



DATE: September 24, 2017 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: HLL Board of Directors September 2017 Meeting Minutes

Location: Hershey Medical Center, H-1059

Time: 6:3 p.m. –7:30 p.m.

Present: Dom Argento, Aaron Fackler, Pat Meister, Matthew Coulter, Dave Cooney, Chris DeFlicht, Jason Garver, Larry Nelson, Brian Puza, Dan Schauble, Matt Wildasin

Absent: Sean Brannen, Doug Hummer, Mike Miller, Brad Morgan, Jessica Umbrell-Sevenack, Scott Smith

Guests: *None*

Call to Order: Meeting called to order by Dom Argento at 6:36 p.m.

Secretary's Report (Matt C.):

- No report

President's Report (Dom A.):

- Need to assign roles for each of the board members for the 2018 season
Appropriate discussion held amongst board members regarding each of the roles, including what each of the roles entails and what is required
- The actual assignment of which board member(s) might fill each of the roles was discussed
- Below is a list of all available roles (*newly-added roles are indicated below*):
 - President – Dom Argento
 - Vice President – Aaron Fackler
 - Treasurer – Pat Meister
 - Secretary – Matthew Coulter
 - Safety Officer – Chris DeFlicht
 - Clearances/PCA
 - Uniforms
 - Legion/Sr. Teener Commissioner
 - Teener ABC Commissioner

- 13+ Player Development and Teener Legion Coordinator (*new*)
- Majors Commissioner
- Minors Commissioner
- Colts Commissioner
- Tee Ball Commissioner
- Challenger Commissioner
- Equipment Coordinator
- Field Prep
- Fields/Special Projects
- Website and Communications
- Fall Ball
- Summer Slam Liaison
- Opening Weekend Skills Competition Coordinator
- Opening Weekend Logistics Coordinator
- Concessions Coordinator
- Registration Leader
- Fundraising Leader
- Sponsorship Leader
- Scheduling Leader
- HGSA Liaison (*new*)
- MHS Liaison (*new*)
- Further discussion will be held and final roles will be discussed and agreed upon at the next regularly-scheduled

Vice President's Report (Aaron F.):

- No report

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 7:46 p.m.

Next Meeting: Sunday, October 8, 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 October 3, 2017.

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