Sunday June 01, 2025 6:00 pm

Officer Attendees

President:

Vice President: Tessa Williams

Secretary: Jennifer Ingraham

Treasurer #1: Leslie Petkash

Treasurer #2: Michele Hawkins

Board of Directors Attendees

Adam Afify

Sylvan Haferkamp

Jennifer Cimaomo

Other Attendees

Amanda Carpenter

Vice President called the meeting to order 6:02 pm

Minutes of last meeting: Are there any corrections to the minutes?

Motion to Approve - Leslie Petkash

2nd the Motion - Sylvan Haferkamp

All - in Favor 0 - Opposed

Treasurer Report: Leslie Petkash - Leslie reviewed the report.

Motion to Approve - Adam Afify

2nd the Motion - Sylvan Haferkamp

<u>All</u> - in Favor <u>0</u> - Opposed

Officers Report

Treasurer #1- Leslie Petkash - Are we paying for dirt?

Michelle - Originally, Jim said it was good, but after further inspection, it has stones in it and is unusable.

Leslie - Remind teams to turn in fundraiser by 6/07/2025. Winning ticket to be pulled on closing day.

- We need someone to open and work concession for closing day.
- Does anyone have any ideas who to invite to be in the parade?
- What time did we decide for the Closing Day?
 - *Parade line up at school 9:00 AM
 - *Parade start at 9:30 (School to Legion)
 - *Ceremony to start at 10:00
- Make a flyer for Closing Day

Treasurer #2 - Michelle Hawkins - There are no coordinators for Fall Sports as of yet.

- Asked Adam about football pants.
- No sign-ups are up yet, concerned about backlash.
- Scrap in blue shed need it out
- Next move on pad for shed. Needs to be done before September.
- Talked to Jim Hoover. He can't find anyone to coach the All Stars team. He said he was going to, now says he can't.
- May have to eliminate All Stars this year and try again next year.
- ** Cancel All Stars for this year.

Motion to Approve - Jennifer Ingraham

2nd the Motion - Leslie Petkash

All - In Favor 0 - Opposed

Secretary - Jennifer Ingraham - The decision to choose a scholarship recipient was premature. The application deadline was June 1st. We had another applicant come in.

- Read application and essay by Emma McWherter to the present board members.
- ** Leave Abigail Afify as previously voted on for \$500 and add Emma McWherter at \$250

Motion to Approve - Sylvan Haferkamp 2nd the Motion - Jennifer Cimaomo \underline{All} - in Favor \underline{O} - Opposed

Vice President- Tessa Williams - Aaron Ahner has been unresponsive after multiple attempts to communicate his position as Grounds Coordinator.

** Remove Aaron Ahner from his role as Grounds Coordinator.

Motion to Approve - Leslie Petkash

2nd the Motion - Michelle Hawkins

All - In Favor 0 - Opposed

- Tessa will try to get the HYSA keys back from Aaron.

Cheerleading - Jennifer Cimaomo - Interested in Cheer Coordinator again this season.

Softball - Luke Vandermark - Absent

- All Stars games June 14 @ Greene
- Tournament for 5/6 and 3/4 @ Deposit

Baseball - Jim Hoover - Absent

- Amanda Carpenter Chenango Forks reached out to invite 1/2 boys for an extended season and play over the summer.
- We have not found enough players for a team.
- Would like to host a summer clinic for baseball, co-ed, all ages, not limited to Harpursville, just for added practice.
- **Amanda Carpenter will coordinate this clinic with the help from Ed Harrington.

Motion to Approve - Sylvan Haferkamp

2nd the Motion - Leslie petkash

All - In Favor 0 - Opposed

- What additional rules/forms/insurance?
- Just need a Google Form for sign-ups.

Banquet - No banquet needed due to Closing Day Ceremony.

- Leslie Petkash - Pretty sure that T-Ball will be doing their own end of the season celebration. They are invited to the parade and maybe have a small game.

Grounds - Aaron Ahner - Not in attendance

Notes

- Tessa Williams Nicole Knapp from school has a pitching machine for softball she would like to donate.
- Michelle Hawkins Fall Sign-ups and the need for coordinators need to go out.
- **\$75 is needed to purchase candy for the Closing Day Parade.

Motion to Approve - Leslie Petkash

2nd the Motion - Sylvan Haferkamp

All - In Favor 0 - Opposed

- Amanda Carpenter My mom had a bunch of trophies she would like to donate to be reused.
- ** Amanda Carpenter as a new board member.

Motion to Approve - Leslie Petkash

2nd the Motion - Sylvan Haferkamp

<u>All</u> - In Favor <u>0</u> - Opposed

Unfinished Business

Mary Gilg tree - The family is requesting a Weeping Willow tree, which will also help with the excessive water in the ground.

Handbook - Send out to the board for thoughts.

Budget - Still in the works.

Five Year Plan -

Correspondence and New Business

Elections -

President - Sylvan Haferkamp

Secretary - Jennifer Ingraham

Treasurer #1 - Leslie Petkash

** Let it be known that none of the nominees were contested. The Secretary will cast one vote for each nomination.

Suggestions for the Good of the Organization

Next Meeting Agenda

TBD

Next Meeting Date Sunday July 13, 2025 6:00 pm

Meeting Adjourned 7:06 pm

Motion to approve - Leslie Petkash

2nd the Motion - Jennifer Ingraham

 $\underline{\mathsf{All}}$ - in Favor $\underline{\mathsf{O}}$ - Opposed