



DATE: August 16, 2021 (Monday)
TO: HLL Board Members
FROM: Myron A. McCurdy
CC: HLL BoD
SUBJECT: HLL Board of Directors March Meeting Minutes

Meeting Location: Hershey Italian Lodge

Time: 6:30pm—8:00 p.m.

Attendance:

| Board Member 2021 | email | Term Begin | Term End | 8/16/21 |
|---------------------------------|--|---------------|---------------|---------|
| Argento, Dom | domenick.argento@merck.com | Sept. 2018 | Sept. 2021 | √ |
| Bolton, Matt | mdbolton4@gmail.com | Sept. 2018 | Sept. 2021 | excused |
| Callahan, Eric | ecall21173@gmail.com | Sept. 2018 | Sept. 2021 | √ |
| Carnecchia, Brian | bcarnecchia@c-wlaw.com | Sept. 2020 | Sept. 2023 | excused |
| Coulter, Matthew | matthew.coulter@gmail.com | Sept. 2019 | Sept. 2022 | excused |
| Fackler, Aaron (President) | cafackler@yahoo.com | Sept. 2019 | Sept. 2022 | √ |
| Garver, Jason | jigarv14@hotmail.com | Sept. 2019 | Sept. 2022 | excused |
| Gingrich, Mike (Vice President) | mpg17038@yahoo.com | Sept. 2020 | Sept. 2023 | excused |
| Hartzfeld, Steven | steven.hartzfeld@protonmail.com | Sept. 2018 | Sept. 2021 | excused |
| Johnson, Brian | brianj2@texasroadhouse.com | Sept. 2020 | Sept. 2023 | excused |
| McCurdy, Myron (Secretary) | McCurdyM@mhs-pa.org | Sept. 2019 | Sept. 2022 | √ |
| Meister, Pat (Treasurer) | pmeister@footlocker.com | Sept. 2018 | Sept. 2021 | excused |
| Larry Nelson | larry.nelson716@yahoo.com | Sept. 2019 | Sept. 2022 | excused |
| Smith, Robert | rsmithra1212@yahoo.com | Sept. 2019 | Sept. 2022 | excused |
| Smith, Scott | smittykansascity@aol.com | Sept. 2019 | Sept. 2022 | excused |
| Umbrell-Sevenack, Jessica | jumbrellsevenack@gmail.com | Sept. 2018 | Sept. 2021 | excused |
| Anderson, Dave (HHS Coach) | danderson@hershey.k12.pa.us | HHS | HHS | √ |

Guests in attendance: HHS Head Coach Dave Anderson

Meeting Call to Order: 6:35 p.m. Aaron Fackler, President

Secretary's Report (Myron M.)

- June/July 2021 Meeting Minutes pending update and approval—*Secretary McCurdy absent for meeting due to work-related issues.*
- HLL 2021 Annual Meeting is next month. There will be possibly six (6) vacancies on the board due to pending end of current terms for: Dom Argento, Matt Bolton, Eric Callahan, Steven Hartzfeld, Pat Meister, Jessica Umbrell Sevenack.

Treasurer's Report (Pat M.)

- See updated 2021 budget provided by Pat to BoD on 8/10/21—*reference on website and minutes.*

Vice President's /BBOps Report – (Mike G.)

- Fall Ball

Discussion: Need assistance with 8u/9u programs on Saturday mornings ASAP.

Action Items: 1) members suggest move summer league more towards wrap into fall ball so it's a continuous season or hybrid for families. (And for planning to make sure it's more quality and prep for more robust fall ball program.) Also, consider seeking some of the HS kids not engaged in a fall sport if they'd like.

2) BoD and commissioners to be cognizant of evolving covid guidelines as the situation may warrant. We can remind folks on the website as well.

Discussion: Need coaches for 13/14u ASAP.

Action Items: 1) members present suggest we ask others who have coached but kids may have grown out of program. Will allow Coach Anderson to seek to find some volunteer coaches to help too.

- HLL Summer League 2021—(Update).

Discussion: Brian C. will be able to report out at September BoD meeting.

Action Items: 1) Brian C. will also meet with coaches after holidays and trips to seek feedback and plan for other seasons in 2022 if successful. Same sentiments for HS kids helping with Summer League.

President's Report - (Aaron F.)

- Revisit shared use of South field with HGSA. A significant increase in strife this year with the scheduling and needs of both. HGSA seemed to be more demanding of the field than in past years and will need to review a better way to co-manage with the two.

Discussion: Exec Board to manage this conversation.

Action Items: 1)

- Consider getting camera inside the brick building due to equipment missing often enough.

Discussion: would need to coordinate with DTSD as well.

Action Items: 1) Price out some type of system for recording and keeping track of who comes and goes in the building. Will look for options in the fall and before renovations of other two rooms finish in the brick building.

- Meet with new AD between Mike Gingrich, Aaron Fackler, Coach Anderson and Myron Mac to review all about field sharing, etc.

Discussion: will update board after meeting, etc.

Action Items: 1)

Old Business: Discussion of possible fields improvements for all levels of next spring.

New Business: search for new website host platform that is more user friendly and cost efficient than sports Engine has been.

Discussion: New Board explore this ASAP.

Action Item(s):

“Roundtable” (All):

- Asked Coach Anderson to get a wish list together for field improvements and can collaborate for shared fields. He will also review with Mark Anderson from DTSD grounds to review as well.
- PCA for next year to be determined by new Board for 2022.
- Lisa Weidlemen will come to future board meeting to consider a website driven program to sell and make available used equipment.
- Coach Anderson requests email to current 9th graders to announce HS Baseball Meeting on 8/24/21 6:30 p.m. at the pavilion. (Informational meeting).

HLL August 2021 Meeting Adjournment

Appropriate motions made to adjourn; adjournment voted without objection by members present.

HLL August Meeting adjourned at 7:40 p.m.

Next Scheduled BoD meeting 2021 Annual Members Meeting:

Monday September 13, 2021—6:30 p.m. Hershey Italian Lodge.

Meeting minutes submitted and approval made by majority vote via email/virtual vote 8/26/21

HLL 2021 Season BoD Roles

President- Aaron Fackler

Vice President/Baseball Ops Chair- Mike Gingrich

Treasurer – Pat Meister

Secretary – Myron McCurdy

Safety Officer – Matt Bolton will cover for the season with other Exec. Board members assist

Covid Mitigation Manager—Eric Callahan

Clearances/PCA – Myron M. and Aaron F.

Derry Township School District Liaison—Mike G. (assist from Dom Argento)

Township of Derry Liaison—Mike G.

Legion/Sr. Teener Commissioner – Steve Hartzfeld.

Teener ABC Commissioner – Jason Garver

Player Development Leader – Dom Argento (Chair)

Majors Commissioner –Myron M.

Minors Commissioner –Eric C.
Colts Commissioner – Matt B.
Tee Ball Commissioner – Brian Johnson and Aaron F.
Challenger Commissioner – Mike Miller (non-board)
Equipment Coordinator – Scott Smith
Field Director and Game Prep Crew Supervisor – Larry Nelson (Chair)
Fields/Special Projects – Scott S.
Website & Communications – Jess Umbrell-Sevenack
Fall Ball – Robert S.
Summer Slam Liaisons – Jason G., Robert S., Scott S., Steve H.
Concessions Coordinator- Myron M.
Registration Leader – Jess U.
Fundraising Leader –Brian J. and Brian C.
Sponsorship Leader- Pat M.
Scheduling-Robert Smith.
HGSAssoc.Liaison –Robert S.
MHS Liaison – Myron M.

Meeting Minutes recorded and respectfully submitted by myron a. mcurdy, 2020-21 HLL Secretary