



DATE: July 9, 2017 (Sunday)
TO: HLL Board of Directors
FROM: Matt Wildasin
CC: HLL Board of Directors
SUBJECT: HLL Board of Directors July 2017 Meeting Minutes

Location: Hershey Medical Center, H-1059

Time: 7:00 p.m. – 8:30 p.m.

Present: Matt Wildasin, Dom Argento, Pat Meister, Matthew Coulter, Aaron Fackler, Doug Hummer, Mike Miller, Larry Nelson, Dan Schauble

Absent: Dave Cooney, Chris DeFlicht, Jason Garver, Jessica Umbrell-Sevenack

Guests: None

Call to Order: Meeting called to order by Matt Wildasin at 7:02 p.m.

Secretary's Report (Matt C.):

- May Meeting Minutes: *Approved by majority BoD email vote on 06/02/17*
- 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.*
- Please provide any suggestions for next season to Dom or myself so we can compile a list and make sure we address any issues or concerns from this past season.
- Board Elections coming up in August; more details to come. Wildasin will send out an email this week thanking coaches and volunteers and requesting volunteers for Board Elections in August.

President's Report (Matt W.):

- **Derby Day:** We had about 50 kids come down to hit; a bit smaller than last year. We raised about \$1,400 that went directly to Cocoa Packs, so this was a successful event.
- **Board Elections:** The terms of five members expire in September 2017. The board seat held by Myron McCurdy will be moved to expire in September 2017 so that it can be filled via election and won't sit vacant for two full years; the Board members present voted unanimously to approve. There are two additional spots that were vacated mid-term that can possibly be appointed prior to the September 2017 election (term ending in September 2018) because the current board is sitting at 13 members. An additional discussion was held on recruitment of

potential new board members. In addition to reaching out to some potential candidates, an email will be sent this week to open it up to any interested volunteer(s). More details to follow in the next meeting.

Vice President's Report (Dom A.):

- **Concession Stand:** We are looking into the possibility of upgrading the concession truck to a more permanent, brick-and-mortar type building. This would be a joint effort between multiple entities. It is being explored as a possibility at this point; more details to follow.
- **Summer Slam Recap:** Thank you to the volunteers who manned the concession stand. For next year, we need to consider mandating that if a child is playing in the tournament, a parent or guardian for the child needs to volunteer for the concession stand. This will be explored as a policy for next year. Registrations were down a bit but we got good reactions from other teams on how the tournament went as a whole. Travel Champs is out for next year.
- **Legion Update:** The Legion season is now over. We were able to play all games this season which is an improvement over past years. We will work on collecting uniforms from all players. A big thank you to all involved for making sure enough players were at each game.
- **Fall Ball:** Registration will need to open soon. We will look into possibilities for what will be offered this fall. Pat M. will reach out to local Little Leagues to see who may be interested in partnering for Fall Ball this year.
- **Haps-Boyer:** The drawing is tomorrow night. Dom A. will be there on behalf of Hershey Little League and will represent HLL as final logistics are determined. There are several events and then three games next Saturday, July 15, 2017. The tournament will be smaller than last year but we are expecting a lot of people in attendance. We will ask as many board members as possible to be there to help make sure everything is ready to go. We will need concession help.
- **10U White All Star Team:** Because of unforeseen issues, the 10U White team was not able to play in the previously-approved tournaments. The team is still playing in the Clarence-Boyd tournament. Mike Miller will work on collecting the appropriate fees from those that were allowed to remain permanent members of the team.

Treasurer's Report (Pat M.):

- Budget Update: *See report/updates from Treasurer to Board of Directors members.*

Old Business: *None*

New Business: *None*

Adjournment: Appropriate motions made to adjourn; adjournment voted without objection.
Meeting adjourned at 8:35 p.m.

Next Meeting: Sunday, August 13, 2017, at 6:30 p.m.

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