](mailto:admin@highlandersoccerclub.com) any motions or concerns on the by-laws or constitution.

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## 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."

Scott McDonald and Billy Ziegler agreed to stay on as Vice President and Treasurer respectively.

### Motion to approve

1<sup>st</sup>- Brandon Harris

2<sup>nd</sup>- Adam Ramsey

## 8. New Business

### Concerns:

1. Recruitment of referees and coaches is a GREAT concern for the club, especially for the spring when the U14 and U18 teams play. We were able to host a referee course and certify 7 young referees. 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.

*Individuals interested in getting certified are to contact Jed Grice for more information. HSC reimburses for registration/certification/clearance cost.*

2. For information only ~ **High School Soccer Boosters are in need of executive board members**

*The high school boys have established a non-profit called McGuffey Boys Soccer Moms with and EIN. Coach Scoop and Vince need to work with the McGuffey Soccer Boosters and the McGuffey Boys Soccer Moms to determine a path forward that benefits male and female middle and high school teams. Coach Scoop that he would work with all parties to make this happen. The biggest concern was how to keep that concession stand operational during games at the stadium, whether we offer other teams like the cheerleaders to take a %; mandate that middle school soccer parents volunteer. To Jed Grice's knowledge, the Vice President's position for the McGuffey Soccer Boosters remains vacant and he was unsure to the intent of Dean Yendell to stay on as Booster President.*

3. The executive board met with Brinton Ealy in regards to having additional poles set and lights placed on the U18 field. Pole set is currently charging \$1,800 per pole. The executive board tabled the purchasing of poles until the price comes down. Brinton Ealy is going to create a light structure for the U6 fields 2 & 3, and replace the older bulbs with cheaper LEDs.
4. Need volunteers to learn how to use the AED machine and help schedule a couple evenings/times to train coaches on how to use the device.

*Members in attendance spoke to the fact that we have a number of parents at the fields with a medical background, and possibly we could have them volunteer to show parents and coaches on practice nights how to use the AED device.*

### Motion to approve #1-4:

1<sup>st</sup>- John Harshman

2<sup>nd</sup>- Billy Ziegler

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## **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.
2. 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.

*Coach Scoop offered to have the boys soccer team paint the kickboards as a service project. Brandon Harris mentioned that his daughter was a member of the Art Club, and could possibly arrange for something HSC or McG Soccer to be painted.*

### **Motion to approve #1-2:**

**1<sup>st</sup>- Chad Weaver**

**2<sup>nd</sup>- Jess Weaver**

## **Fall 2023 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. Fall 2023 Fundraiser will be Four Star Pizza and Sub Coupons  
*Members agreed to selling Four Star once more. Coach Scoop offered up the idea of selling them to visitors to the HS games upon arrival.*
2. Glory on the Grass  
*Scott McDonald, Michelle McDonald and Billy Ziegler spoke with the organizers of the Glory on the Grass about picking a better date based on the Arrowhead and Open Tournament weekends once established.*
3. HSC explored the option of holding a Clay Shoot at Hunting Hills- October 22<sup>nd</sup> is the only date available. Need someone to help spearhead. **Tabled.**
4. For consideration – create a \$5-10 raffle ticket that is simple to sell for the membership for the fall. It has been several seasons since the club has done a raffle ticket. **Tabled.**

*Brandon Harris and Coach Scoop offered to help organize a cash bash that would benefit HSC, Boosters and Soccer Moms. They will look to determine a date after the season.*

5. *Coach Scoop offered up the idea of creating a running 50/50 ticket for the season and sell on Sundays at the HSC Concession Stand weekly. Jed Grice and Brandon Harris will work to get a 50/50 ticket for September and a 50/50 ticket for October.*

### **Motion to approve 1,2 & 5:**

**1<sup>st</sup>- Heather Ramsey**

**2<sup>nd</sup>- Amanda Crowe**

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## **Field Maintenance:**

1. Field Readiness Day, September 2, 2023, 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 \$75/week, unless a volunteer is able.
6. Continue to fertilize, repair holes in fields and overseed.

## ***Motion to approve #1-6***

**1<sup>st</sup>- Chad Weaver**

**2<sup>nd</sup>- Jess Weaver**

## **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 15<sup>th</sup> and July 15<sup>th</sup> 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 1<sup>st</sup> and March 1<sup>st</sup> effective 2023.
2. Age Divisions In-House U6, 8,10, 13 and U10, and 12 for Travel – Enrollment numbers will dictate.
3. Registration fees will be:  
Rec- \$85  
Travel: \$100
4. Early Registration discount of \$10
5. Sibling Discount: \$5

## ***Motion to approve #1-5:***

**1<sup>st</sup>- Emily Woods**

**2<sup>nd</sup>- Adam Ramsey**

## **9. Informational Purpose:**

### **Related Items:**

1. PA West -South President's Meeting, July 20, 2023 @7:00pm~ \$100 fine for not attending.
2. PA West Annual General Meeting, July 29, 2023 @10:00am~ \$300 fine for not attending. *Billy Ziegler will be attending in place of Jed Grice.*
3. 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.

*Coach Scoop raised concerns about registration in the spring for his teams. He asked that HSC declare the teams upfront, and then he would work to have the boys complete the HSC Registration thereafter to help him streamline the process. Also stated that most*



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*already have a uniform and it should be fairly simple to make it work. The executive board agreed to compromise and work with the HS teams to make this happen, but a confirmed list of players would need to be supplied prior to February 15<sup>th</sup>.*

## 11. Adjournment

*Motion to adjourn:*

1<sup>st</sup>- John Harshman

2<sup>nd</sup>- Adam Ramsey

# 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	
Concession	\$ 996.00
Take	\$ 429.00
Food	\$ (440.94)
Total Profit:	\$ 984.06

# McGuffey Youth Soccer

## Expenses & Income

2023 Overview - Spring

### Expenses

Field	\$ 6,828.88
Portable Toilet Services:	\$ 1,987.50
Trash:	\$ 380.00
Insurance:	\$ 2,021.00
Lights	\$ -
Stone:	\$ 3,050.28
Referee Registration:	\$ 97.25
Uniforms:	\$ 10,983.40
Tournament Fees:	\$ 1,695.00
Transaction Fees:	\$ 803.25
PO Box	\$ -
Misc:	\$ 360.70
Fees: PA West	\$ 902.50
Concession Food:	\$ 3,726.26
Concession Other: Freezer & Coffee Maker	\$ 1,023.84
Referees:	\$ 5,450.00
Soccer Camp	\$ 1,830.00

**Total Expenses:** \$ 41,139.86

### Income

**Registration 2023** \$ 21,792.68

Spring: \$21,792.68

Fall:

### Fundraisers:

4-Star \$ 1,794.00

Banner \$ 300.00

Glory on the Grass \$ 429.00

### Concession (Gross)

Concession Spring(Net) - \$8448 \$ 8,448.00

Concession Fall(Net) -

**Total Income:** \$ 32,763.68

**General Fund Balance as of 7/11/23** \$ 15,397.36  
(incl about \$7000 in Fall Registration)