



DATE: October 8, 2017 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: Agenda for October 2017 Board of Directors Meeting

Location: Hershey Medical Center, H-1059

Time: 6:30 p.m. –7:30 p.m.

Present: Dom Argento, Aaron Fackler, Pat Meister, Matthew Coulter, Sean Brannen, Jason Garver, Mike Miller, Brad Morgan, Larry Nelson, Brian Puza, Scott Smith, Jessica Umbrell-Sevenack

Absent: Dave Cooney, Chris DeFlicht, Doug Hummer, Dan Schauble, Matt Wildasin

Guests:

Secretary's Report (Matt C.):

- September Meeting Minutes: *Approved by majority Board of Directors email vote on 10/03/17*
- 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.*
- Review of Exhibit 16 of HLL Constitution (Conflict of Interest)
All board members present verbally attested to adhere to the exhibit for the upcoming season.

President's Report (Dom A.):

- Finalize the roles for each of the board members for the 2018 season
 - Still looking for a concessions leader; thinking about making it more of a group effort; the scheduling (of volunteers) portion is covered but we need someone to handle the stocking and financial portion of the concession stand; give it some thought so we can get this position finalized as soon as possible

- Current list of roles and responsibilities is below:
 - President – Dom Argento
 - Vice President – Aaron Fackler
 - Treasurer – Pat Meister & Dan Schauble
 - Secretary – Matthew Coulter
 - Safety Officer – Chris DeFlicht
 - Clearances/PCA – Matthew Coulter
 - Uniforms – Matthew Coulter
 - Legion/Sr. Teener Commissioner – Doug Hummer
 - Teener ABC Commissioner – Jason Garver
 - Player Development Leader – Matt Wildasin
 - Majors Commissioner – Dave Cooney
 - Minors Commissioner – Sean Brannen
 - Colts Commissioner – Dan Schauble
 - Tee Ball Commissioner – Brian Puza
 - Challenger Commissioner – Mike Miller
 - Equipment Coordinator – Scott Smith
 - Field Prep – Aaron Fackler & Committee
 - Fields/Special Projects – Chris DeFlicht
 - Website & Communications – Jess Umbrell-Sevenack
 - Fall Ball – Sean Brannen
 - Summer Slam Liaison – Brian Puza
 - Opening Weekend Skills Competition Coordinator – Mike Miller & Brad Morgan
 - Opening Weekend Logistics Coordinator – Mike Miller, Lisa Wiedeman & Jess Umbrell-Sevenack
 - Concessions Coordinator- Larry Nelson
 - Registration Leader – Jess Umbrell-Sevenack
 - Fundraising Leader – Lisa Wiedeman & Brad Morgan
 - Sponsorship Leader – Pat Meister
 - Scheduling- Matt W & Brian Puza
 - HGSA relationship- Matt Wildasin & Dom Argento
 - MHS liaison- Dom Argento and Aaron Fackler
- End-of-season field clean-up (Larry N.)
 - Once Fall Ball ends, we will get everything cleaned up and ready for winter
 - In terms of improvements, we need new nets on all batting cages; among other work, we will remove the current nets so the cages are ready for new nets in the spring (North, Plaza, and Koons Fields)
 - There is a lot of more “minor” work to do before next season (painting, etc.)
 - Tractors are going to be serviced after Fall Ball ends
 - Clay is needed to build up the mounds before the winter
 - Some machinery is needed for some of the work at Plaza Field and may be beyond our ability to complete without outside help
 - Per Dom, we should focus on three or four items this Fall and make sure they get done with the resources we have; everything else can be done in Spring
- Discussion of possible projects for capital budgets for next season

Vice President's Report (Aaron F.):

- No report

Treasurer's Report (Pat M.):

- Fall Ball Update
 - All is going well; weather has been cooperative
 - Public thanks to Sean Brannen for his help with Fall Ball this year
 - A few items will be discussed for improvement for next season
- Budget Update
 - No major changes since last meeting
 - Still waiting for check from Elizabethtown Sporting Goods for Spirit Wear sales; will contact Elizabethtown Sporting Goods to follow-up
 - Starting to look at 2018 budget; we will review and vote upon next year's budget before the end of this year
 - Dan Schauble will take on the responsibility of learning some of the Treasurer's duties so there's another Board member who can fill in if needed

Old Business: None

New Business:

- Dom A: Joy of Sports Foundation is holding a Recreational Coach Training Session on November 9, 2017, at Hershey High School; it is free; all HLL coaches and Board members that can attend should consider doing so; Matt W. will send out more information in the coming days
- Dom A: Get any suggestions for ideas and updates for the 2018 season so we can address them
 - This is the time of year to review our processes, procedures, and other expenditures to determine what's best for next year
- Jess U: Derry Township's Halloween Parade – HLL will participate and walk in the parade; an email with more details is forthcoming
- Dom A: Some newer Board members, so if you do not have keys to the building and lights, let me know so everyone that needs access has it

Adjournment: Appropriate motions made to adjourn; adjournment voted without objection.
Meeting adjourned at 7:30 p.m.

Next Meeting: Sunday, November 12, 2017, 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 November 1, 2017

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