



DATE: May 06, 2018 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: Board of Directors May 2018 Meeting Minutes

Location: Hershey Medical Center, H-1059

Time: 6:30 p.m. – 7:30 p.m.

Present: Dom Argento, Aaron Fackler, Dave Cooney, Jason Garver, Doug Hummer, Brad Morgan, Larry Nelson, Brian Puza, Dan Schauble, Jessica Umbrell-Sevenack, Matt Wildasin

Absent: Sean Brannen, Matthew Coulter, Pat Meister, Scott Smith

Guests:

Call to Order: Meeting called to order by Dom Argento at 6:33 p.m.

Secretary's Report (Dom A. reported on behalf of Matt C.):

- Board of Directors Attendance Report
 - As of the start of the meeting, no board members are in danger of missing three consecutive meetings

President's Report (Dom A.):

- Chris DeFlitch/Board Member Emeritus
 - Chris has transitioned to the Emeritus position
 - HLL would like to thank Chris for his service to the board and all that he's done for the organization and for the children in our community; we look forward to working with him in this new role
- Senior Teener
 - Only two registrations to date; three separate emails regarding sign-ups sent
 - Doug H. will work with Coach Roberts to ensure the kids can play this season
 - Board discussed viability of Senior Teeners moving forward and decided it would be a year-to-year decision based on interest

- Concessions (Larry)
 - Coaches need to ask for replacement ice packs as the supply at the concession stand is being depleted by coaches/players asking for ice packs
 - We need assistance to make sure opening and closing help is provided on game nights during the week
- Joy of Sports Foundation Dinner
 - Discussed HLL's sponsorship of the Joy of Sports Volunteer Dinner
 - Potential nominees were discussed but no decision made on who HLL would nominate for the award
- Hershey Heroes
 - Event coming up and there will be a table with information
 - Event scheduled for Saturday, May 19, from 10:00 a.m. until 2:00 p.m. at Chocolate Town Square in Hershey
- Challengers Day
 - Challengers Day has been rescheduled to Sunday, May 20, 2018
- Derry Township School District/PTO Carnival
 - Board approved the donation of a single registration for the Spring 2019 baseball season to be used as a raffle giveaway during the event

Vice President's Report (Aaron F.):

- Baseball Operations Rules Review
 - There is a two-week window for rescheduling games
 - We are keeping statistics but coaches need to be reminded to enter statistics on the website in a timely manner for both batting and pitching
- Summer Slam
 - Currently 7 teams registered plus 3 HLL teams
 - Board discussed helping to spread the word to local leagues and via contacts with other programs
 - Summer Slam Spirit Store ready to opened; Aaron discussed the possibility of working with other teams to customize apparel using those teams' logos
 - Fackler's Printing has agreed to donate a flat \$5 per item ordered to HLL
 - *Board vote held to approve opening of store; motion by Larry, seconded by Jason; present members vote unanimously to open the store*
- All-Star Tournaments
 - We need to make decisions on tournaments to play at each level in the near future so we can begin to register appropriate teams
 - All-Star coaching policies to be sent via email to Board for review
 - Commissioners need to start identifying possible coaches and explaining the process for player nomination to coaches

Treasurer's Report (Pat M.):

- Financial Report
 - Update provided; no major concerns at this time

Old Business:

New Business:

Adjournment: Appropriate motions made and meeting adjourned at 8:45 p.m.

Next Meeting: June 10, 2018, at 6:30 p.m.

Minutes recorded and respectfully submitted by Matthew Coulter (HLL Secretary) using notes provided by Dom Argento (HLL President)

Minutes approved by majority email vote of the Board of Directors on June 7, 2018