

HGSL Board Meeting  
12/8/24  
5:00 pm Halifax Borough Building

Approved minutes as of 1/12/2025

**Attendance:**

Drew Kerstetter, Ashley Lubold, Lindy Wetzel, Jen Teter, Addison Teter, Kristen Dorman, John Wells, Kristin Tobin, Emilia Engle, Marcus Feliciano

**Business from the floor:** None

**Treasurer's report:** Checking account has \$1,543.08 in it after a \$53 credit from LandPro and deposit from the fundraising account of \$379.02). Fundraising account has \$4,537.57.

**Secretary** – Meeting minutes from Nov. 10<sup>th</sup> meeting. Lindy motioned. Jen second.

**2025 Board Officers:** (as of January 1, 2025)

President: Jennifer Teter \*New signing officer

Vice President: John Wells

Treasurer: Emilia Engle (Emmy) \*New signing officer

Secretary: Lindy Wetzel

Field Manager: Wade Kessler

Concessions Co-Managers: Kristin Tobin and Megan Wetzel

Fundraising Coordinator: Kristen Dorman

Team directors: Coaches will act as directors - attend the first 30 mins of board meetings to pass along info to parents.

Lindy will give Jen access to the gmail/google drive and the password will get changed in January. Ashley will get with Emmy to go over treasury details and will put files up on google drive. Brandy may have some fundraising files/details that can be passed along to Kristen. Lindy gave Brandy's contact information to Kristen. We need to check with the EIN #/501(c)(3) documents, small games of chance certificate...etc. Lindy will write a letter about the changing of board members for Mid Penn Bank so that new signing officers can be added to the account. Kristen asked if we have a budget for the year or fundraising - essentially no. Lindy asked about pitching machine calibration. Drew said Ron Baker in Perry County calibrates the machines for HGSL.

**Vote Bylaws and Code of conduct** – Drew motioned. Lindy second.

Add "Approved on 12/8/24" to forms/document then upload to website.

**Spring registration** – Lindy will check with Camp Hebron for their password (Deke or Audrea) so that registration can be completed on the ipad at open gyms. Feb 15 is the deadline. Registrations will go to JotForm then they can be exported to excel and organized.

**Open Gyms** – Beginning January 12-March 2, Sundays 5-8:00 pm (12U 5-6:30, 10U 6:30 -8pm; 14U 5-6:45 pm every other week), January 14-March 4, Tuesdays 6- 8 pm (6U 6-7:30 pm, 8U 6:30 – 8pm). No open gyms February 16 and 18. Lindy will add dates to google calendar. Kristen suggested making calendars for the girls. Lindy will send registration and open gym flyer to MS and Elementary schools. Cost is \$25/session (2 sessions for each week, 7 weeks total). Ashley mentioned the waiver of liability must be signed for each girl NOT registered with the league for the spring season. Lindy will add the waiver to the website, registration/open gym email, and FB post and we will have some printed for the open gyms. We need to make coaches aware that the liability waiver must be signed before a girl participates. We should also have a signup sheet for emails to be added to our contact list. Drew motioned. Ashley second to pay the full \$350 for open gyms.

**Sponsorships** – Concession stand donation - Sign up to donate items? Kristin said that MI (Tony Motter) donated a skid of water to Race for education for HASD. Perhaps we can contact them to donate water. Lindy provided a Sponsorship "levels" form to be reviewed and edited as needed. We would like these letters to be sent out no later than mid-January. We have options such as team, billboard, concession stand, equipment, and tournament sponsors. Lindy will add in Kristen's suggestion about doing a "spotlight" or "highlight" of each sponsor on FB. We can contact the sponsor a week or two ahead of time to see what they would like to promote then we will post it on FB along with our appreciation for their support.

Lindy motioned to adjourn the meeting. Ashley second.