HGSL Board Meeting Not Approved 3/9/25

1:00 pm Halifax Township Building (started at 1:35pm)

**Attendance**: Jen Teter, John Wells, Lindy Wetzel, Emy Engle, Megan Wetzel, and Kristen Dorman

#### Business from the floor - none

**Secretary** – Meeting minutes from 2/9/25; Jen motioned, John second

#### Treasurer's report -

ASA of PA Bill \$30 for 8U Tournament – we owe this to help pay for umps for tournaments (8U-14U) – 6 teams in total = \$180. Approved for payment.

As of the end of February - Checking account \$11,703.22 and Fundraising account \$5,537.80. As of meeting, the Checking account had \$6,554.24with two pending invoices (\$24 for purchasing gun raffle tickets and a refund of \$80 for Jayden's registration). Fundraising was the same.

Lindy motioned, Jen and John second

**Ordering Equipment** – coaches provided info on equipment needs plus what is needed for games

Dick's gift card was used to purchase catcher's equipment, (2) Ts, with \$24 left on the card Enders Landscapes was a sponsor for game balls.

Pitching machine – (RED) machine can be used for 10-14U due to higher speed. Ron Baker may have a free (Blue) pitching machine for us or we can buy one (approved to purchase a new pitching machine, if needed). This will be calibrated for 8U speeds.

Diamond Dry – we purchased 20 bags and Halifax Midget Baseball League is donating 10-12 bags to us if we give them a raffle basket.

We still need a bucket of balls for Courtney. Lindy and Jen will figure that out.

#### Old Business -

Jerseys/Coaches Shirts - ordered and should be available by the end of March

**Porta potties** – 2 by the concession stand as of March 10/11, 3<sup>rd</sup> porta potty will be by field 3 in April

**Trash Service** - Dumpster by field 1. Valley Waste will pick up 1x/wk

**Review meeting with the church -** see Lindy's notes from that meeting. Set up meeting in September for a Sunday in October to meet again to go over new lease option. Church board (Pastor Brody) said that Halifax Township is more of the concern and

we should perhaps go to the Township meetings. The church is NOT planning to close but actually trying to grow.

**Halifax Twp meeting** – Meeting will be held 3/10/25 at 7:00 pm at the Halifax Township building. Chris Gilmer and a few others are hoping to attend to see about getting signs up along Kissinger Road to slow down traffic.

### Field Clean up days - March 15/22

Paint the fences – 5 gallon of silver paint, white paint for the bleacher tops that need to be painted. Paint scrappers to remove old paint, remove/trim trees, work on upper parking lot, add crushed stone to warm up areas, expand field 2 warm up area, pressure wash bleachers?, Ask West Wind to spray dug outs for bugs/bees, fix fencing especially along field 3 3<sup>rd</sup> base line and behind field 3 warm up area.

## Field Renovation - Latshaw Landscaping

All fields will need dirt ( $\sim$ 4 loads of dirt if we did not have a budget). Estimate includes dirt (with conditioner) for \$1850, field 3 work \$00, fields 1 and 2 (laser grade, clean and level) \$450 each = \$3,550 This would be taken out of the fundraising account to help renovate/improve our current fields. Fundraising account will be replenished with the profits from the chicken bbq (meant to benefit field/equipment) and gun raffle fundraisers. They would have this completed before our first game on 4/3/25. Voted YES – 6, NO – 0.

# Fundraising -

Review Marianna's fundraiser – profit of \$3,660 aabout \$1,650 was actual profit for the league, the rest of this amount was used to cover all or partial registration fees for parents. We sold 1200+ items!

Restaurant night – Fire and Ice – Tuesday or Wednesday evening from 5-8pm 10-15% of the profits would to go the organization. We would just need to promote it via email and FB. Possibly May 6/8? Kristen will check it out.

*Chicken BBQ* – Tickets are due March 29. Jen may need help March 30 – April 4 preparing items for the fundraiser. We will earn roughly \$9-10/ticket sold depending on the cost of items (Chicken, potatoes, apple sauce, cole slaw ingredients, platter containers, rolls, butter, PITA ingredients...etc).

*Multiply Ink apparel store* – we receive a percentage back from items purchased in our store. Percentage is currently unknown.

*Embroidered Hats* – price of hat was dependent upon the number of items purchased. Charged \$20/hat. Remainder of funds after hat purchase will be kicked back to HGSL

*Gun Raffle* – Jen will visit practices. Tickets are still available and are due May 9.

**Concession Stand update –** (First game is 4/3; sign up genius for donated items and volunteering)

-Sign up genius – update times (actual times needed instead of game times), add 1:30-3:30 pm for 4/26 due to 8U and 10U scrimmages, games on fields 2/3 only need 1 side of the concession stand open so we do not need 4 volunteers.

- -Keep track on excel sheet who volunteers/gets their concession stand check back
- -Crockpot is a donation, NOT counted towards the volunteer time slot needed for each player.
- -Donation list: remove forks, napkins, spoons and add crockpot liners; remove "to opt out..."
- -Items: walking tacos(20 lb of seasoned taco meat \$56, large snack doritos 18/case \$28.84), tator tots/chicken tenders, ice cream (artic bars \$17/32 items), pizza from DBs (\$2/slice and get 2 plain, 3 pepperoni?)
- -heat lamp in the concession stand. Small (air) fryer donated.
- -Sam's Club order needs to be finalized by March 31 as our first game is 4/3

**Opening Day** – Brooke Yeager from Baseball is working on the ceremony Strictly chicken wings prepared and sold at the HGSL concession stand on opening day. We have (2) 6U games at 12:00 pm, 8U teams scrimmage and 10U teams scrimmage at 2:00 pm. 12/14U have no games for opening day.

### **Sponsorships** – new sponsors, banners…etc.

24 sponsors which equated to about \$5,245. Lindy will work on a document with sponsor names to put in the concession stand along with updating the website.

**Spring Apparel store/ Hats** – Apparel store open online March 16-30 info sent via email and FB. Embroidered Hats will be ordered mid-March (Troy/Lindy managing this order).

## Important upcoming dates:

March 14 – Hat orders due to Lindy

March 15 – Field clean up

March 16 – 30 – Spring Softball Apparel store open

March 22 – Field clean up

March 29 - Chicken BBQ tickets are due

April 1 - Jerseys back from Multiply Ink (hopefully)

April 5 – Chicken BBQ Fundraiser

April 13 – HGSL Board Meeting

April 22 – Team pictures

April 26 – Spring Opening Day

May 2-4 10U Midseason Tournament (Dauphin)

May 9 – Gun raffle tickets are due

May 9-11 8U Midseason Tournament (Duncannon)

May 9-11 12U Midseason Tournament (Millerstown)

May 11 – HGSL Board Meeting

May 16 – Gun Raffle 7pm FB live

May 30 – June 1 8U Playoff Tournament (Dauphin)

May 30 – June 1 12U Playoff Tournament (Duncannon)

June 6-8 10U Playoff Tournament (Shermansdale)

June 8 HGSL Board Meeting

June 13-15 14U Playoff Tournament (Newport)

Jen Motioned to adjourn meeting, John second.