

August 30, 2025

**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 in person in Ithaca, New York on Saturday, August, 30, at 3:00p New York time. Notice of the meeting was waived.

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

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

DIRECTOR	NEW TERM EXPIRATION
Samuel J. Lewis	August 1, 2028
Nathaniel J. Lewis	August 1, 2029
Jonathan A. Lewis	August 1, 2030

The President reported the following on 2024-25:

PROGRAMMING

- Edgemont Hoops fielded 7 boys and 3 girls travel teams in the Tri-County Basketball League. While 3 teams made it to the championship, Edgemont did not bring home any hardware, much to the President’s disappointment.
- Enrollment in our recreational programs and clinics increased, and participation was strong in our first-ever 1st grade clinic. The All Abilities Basketball Club remains an appealing alternative for children who seek a more relaxed environment.
- “Ladies Night Hoops” expanded to a 14-week season and remains well-attended.
- Men’s pickup games on Sunday mornings at Edgemont High School continued on a early September through late May schedule.

FINANCIAL CONDITION

The President reported significantly higher-than-usual expenses over the 2024-25 season, including a significant outlay for improvements to the Greenville old (small) gym, including a new floor and two adjustable glass backboards.

The President also noted that that the program continues to raise several thousand dollars over the course of the year from parent contributions in appreciation for driveway training sessions run by the President.

The directors agreed that fee increases were in order to replenish program reserves, allow for a raise for our coaches, and cover inflation in other areas (travel league fees, referee costs, gym access). The board also discussed initiating fundraising efforts (e.g. events assisted by former Edgemont Hoops players who are now high school students and seeking to volunteer).

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