



DATE: May 30, 2019 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: Board of Directors May 2019 Special Meeting Minutes (Conference Call)

Location: Conference Call

Time: 9:00 p.m. – 9:30 p.m.

Present: Dom Argento, Matt Bolton, Eric Callahan, Matthew Coulter, Aaron Fackler, Jason Garver, Mike Gingrich, Steve Hartzfeld, Doug Hummer, Pat Meister, Brad Morgan, Larry Nelson

Absent: Dan Schauble, Jessica Umbrell-Sevenack, Scott Smith, Matt Wildasin

Guests: None

Call to Order: Meeting called to order by Dom Argento at 9:03 p.m.

President's Report (Dom A.):

- Players for each of the All-Stars teams (12U, 11U, 10U, 9U) have been finalized
- Baseball Operations met and approved a list of coaches which the Board now needs to approve
- Players and coaches will be notified on June 1

Vice President's Report (Aaron F.):

- Minors Teams
 - Brad Morgan nominated to coach the 10U (Blue) team
 - Jason Garver nominated to coach the 9U (Orange) team
 - *Vote to approve Baseball Operations recommendations; Aaron moves to approve, Dom seconds motion; nominations approved unanimously (Brad and Jason abstained from voting for themselves)*
- Majors Teams
 - Doug Hummer nominated to coach the 12U (Blue) team
 - Andy Redmond nominated to coach the 11U (Orange) team

- *Vote to approve Baseball Operations recommendations; Aaron moves to approve, Dom seconds motion; nominations approved unanimously (Doug abstained from voting for himself)*

President's Report (continued)

Concessions During Playoffs

- During playoffs, Dom asks the Board to step up when possible to help with Concessions stand so parents can watch their kids play and not have to man the stand (whenever possible)

Summer Slam

- Having Summer Slam over two weekends allows us to have teams who aren't playing on one weekend help out around the fields so everyone can watch their kids and not be bound to helping out for hours at a time
- Discussion ensues about having Summer Slam on one weekend or two; Decision made to see how many registrants we get and then make a decision at a later time

Old Business: *None*

New Business: *None*

Adjournment: Appropriate motions made and meeting adjourned at 9:31 p.m.

Next Meeting: June 09, 2019, at 6:30 p.m.

Minutes recorded and respectfully submitted by Matthew Coulter (HLL Secretary)

Minutes approved by majority email vote of the Board of Directors on June 07, 2019