

**HGSL Board Meeting**

10/20/24

6:00 pm Halifax Borough Building

**Attendance:** Bill Corsnitz, Drew Kerstetter, Ashley Lubold, Lindy Wetzel, Jen Teter, Brandy Bohner, Marcus Feliciano

**Treasurer's report:** Ashley prepared and handed out a report with details of our checking/general account from January through mid-October 2024. Fundraising account had \$4,916.44. PPL bill needed to be paid. Drew motioned to pay it. Lindy seconds it.

**Meeting minutes** from September's meeting were provided at the meeting. Drew motioned. Ashley second it.

Old business:

**Chicken fundraiser** – 112 chicken halves sold; 87 tickets sold + 25 extras sold the day of the fundraiser. \$1,801 at the end of the event (\$496 profit from food the day of the event, \$1305 from presold tickets) Owed Ashley Simmons \$90 for tickets paid for but not received, -\$88 for charcoal = \$1,423.98 total Profit  
-Net time, we should have an excel sheet with the ticket information to organize the sales better.  
-Continue to presell ticket and sell more halves the day of the event; perhaps say money goes to current fields for upkeep.  
-Spring Chicken BBQ date – April 5th

**Fall Season** – 12U cancelled fall season (3 missed games; Coaches decided to cancel without talking to parents or board members. Head Coach (Wade Kessler) sent out a text message within a group chat. Kids were hearing about the canceled season during school prior to the announcement via text. Wade's travel team have been practicing on our fields, which is okay as long as he works around out teams' schedules – we would like to know his schedule as well, and a certificate of liability/insurance, they use their own equipment, and practice only, no games.  
- Bill will talk with Wade again that in the future this is something that needs to be discussed with the board and likely someone will step up to take over to allow the rest of the team to play.  
-Both 8U and 10U teams had undefeated seasons. Facebook posts congratulating the teams. 8U went 6-0 and 10U had 7-8 wins – 0 losses.  
-Close up the concession stand. Drain the water tank and put equipment in the shed, turn off water and electric. Tuesday 10/22 5:30 pm Portapotties will be picked up 10/29.

**Business from the floor** –

Brandy Bohner would like to be voted in as a 14U director to help the board. Jen opposed this and stated that she would like to know why Brandy won't talk to her if they are going to work together on the board. After an exchange from both Brandy and Jen, Bill asked both if they would be able to work with each other on the board amicably. Both Brandy and Jen agreed. Bill motioned for Brandy to be a 14U director, Ashley second it. Yay -1 Nay – 0

Upcoming:

**Halifax Halloween Parade** – Oct 26, 2024 Registration is 4:30-5:30 pm, email and Facebook post to be sent. Drew has a hay wagon set up for the girls to ride throughout the parade. \$300 candy from Sam's club will be purchased. Drew will pick it up.

**BINGO Fundraiser** - This will be pushed back until the spring season (Jan – March). This can be further discussed Nov. 10<sup>th</sup> at the meeting.

**Bylaws and code of conduct** – Jen look at Dauphin and Shermansdale bylaws then edits the bylaws she found on our softball website. WE have a cod of conduct within registration forms. How do we have consequences without hurting the kid? How do we enforce the code of conduct and consequences? Bullying – kids are not wanting to play due to this issue. Consequences should start with the coach dealing with the bullying issue, then if it continues a board member will deal with it, and finally playing time will be affected.  
-January would begin new board member terms; when does the large group meeting occur – 12/8  
-Jen is interested in the president’s position  
Roberts Rule of law/order was discussed – things are voted on by a board and changes to bylaws must be presented to the league members prior to voting. (Proposed bylaws will be sent out to parents after November meeting)  
-Jen will send out bylaw drafts to HGSL email and Lindy will distribute it to the board for members to review it prior to the November meeting.

**Spring registration** – We discussed expenses for last year - jerseys (\$35.42 each), insurance (\$880 for property insurance plus \$13 for 12U/girl and \$15 for older than 12/girl), Camp Hebron was \$1100 last year for open gym (discounted gym times), Perry county League fee \$150/team to play within the PCGSL, which includes playoff tournament and \$150/team for the midseason tournament.  
- Registration prices for the spring 2025 season are set to \$65 for 6U girls (no midseason tournament) and \$80 for 8-14U girls. Marianna’s fundraiser will be used to help offset registration fees,. Ashley motioned. Drew seconds it.  
- Ashley would like to do in person payments before Feb 15 to prevent having to chase people down for money. We will accept credit card, cash, or check for registration fees and concession stand still requires a \$75 CHECK, which is given back after volunteering in the concession stand.

Field clean up is scheduled for March 15; rain date is March 22.

The mandatory fundraiser for the spring is a gun raffle with some cash prizes as well. Tickets sold throughout spring season and winners chosen at vendor event. Tickets would be \$20 each. Each player is asked to sell 10 tickets; parents will multiple kids would be asked to sell less per player for example 2 kids = 15 tickets total. The buyout would be \$200 (can just buy 10 tickets for the same price). If there is an issue, please see a board member. Tickets should be given out early on (February?) along with a paper stating what the fundraiser is and what the money is going towards. Profits from this would go directly in to the fundraising account.

Vendor event would have music, vendors would be asked for a \$40 fee to set up at the event, fun activities for kids, raffles, and HGSL would prepare and set up food. We made a good amount of money (about \$500) from food alone last year.

Drew motioned to adjourn the meeting. Bill seconds it.