



DATE: May 21, 2017 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: HLL Board of Directors May 2017 Meeting Minutes

Location: Hershey Medical Center, H-1059

Time: 6:30 p.m. – 8:00 p.m.

Present: Dom Argento, Pat Meister, Matthew Coulter, Aaron Fackler, Doug Hummer, Mike Miller, Larry Nelson, Dan Schauble, Jessica Umbrell-Sevenack

Absent: Matt Wildasin, Dave Cooney, Chris DeFlitch, Jason Garver

Guests: Scott Smith

Call to Order: Meeting called to order by Dom Argento at 6:35 p.m.

Secretary's Report (Matt C.):

- March and April Meeting Minutes: *Approved by majority BoD email vote on 04/09/17*
- Board of Directors Attendance Report: Per HLL Constitution and by-laws, members who miss three consecutive meetings may be removed from the Board of Directors. *There are no current Board members in jeopardy of losing their seat at this time.*
- All Tee Ball, Colts, Minors, and Majors coaches have provided their necessary background check documentation. We are working on collecting documentation from the Teeners and Legion coaches.
- Pictures were delivered by VSN Photography and need to be distributed to all teams this week.

President's Report (Dom A. on behalf of Matt W.):

- **Opening Day Recap (Jess U.):** Opening day ceremonies went well and there was a lot of positive feedback. The concession stand raised nearly \$1,000. Having the HHS boys baseball team there was very helpful. The volume of the sound system made it a bit difficult to hear and we will look into alternative options for next year.
- **Derby Day:** The date is June 18, 2017. Majors and Minors Commissioners should begin looking at statistics to find players for the Home Run Derby. If Memorial Field is used, markers may be used so players of different age groups can all participate. The point person to run the actual

home run portion of the event is still to be determined. Food trucks and entertainment originally scheduled for Opening Day is currently scheduled for Derby Day.

- **Myron McCurdy Departure:** Brief discussion of Myron McCurdy's departure.
- **Concessions Update (Dan Schable):** Some volunteers have not been showing up but we're averaging \$85 - \$90 per game. The weather and other factors have not been helpful the last several weeks.

Vice President's Report (Dom A.):

- **Summer Slam Update (Dan S):** Registrations are down at this point and we currently would not have enough teams to participate. Possible proposal to lower the price so more teams will be able to attend. If registrations do not pick up, conversations will be held with Travel Champs and others to see what can be done to make this tournament happen.
- **All-Star Uniforms:** Regarding All-Star uniforms, we need to begin looking into uniform orders. The cost to participate in All-Stars will be \$40 and will include a hat and a jersey. Kids will be asked to buy their own pants since the cost to participate is lower and pant sizing is always a challenge. Elizabethtown Sporting Goods will be contacted this week to begin the process of ordering; uniforms will be needed by mid-June.
- **All-Star Tournament:** Matt W. and Dom A. met with the coaches of Majors and Minors this past week. A discussion was held on the possibility of changing the roster size moving forward. Rosters will be determined (June 30th) prior to the Managers and Coaches. Once the Managers and Coaches are selected, they can add an additional player or two if needed (as long as that player is already nominated by his or her coach). The Manager and Coaches will be selected around the same time as the players. Alternates for the 12u and 10u teams need to be from the same age group and cannot be pulled from the nominated players from 11u or 9u.
- **Field(s) Update(s) (Larry N.):** No update on current field status. However, would like to know about Summer Slam as soon as possible to begin setting up field crews.

Treasurer's Report (Pat M.):

- Budget Update: *See report/updates from Treasurer to Board of Directors members (attached).*
- Discussion of possible summer tournaments for each All-Star team. Once list of tournaments is determined, we will begin registering teams for those tournaments.

Old Business: *None*

New Business:

- **Doug H.:** There's a MHS student who is sticking around this summer and wants to play Legion ball; is there any concern with having him play as a swing player/alternate? *Board of Directors present unanimously agree that if the kid registers and pays, he can be a swing player.*
- **Doug H.:** Police Officer with DTPD asked about our interest in National Night Out (August 8, 2017) and having a table representing HLL. *Board of Directors present unanimously agree that it is a good idea if we can find someone to staff it. Board of Directors will look into purchasing some small items*
- **Scott Smith:** Is HLL interested in hosting opening ceremonies on the afternoon/evening July 15th for Haps Boyer? The tournament will be held at North and South Fields. Opening ceremonies are at 3:30 p.m. The first game on South is at 5:30 p.m. and second game is at 7:45 p.m. There is one game on North at 6:30 p.m. HLL is asked to provide a tournament director for each field to handle any issues

that may arise as well. The tournament would require at least five total volunteers but would provide an opportunity for HLL to make significant money through the concession stand. *Board of Directors present tentatively agree that it is a good opportunity and will provide Scott Smith with a firm "yes" or "no" within the next week.*

Adjournment: Appropriate motions made to adjourn; adjournment voted without objection.

Meeting adjourned at 8:25 p.m.

Next Meeting: Sunday, June 11, 2017, at 6:30 p.m.

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