DATE: May 3, 2015

TO: HLL Board Members

FROM: George Blackall

CC:

SUBJECT: Meeting Minutes from May 3, 2015

Meeting Location: Hershey Medical Center, H-1059

Attendance

- Members Present: Kathy Crowley-Shea, Doug Hummer, Myron McCurdy, Pat Meister, Mike Miller, Josh Orris, Chris Painter and Matt Wildasin
- Members Absent: Chris DeFlitch, Jeff Schmidt, Mark Snyder, Dan Schauble, George Blackall and Vince Pasquini.

Call to Order:

- The meeting was called to order by Josh Orris at 6:34 PM.

Approval of minutes:

- Minutes from the April 12, 2015 meeting were approved by email vote.

President's Report: Josh Orris

- Opening Weekend – recommendations for next year:
  - 1) have coaches check in table for skills competition,
  - 2) need better sound system (whether wireless or microphone stand). Baseball Mom's raised $352 for RBI.
  - A recommendation was made to recognize RBI at HLL Championship game or Summer Slam. Overall, very positive response to opening weekend and event being held Friday evening. Positive feedback regarding skills competition and the Community participation.

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Vice President's Report: Matt Wildasin –

- **Fields and Equipment** - Umbergers put field mix on Gelder and Plaza as part of capital budget. Field maintenance is keeping a close eye on Palmdale. Josh asked if there is a hose available at Koons. There is not. Myron stated that we would need to get approval from the Lions. Myron is working with school district regarding the remediation of the wasp at North. Every field has a workable L screen.
- **Tobacco Use** –HLL received a letter from a parent regarding the use of chewing tobacco . While the current policy addresses smoking and alcohol use, the intent is that the use of alcohol, all tobacco, and look alike products (vaping) is prohibited and our policies should reflect such. This is prohibited by Little League International. This will be added to the Coaches Code of Conduct and all exhibits. Matt made a motion to update all HLL exhibits to reflect expanded alcohol and tobacco policy. Mike Miller seconded the motion. Motion approved unanimously.
- **Schedules** - schedules for all levels are loaded to website.
- **All Star Tournaments** - Pat Meister will send the 2014 All Star tournament schedule to Majors and Minors commissioners so that they can confirm the tournaments to be participated in this year. Consistent with past practice and policy, the commissioners, after input from the coaches and approval from the baseball operations committee, will determine the number of all-star teams based upon their evaluation of depth of the talent, with a minimum of 2 and a maximum of 3 at the minors and majors levels
- **Website Stats Pages** – The new website has significant resources for tracking and maintaining player statistics. These statistics generally are used as one input (of many) that feed into the all-star evaluation. The challenge is that they are viewable by the general public. The present risk is that the information is used inappropriately and could take us backwards organizationally as we try to build a positive player experience. A discussion was held to discuss whether we should display individual player stats to the general public. Currently individual stats can be viewed by everyone. There is currently no way to lock out views by individual. Matt indicated there was mixed utilization of the statistics features as some coaches are putting stats out and others are not. There has been a push for all coaches to put their stats on the website. It is believed that this will be very useful to all-star selection. We will evaluate the repercussions from this methodology at the end of this season.
    i. Subsequent to meeting, it was learned through additional research and inquiries that the website statistics could be blocked from public view. After conferring with the commissioners of the minors and majors divisions, it was determined to

be in the best interest of the League and its players to remove statistics from public view. This was completed on 5/4/15.

- **Pitching Mounds** – need to find out where we are with them. Matt suggested that we need to acquire one for South and then reshuffle mounds. Myron will check with Vince Pasquini.
- **Teeners Equipment** – could change by laws to state that equipment will be provided through majors or upon request. For the future, Myron suggested that we put aside $1,500 - $2,000 annually replace one level per year. Next year do Majors and following minors, etc. HLL will evaluate fiduciary position and equipment investments at the end of the season.

Secretary's Report:

- George Blackall- Absent

Treasurer's Report:

- Pat Meister- distributed financial statements dated 04/30/15 (attached)

Old Business:

- Summer Slam - Finalized summer slam brochure. Dan Schauble is the Executive Director, Harry Strawser operations manager and Myron will be in charge of grounds operations.
- Concessions – received sign agreement and two checks to fulfill financial agreement with CJ&J.
- Challengers – Challenger Day set for May 17th at 1:00 game. Mike Miller will ask people to arrive at 12:30 PM. Mike will send an email to commissioners to be distributed to coachers. Mike stated that free food will be provided. So far, there has been not been concession coverage on Sundays. Myron believes this has to do with the fact that Challenger games show on the website as practice. Kiwanis will bring their Grill to the Challengers Day event. Mike has also reached out to the Hershey Company to see if they can pitch in. Mike Miller needs PA system for Challenger event. Mike will coordinate with Myron. Mike is considering a Challenger Tournament for next year. Lancaster and Camp Hill have large programs, along with us. Josh asked Mike to reach out to the other communities and see what their feedback is. Would like to know we are doing by fall.

New Business:

- Signage On Fields - Kathy Shea asked whether we could get together with other community sports boards since school funding of sports is decreasing to determine with the DTSD a policy change with regards to signage and sponsorships.
- Board Openings – 5 spots will be open this year. Chris Deflitch, Myron McCurdy, Pat Meister, George Blackall and Matt Wildasin will all come to end of term. Josh asked board members to reach out to folks that may be interested.
- Teener C clinic to be conducted by Coach Ruhl and staff this coming weekend- 05/09.
- Summer camp – beginning to receive a good number of registrations.

- Painting of Memorial Field Dugout – Stan Sullivan had stated that his boys would paint. If they do not want to, we will need to reach out to contractors. Pat Meister to reach out to Stan.
- First Aid Kits – Kathy Shea suggested that we do a trial where we place a master kit at each of our busiest fields (North, South and Memorial). If this works without too extensive of supply lost, we could look to replace the individual team kits with this next year. This would contain commonly used items such as band aids, 4x4s, gauze, wraps and cold packs. Josh suggested that Kathy look at Cintas.
- Myron's daughter Elizabeth McCurdy will be doing her girl scout gold award (equivalent to Eagle Scout award) and she will painting all bleachers at Koons upper and lower.
- Police report was filed for missing license plate on trailer for tractor. Need this to obtain the registration plate replacement.

Meeting Adjournment

- Motion to adjourn by Doug Hummer, Second by Mike Miller, Unanimous approval. The meeting was adjourned at 8:37 PM.

Future Schedule

- Next Meeting: Our next meeting will be on June 14, 2015, at 6:30 PM at the Hershey Medical Center, Room H1059.

Meeting Record

- Minutes recorded by Pat Meister, Treasurer and submitted by George F. Blackall, Secretary, Hershey Little League.

Date: 5/4/15

2015 HLL Budget

As of 04/30/15

	15 YTD Actual	FY 15 Budget	B/(W) Vs 2014	FY 14 Actual	Comments
Concession Income					
Drink Donations	$ 4,180	$ 3,680	$ 500	$ 2,252	
Concession Income - Other	$ -	$ 10,000	$ (10,000)	$ 16,290	
Total Concession Income	$ 4,180	$ 13,680	$ (9,500)	$ 18,542	
Direct Public Support					
Corporate Contributions	$ -	$ -	$ -		
Misc Donations	$ 3,000		$ 3,000		Richards donation for Memorial Field
Total Direct Public Support	$ 3,000	$ -	$ 3,000	$ 40	
Other Types of Income					
Interest Earnings	$ 28	$ 10	$ 18	$ 4	
Misc Revenue	$ 2,201	$ 3,104	$ (903)	$ 2,364	Late Fees
Fundraiser	$ 560		$ 560		$358 R&K, $116 Aroogas and $86 Hosses
Photographer		$ 925	$ (925)	$ 925	
Sprit Wear		$ 725	$ (725)	$ 721	
Field Use			$ -	$ 400	
Total Other Types of Income	$ 2,789	$ 4,764	$ (1,975)	$ 4,414	
Program Income					
All Star Uniforms		$ 3,420	$ (3,420)	$ 3,262	
Field Improvement - Spring	$ 18,240	$ 18,520	$ (280)	$ 17,120	
Registration Fees Spring	$ 29,694	$ 34,280	$ (4,586)	$ 32,340	
Registration Fees Fall		$ 9,025	$ (9,025)	$ 9,250	
Sponsorship	$ 13,400	$ 12,400	$ 1,000	$ 11,300	
Summer Camp Registration	$ 180	$ -	$ 180	$ 5,230	Don't budget income or expense
Summer Slam Registration		$ -	$ -	$ 1,600	Don't budget income or expense
Total Program Income	$ 61,514	$ 77,645	$ (16,131)	$ 80,102	
Total Income - Excluding Field Improvements (Memo)	**$ 53,243**	**$ 77,569**	**$ (24,326)**	**$ 85,978**	
Total Income	**$ 71,483**	**$ 96,089**	**$ (24,606)**	**$ 103,098**	
Expense					
American Legion					
Registration Fees	$ 344	$ 1,000	$ 656	$ 977	
Meeting Fees		$ 75	$ 75		
Umpire Fees		$ 900	$ 900	$ 825	
Uniforms		$ 1,500	$ 1,500	$ 279	$125 per player
Total American Legion Expenses	$ 344	$ 3,475	$ 3,131	$ 2,081	
Concession Expenses					
Concession Supplies		$ 2,368	$ 2,368	$ 352	
Total Concession Expense	$ -	$ 2,368	$ 2,368	$ 352	
Facilities and Equipment					
Equip Rental and Maintenance	$ 552	$ 500	$ (52)	$ 310	Tractor Maintenance
Field Prep Labor	$ 1,960	$ 4,474	$ 2,514	$ 5,830	$630 carryover from Fall 2014
Sanitation Services	$ 638	$ 2,250	$ 1,612	$ 2,256	
Rent, Parking and Utilities	$ 363	$ 1,600	$ 1,238	$ 1,557	In The Net rental ($200) and Granda ($162.50)
Total Facilities and Equipment	$ 3,513	$ 8,824	$ 5,312	$ 9,953	

	15 YTD Actual	FY 15 Budget	B/(W) Vs 2014	FY 14 Actual	Comments
Field Improvement Capital Expense	**$ 3,500**	**$ 17,120**	$ 13,620	$ 24,862	**$2,100 Memorial Pull Pen and $1,400 DiamTex Plaza and Gelder**
Insurance					
Insurance - Liability D and O		$ 1,950	$ 1,950	$ 1,903	
Property Insurance	$ 1,926	$ 3,818	$ 1,892	$ 5,754	2014 actual included $991 duplicate payment refunded in 2015.
Total Insurance	$ 1,926	$ 5,768	$ 3,842	$ 7,657	
Operations					
Printing and Copying		$ 200	$ 200	$ 10	
Supplies	$ 26	$ 100	$ 74		
Postage	$ 101	$ 125	$ 24	$ 123	
Quickbooks 2013		$ -	$ -		
SportNgin- Website	$ 2,440	$ 375	$ (2,065)	$ 351	
Survey Monkey		$ 300	$ 300	$ 299	
Scheduling Software		$ 600	$ 600	$ 157	
Total Operations	$ 2,567	$ 1,700	$ (867)	$ 940	
Other Types of Expense					
Bank Service Fees	$ 12	$ -	$ (12)		
Merchant Fees	$ 103	$ 2,934	$ 2,832	$ 3,027	
501 C3 Filing	$ 15	$ 100	$ 85	$ 15	
Legal Fees		$ 200	$ 200		
Other Costs	$ 500		$ (500)	$ 95	$450 HVFD Building Fund and Flowers
Total Other Types of Expense	$ 630	$ 3,234	$ 2,605	$ 3,137	
Play Ball					
Advertising	$ 300	$ 500	$ 200	$ 300	Sun ads - Legion coach ($150) & Regsitration ($150)
Baseballs	$ 1,854	$ 1,800	$ (54)	$ 1,648	
Clinics		$ -	$ -		
Equipment	$ 4,405	$ 3,400	$ (1,005)	$ 2,417	DS Wood $1,919, $1,128 helmets, $560 Tees, $139 field supplies, $363 diamtex,$231 base (koons) and rakes
Positive Coaching Alliance	$ 2,100	$ 2,200	$ 100	$ 5,498	
League Fees	$ 2,983	$ 3,400	$ 417	$ 3,360	
Little League Charter	$ 350	$ 675	$ 325	$ 656	
Opening Day Expense		$ 500	$ 500	$ 351	
Tournament Fees		$ 2,750	$ 2,750	$ 2,750	
Trophies	$ 120	$ 600	$ 480	$ 602	J Hahn Coaching Awards
Umpire Fees	$ 9,074	$ 11,340	$ 2,266	$ 11,364	
Umpire Fees - Fall Ball		$ 1,280	$ 1,280	$ 1,145	
Uniforms All Stars		$ 3,920	$ 3,920	$ 5,110	
Uniforms - Fall		$ 2,958	$ 2,958	$ 2,817	
Uniforms - Spring		$ 18,149	$ 18,149	$ 17,793	
Total Play Ball	$ 21,186	$ 53,472	$ 32,286	$ 55,811	
Summer Slam Trophies		$ -	$ -	$ 377	Don't budget income or expense
Summer Slam Umpire Fees		$ -	$ -	$ 1,440	Don't budget income or expense
Summer Slam Baseballs			$ -	$ 149	Don't budget income or expense
Summer Slam T-Shirts		$ -	$ -	-	
				$ 1,912	
Summer Slam Total	$ -	$ -	$ -	$ 3,878	
Summer Camp Expenses			$ -	$ 4,590	Don't budget income or expense
Total Expense - Excluding Field Improvements (Memo)	**$ 30,165**	**$ 78,841**	$ 48,676	**$ 88,399**	
Total Expense	**$ 33,665**	**$ 95,961**	**$ 62,296**	**$ 113,261**	
Net Income - Excluding Field Improvements (Memo)	**$ 23,078**	**$ (1,272)**	**$ 24,350**	**$ (2,420)**	
Net Income	**$ 37,818**	**$ 128**	**$ 37,690**	**$ (10,162)**	

M&T Checking Balance	**$ 66,070**
M&T Money Market Balance	**$ 17,984**
Total Bank Balance	**$ 84,054**