

**HGSL Board meeting 9/15/24**

4:00 PM at the Halifax Borough Building

In attendance is Bill Corsnitz, Drew Kerstetter, Jen Teter, and Lindy Wetzel

Brandy Bohner resigned as the Halifax Softball board secretary position. Bill motioned for Lindy to become the secretary and Drew second this motion. We went over secretary duties as well.

Code of conduct and bylaws:

Jen volunteered to help with updating these. Bill has partial bylaws from a few different years. Hoping to have them updated by the end of the year. Jen is going to check the Dauphin Athletics Bylaws online. We will have a bylaw meeting in December followed by another meeting in January or February that will be open to the public. Invites will be sent to everybody or we could send the bylaws via email. Explain what the bylaws will look like ask for concerns or public comment then the board will vote on the bylaws. The plan is to have the bylaws finished by December 31, 2024. We are going to meet on December 8 at 2 PM to have a discussion as a board about the bylaws approximately a two-hour meeting.

Spring registration/apparel:

We plan to have registration close on February 15, 2025. This will allow us to get the jerseys to Multiply Ink in time. We want our jerseys back by April 1. Multiply Ink says it takes 3-5 days for them to receive information and then 3 weeks for items to arrive. Additionally, we want to have a spring apparel clothing store open from March 16-30. That way that apparel will be to families in time for opening day.

Opening day for spring 2025 Softball will be on April 26, 2025.

Spring softball pictures:

Call Colleen and Company in January for an April date prior to opening day. Bill would like a collective pic perhaps ask Colleen how to best do this. Also, need to check with the spring musical dates to ensure that are not during their show week. Instead of a rain date, we are going to move to the ambulance building, a back up plan. Perhaps look into another photographer?

Fundraisers.

**Chicken barbecue** on October 12, 2024 pick up starting at 11 AM. Start time will depend on how much chicken we will need to prepare. Bill is picking up charcoal that was on sale from Sam's Club. He purchased 10 bags. We are going to send out a reminder email with the chicken barbecue flyer and also attach a link for a sign of genius for baked goods. Jen is creating the sign-up genius with certain specified baked goods and a few optional slots.

**Bingo** on November 10 at the VFW. Bill and Lindy met with the VFW manager, Lindsey. See Attached BINGO info for more info. Bill said that he should be receiving BINGO ticket proofs shortly and he will send them out to the group. The times for the event are going to be the doors open at 12:00 PM, early bird games start at 12:45 and bingo games start at 1 PM. We will discuss food options and some other minor things via the group text.

Halifax Halloween parade is being held October 26, 2024 at 6 PM. Parade registration is 4:30-5:30 pm. Meet in the park. Drew or Bill were going to ask Murray Laudenslager for his tractor and trailer with Hay bales.

Future meetings will be held on October 13 at 4 PM, November 3 at 4 PM, and December 8 at 2 PM where we will discuss the bylaws

Motion to adjourn meeting.