



DATE: November 12, 2017 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: Agenda for November 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, Dave Cooney, Jason Garver, Doug Hummer, Mike Miller, Dave Morgan, Larry Nelson, Brian Puza, Jessica Umbrell-Sevenack, Matt Wildasin

Absent: Chris DeFlicht, Dan Schauble, Scott Smith

Guests: *None*

Call to Order: Meeting called to order by Dom Argento at 6:31 p.m.

Secretary's Report (Matt C.):

Board of Directors attendance report

- No members of Board of Directors are at risk of missing three consecutive meetings as of today

Update on meeting minutes

- October meeting minutes approved via email on October 31, 2017

Discussion on spirit wear and uniforms for next year

- We will look around at other options for uniforms; Possibilities could include Fackler's Printing, NK Graphics, Dick's Sporting Goods, and Eastbay, among many others
- More details to follow at next meeting once more research has been done

President's Report (Dom A.):

2018 Roles for Board of Directors

- The roles that were posted in the October 2017 minutes are current and final

15/16 Regional VWF Tournament (July 21-24, 2018)

- The tournament is looking for a host and HLL was contacted to gauge interest in hosting; We will look into dates to see if it's a possibility for next year
- Mike M. suggests we keep other tournaments (i.e. Clarence Boyer) in mind since they bring in a lot of concession revenue

Exhibit Updates for Next Year

- If there are updates that should be made, we will be reviewing them over the coming months (i.e. Player Development role, mercy rule, time/length of games)

Wayne Jewell Service Award

- One nomination has been received so far; Any additional nominations should be forwarded to the Executive Committee as soon as possible

Website Review

- We will look into other website options (i.e. Dick's Sporting Goods) to see if there is another option that may be better for HLL (either financially or otherwise)

PCA Training Sessions on November 9, 2017 (Matt W.)

- Training occurred on November 9 and was well-attended by HLL staff; Another will be held in the Spring; We will get a list of coaches who were there so they do not have to go through the PCA training in the Spring

Mental Game Coaching and PCA Seminar Updates (Matt W.)

- Mental Game Coaching: Matt W. was only HLL representative; Was a worthy seminar with some crossover with PCA philosophies; Matt will look into whether we could set up a one-hour session for our coaches for next year
- PCA Update: Significant utilization of the PCA online courses; 15 remaining log-ins available that were already purchased; More courses will be purchased for next year but we (Board of Directors) should try to use the remaining log-ins we have before purchasing more

Mike Miller announces that this will be his last Board of Directors meeting

- Too much going on with other recreation league commitments, family, and work commitments; He will resign his Board of Directors position but will continue with his roles (Challengers, Skills Day, Concession Stand) this year as planned
- Per Dom, we have ability to appoint someone to a position once we are down to 15 Board of Directors members; We will operate with a 16-member board until there is another vacancy

Vice President's Report (Aaron F.):

Treasurer's Report (Pat M.):

Dick's Sporting Goods partnership update

- Dick's Sporting Goods would like to again partner with us for this year; Dick's also offers website services and spirit wear/uniform services if we are interested

HLL's 2016 taxes filed

- Matt Wildasin will take over tax duties moving forward

2018 Charter has been completed online

2018 Annual Budget Review and Approval

- Pat Meister reviewed the 2018 budget in detail and compared it to actual numbers from 2017
- Matt W. indicates that over the last two years, we've cut into our reserve funds due to capital and other field improvement projects; He was not suggesting we modify anything at this point but more that it's something to keep in mind moving forward due to other future projects
- Additional discussion and review by Board of Directors of the line items within the proposed 2018 budget until there were no additional questions
- *Dom Argento motions for a vote on the 2018 budget; Motion seconded by Matt Wildasin*
Motion approved by unanimous vote

Old Business: None

New Business:

Dom Argento: If anyone has a master set of keys, we need to identify them as soon as possible

Doug Hummer: Team Luke sponsorship update; Goal was to raise enough for a five-year sponsorship in Luke's name; We will allocate the monies raised to cover the team sponsorships; League to be determined after discussions with Luke's parents; HLL representatives will be there

Matt Wildasin: We will begin the schedules for next year; Discussions will be held regarding the best timing for starting practices and games for each league

Adjournment: Appropriate motions made and meeting adjourned at 7:41 p.m.

Next Meeting: December 10, 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 January 17, 2018