

August 25, 2024

**MINUTES OF ANNUAL MEETING OF  
BOARD OF DIRECTORS OF  
EDGEMONT TRAVEL BASKETBALL INC. (D/B/A “EDGEMONT HOOPS”)**

The annual meeting of the board of directors of Edgemont Travel Basketball Inc., a New York not-for-profit corporation (the “Corporation”), was held via Zoom August 25, 2024, at 2:30pm New York time. Notice of the meeting was waived.

The following directors were present at the meeting: Jonathan A. Lewis, Nathaniel J. Lewis, and Samuel J. Lewis.

Jonathan A. Lewis acted as Chairman of the meeting and Samuel J. Lewis acted as Secretary.

The acting Chairman called the meeting to order. The acting Secretary determined that a quorum was present and stated that the meeting could proceed.

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The first order of business was to extend the terms of the existing directors, as follows:

<b>DIRECTOR</b>	<b>NEW TERM EXPIRATION</b>
Samuel J. Lewis	August 1, 2026
Nathaniel J. Lewis	August 1, 2027
Jonathan A. Lewis	August 1, 2028

The President reported the following on 2023-24 programming:

- Edgemont Hoops fielded 5 boys and 3 girls travel teams in the Tri-County Basketball League. The 8th grade boys went undefeated and won the A division, while the 8th grade girls won the B division. With only 3 *total* Edgemont championships in the prior 17 years, the directors noted that 2 championships in a single season is an impressive accomplishment.
- The President distributed a post-season survey to the 91 families of travel program participants, of which 53 responded, with the following results:

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COACHING PERFORMANCE		
Highly Satisfied	Satisfied	Unsatisfied
57%	36%	7%

OVERALL EXPERIENCE		
Highly Satisfied	Satisfied	Unsatisfied
64%	32%	4%

- The results of the survey informed the President's decisions regarding 2024-25 coaching assignments.
- In 2023-24, our recreational program for grades 3-6 added referees and scoreboards to enhance the experience. For 2024-25, we expect enough rec participation to have a fully scheduled "league" with standings, playoffs, and uniforms.
- In 2023-24, our 2nd grade, 1x/week clinics were well-attended. We have added a 2x/week option for 2024-25.
- For the first time, we will also offer a 1x/week session for 1st graders.
- "Ladies Night Hoops" remained a popular program in 2023-24 and we anticipate a 14-week 2024-25 session starting in November.
- Men's pickup games on Sunday mornings at Edgemont High School will resume in early September. Gym space permitting, the directors discussed the possibility of adding a weeknight men's pickup game for players seeking a less competitive experience.
- The Treasurer reported a current bank balance of \$9,100.00 as of June 30, 2024. The 5-year history of balances is as follows:

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DATE	CASH BALANCE
06/30/20	\$3.81
06/30/21	\$5,885.62
06/30/22	\$4,963.92
06/30/23	\$6,200.00
06/30/24	\$9,100.00

The directors acknowledged with appreciation the \$1,000 donation of the Fleck Family Foundation. The President also noted that that the program raised several thousand dollars over the course of the year from parent contributions in appreciation for driveway training sessions run by the President.

These sources represented a significant component of the \$7,850 Edgemont Hoops donation to the Edgemont School District (matched dollar for dollar by the E-Club) for the rehabilitation of the Seely Place lower gym floor, completed at the end of June 2024. The directors expressed hope that sufficient funds will be available in June 2025 to improve the Greenville gym, followed by the Seely APR in June 2026.

The directors discussed raising fees on some programs to cover increased gym rental fees from the Edgemont School District. Specifically, for the first time, the district will charge for weeknight gym usage at Seely and Greenville.

The directors also agreed to increase payments to Edgemont Hoops coaches by 5% to cover cost of living increases.

There being no other business to consider, the meeting was adjourned at 3:30pm New York time.

/s/ Samuel J. Lewis

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Secretary