



**DATE:** March 12, 2017 (Sunday)  
**TO:** HLL Board Members  
**FROM:** Matt Wildasin  
**CC:** HLL BoD  
**SUBJECT:** HLL Board of Directors March 2017 Meeting Agenda

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**Meeting Location:** Hershey Medical Center, H-1059

**Time:** 6:30 p.m.—8:00 p.m.

**In Attendance:** HLL Board Members— Domenick Argento, Dave Cooney, Matt Coulter, Chris DeFlitch, Aaron Fackler, Jason Garver, Doug Hummer, Myron McCurdy, Pat Meister, Larry Nelson, Dan Schauble, Jess Umbrell-Sevenack, Matt Wildasin.

**Absent:** Mike Miller, Chris Barrett,

**Guests in attendance:** none

**Meeting Call to Order:** Matt Wildasin, President

**Secretary's Report (Myron M.)**

- February Meeting Minutes: *(February BoD Meeting Minutes approved by Majority BoD email vote on 2/14/17)*
- BoD member's attendance report. *(Per HLL Constitution and by-laws, members who miss three consecutive meetings are removed from the Board.) There are no current BoD members in jeopardy of losing seat on the Board at this time. (Chris Barrett—two due to conflicts with DTSD Board meeting and HLL Board meeting.)*

**President's Report - (Matt W.)**

- Will review/discuss agenda items noted below in OLD BUSINESS. *(All BoD members have been heavily engaged in pre-season initiatives and tasks. Meeting this evening was focused on matters that cannot/should not be resolved at Baseball Operations meetings. Any other concerns related to the pending season, coaches or teams, should be reviewed with Base Ball Operations Committee.)*
- Appreciation expressed by President to all BoD members for all of the extensive work each has been doing in the last few weeks toward the start of the 2017 season. All are encouraged to continue to keep open communication going with each other and HLL stakeholders in the next few weeks and throughout the season.

**Vice President's Report – (Dom A.)**

- HLL Rolling Calendar Review—keep all items on the calendar and update Executive Board when changes need to be made to the official rolling calendar managed by Secretary
- *See OLD BUSINESS agenda items, below.*

### **Treasurer's Report (Pat M.)**

- Budget Update—*see report/updates from Treasurer to BoD members.*
- Additional discussion regarding pending payments from four MHS teams, 2017 fields improvements (netting, supplies, etc.) 2017 HLL already budgeted for 323 players in the lower leagues, ~~and 91~~ and 91 in the Teener and above divisions, etc.

### **Old Business**

- Opening Day update (Jess U.): Reminder that Elizabeth McCurdy is doing a survey for her GS Star Award, including interleague of HLL and HGSA whiffle ball game on Sunday 4/30/17 on North.
- Summer Slam update (Dan S). On track and details to be shared soon.
- Sponsorship review/update (Pat M): *see printout and email from Pat. 38 teams covered to date.*
- Field(s) update (Larry N.): Spring clean-up went well and we will have all cage nets up shortly, once the pending snow recedes. Fields will be likely closed for next two weeks or so. HLL will pull all of the practices out for this week through the 18<sup>th</sup>. Fields will close but cages are at coach discretion as the snow melts as long as surface conditions are safe. Coaches must all comply with field use expectations regarding wet conditions.
- Also held added discussion about the old concession kitchen and possible reuse in the future if can be refurbished efficiently for use at HS and Summer Teener games.
- Colts rosters will be set in the next two days. After that, Colts and all leagues will need to schedule the practices so that there is clarity on when, where and equity.
- Added discussions about the Teener teams especially at the 13 and 14 levels. May consult with East Shore League regarding numbers of players per team. Jason will follow up on this, as we may be able to offer opportunity for kids from recently closed leagues, to join HLL teams if numbers are inadequate for full teams.
- Discussion on older leagues tryouts in April. Doug will reach out to HS coach (Zellears). Legion tryouts are tentatively set for April 21<sup>st</sup>/Friday night.

### **New Business**

- None brought forward.

### **HLL March Meeting Adjournment**

Appropriate motions made to adjourn; adjournment voted without objection.

HLL March BoD Meeting adjourned at 7:35 p.m.

### **Next Scheduled BoD meeting:**

Sunday, April 9, 2017—6:30 p.m

*Meeting Minutes recorded and respectfully submitted by myron a. mccurdy, 2016-17 HLL Secretary*

*March BoD Meeting Minutes approved by Majority BoD vote on 4/9/17*