Sunday July 6, 2025 6:00 pm

Officer Attendees

President: Sylvan Haferkamp

Vice President: Tessa Williams

Treasurer #1: Leslie Petkash

Treasurer #2: Michele Hawkins

Board of Directors Attendees

Adam Afify

Greg Merrin

Jennifer Cimaomo

Other Attendees

Ed Harrington

Kevin Sayman

Absent

Amanda Carpenter

Heather VanGorder

Mike Wilmot

Luke Vandermark

Jennifer Ingraham

President called the meeting to order 6:15 pm

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

Motion to Approve - Leslie Petkash

2nd the Motion - Sylvan Haferkamp

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

Treasurer Report: Leslie Petkash - Leslie reviewed the report.

Motion to Approve - Tessa Williams

2nd the Motion - Sylvan Haferkamp

All - in Favor 0 - Opposed

Officers Report

Grant: Needs to be spent by 9/30/25, With the damage to the fields could we repurpose the grant from shed to fixing the fields if the insurance doesn't cover it. Leslie checking on it.

Treasurer #1- Leslie Petkash - The church was not paid for use in winter months, Leslie will send a check out.

- -Spring Blackstone Raffle profit was \$3124.24
- -\$85.00 will be paid to the softball league for allstars.

Motion to Approve - Leslie Petkash

2nd the Motion - Sylvan Haferkamp

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

Closing day- did not turn out as many players, etc. as in past years

Noted that people are disappointed in HYSA about closing day, not HYSA's fault

- -may need to look at more coverage if the insurance does not cover the damage to the fields with the insurance we have now. Insurance renewal bill is \$2100.00
- -Concession stand inspection passed, we need to renew our permit. Need new weather stripping on pull down doors

Treasurer #2 - Michelle Hawkins -

- -gift card for Megan Root for doing spring sports pictures (amazon)
- soccer goals for U8 \$300.00 made from PVC pipe \$423 galvanized steel \$637.00 aluminum-comparable to our U10 goals. We will discuss this again, maybe for Titus Grant seeing we can't use this season.
- -12 soccer balls \$20.00 a piece, @ capelli, spending up to \$300 (tax and shipping)

Motion to Approve- Greg Merrrin 2nd the Motion -Tessa Williams

All - In Favor 0 - Opposed

Michelle Hawkins - July 7, 2025 per text:

Per discussion at last night's meeting, I am able to Utilize a 20% off code for ordering the needed dozen soccer balls for this season. I'd like to amend the vote to add 2 large equipment ball bags to the order, giving us free shipping and would fall just over the \$300 current allowance for a total of \$304.56 including tax.

Motion to approve - Michelle Hawkins

2nd the Motion - Tessa Williams

All-In Favor 0-Opposed

-football - need a few pants & belts (will discuss later date)

Vice President- Tessa Williams - Rebecca Banks has expressed interest in being involved with concession. She would like a detailed list of the duties for concession. I will send it to her.

-The new lock we just bought less than a month ago, also came up missing, was found in a storm drain with the one previously missing.

-coaches:

Trevor Winters - Flag Football Assistant - No Nomination or Motion to Approve

Mike Wilmot - Flag Football Assistant -

Motion to Approve - Adam Afify

2nd Motion - Sylvan Haferkamp

All - In Favor O - Opposed

Michelle Hawkins - 5-6 soccer assistant coach -

Motion to Approve - Leslie Petkash

2nd Motion - Adam Afify

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

Jennifer Haferkamp - Lil hornets coach, assistant coordinator -

Motion to Approve - Adam Afify

2nd Motion - Leslie Petkash

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

Christina Rusnak - Cheerleading assistant coach -

Motion to Approve - Jennifer Cimaomo

2nd Motion - Leslie Petkash

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

Stephaine Herrick -Flag football assistant -

Motion to Approve - Leslie Petkash

2nd Motion - Sylvan Haferkamp

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

Soccer - (Sylvan Haferkamp) - we still need U8 & U10 coaches, Adam will ask Afton about soccer field use this season, Windsor also said they could find a place for us if need be. Tessa got the number the Soccer coordinator for Afton gave to Sylvan. Soccer clinics start July 8, 2025. August 1, 2025 registration to the league, League meeting not set up yet.

Sandlot Series - Where Sandlot meets Softball & Baseball, games twice a week - Wednesdays & Thursday @6pm Starts July 9, 2025

Cheerleading - Jennifer Cimaomo - Competition & Exhibition (Sidney) November 15, 2025, talk to church to get space for fall & winter cheer. Jenn C will take donation to church. Cheer can use the wrestling warm up jackets.

Football -Kevin Sayman official town head for football, practices can start August 4th, meeting in Delhi August 6, 2025, Bainbridge weigh-ins August 16, 2025, August 20, 2025 cut off for sign ups, league dues \$ officials \$75.00 per game (Jr-Sr) first game week of Sept 6/7, last game October 18/19. 6th grade classic Oct 25/26 (depending on if needs to have games for all the kids playing), no fields for games, need to get approval from the league for afton field. Flag football helmets are still optional.

Grounds - Ed Harrington to be new grounds coordinator/ board member

Motion to Approve -Adam Afify

2nd Motion - Tessa Williams

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

Locks & handles - \$120.00 total to replace all the locks on doors, can code how we want and re-key. (that's not including the donated ones from Sylvan)

Motion to Approve -Leslie Petkash 2nd Motion - Sylvan Haferkamp <u>All</u> - In Favor <u>O</u> - Opposed

Notes

Trevor told people in the community that HYSA sucks, we lost the wrestling program, he is glad Bainbridge picked it up. There were issues with Trevor during the wrestling tournament 2025, over t-shirts that Terri Bagg made for HYSA to sell. There was issues at a youth commission game with the Winters swearing in front of the kids,

Basketball Clinics - Greg Merrin, would like to use the Gyms at the school for Basketball clinics. We will need to submit the request with the school to reserve the space.

Unfinished Business

Titus Fund-discuss what we need for the association for the new grant yr.

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
Suggestions for the Good of the Organization

Next Meeting Agenda

Next Meeting Date Sunday August 10, 2025 @6:00pm

Meeting Adjourned 7:30 pm

Motion to approve - Greg merrin

2nd the Motion - Adam Afify

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