



**DATE:** April 08, 2018 (Sunday)  
**TO:** HLL Board of Directors  
**FROM:** Dom Argento  
**CC:** HLL Board of Directors  
**SUBJECT:** Board of Directors April 2018 Meeting Minutes

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**Location:** Hershey Medical Center, H-1059

**Time:** 6:30 p.m. – 7:30 p.m.

**Present:** Dom Argento, Sean Brannen, Dave Cooney, Aaron Fackler, Jason Garver, Pat Meister, Matthew Coulter, Doug Hummer

**Absent:** Chris DeFlicht, Brad Morgan, Larry Nelson, Brian Puza, Dan Schauble, Jessica Umbrell-Sevenack, Scott Smith, Matt Wildasin

**Guests:**

**Call to Order:** Meeting called to order by Dom Argento at 6:33 p.m.

**Secretary's Report (Matt C.):**

- Board of Directors Attendance Report
  - As of the start of the meeting, no board members are in danger of missing three consecutive meetings
- Update on Meeting Minutes
  - March and April meeting minutes will be sent around for approval this week
- Spirit Store and Uniform Update
  - Spirit Wear is in and orders previously placed are at Concession Stand; approximately \$3,000 worth of Spirit Wear was sold so far which is a very strong number compared to previous years
  - Spirit Store will reopen tomorrow until 04/27 for a second chance for the community to place their orders
  - Uniforms came in and have been distributed; other than a few pant sizing issues, everything seems to have gone very well and hats have been very well-received

- Doug H: I propose we do away with pants next season and reduce the price for registration, or find another alternative that seems fair to everyone; we will review this and make a determination at a later date on what to do for next spring
- Clearances Update
  - Updates have been sent regularly; a few housekeeping issues but we're basically cleared with all head and assistant coaches; any additional coaches need to provide clearances
- Teeners Uniforms
  - Uniforms (hats and jerseys) will be ordered for Teeners A, B, and C tomorrow through Accuwrite and are expected to be ready on 04/23; Senior Teeners hats will be ordered with tomorrow's order and their jerseys will be ordered at a later date

**President's Report (Dom A.):**

- Opening Day
  - Opening Day will now be held on 04/20/18
  - Some games originally scheduled for 04/20 will be rescheduled
  - All food vendors and previously-scheduled activities will still be happening
- 2018 HLL ASAP Submission (Brad M.)

**Vice President's Report (Aaron F.):**

- Teeners Coach Approval
  - Teeners C (Eichman Family Dentistry): Randy Scheib (HC) and Mike Pries (AC)
    - *Motion to vote by Dom Argento; seconded by Pat Meister; approved unanimously*
  - Teeners B (Hoageez): Dave Cooney (HC) and Mark Snyder (AC) and Gary Garver (AC)
    - *Motion to vote by Dom Argento; seconded by Pat Meister; approved unanimously*
  - Teeners A (Turf, Track & Court): Harry Strawser (HC) and Ed Leisch (AC)
    - *Motion to vote by Dom Argento; seconded by Pat Meister; approved unanimously*
  - Senior Teeners (Duck Donuts): Chris Barrett (HC)
    - *Motion to vote by Dom Argento; seconded by Pat Meister; approved unanimously*
- Teeners Field Use

**Treasurer's Report (Pat M.):**

- Financial Report
  - Update provided; no major concerns at this time
- Sponsorship Update
  - Good shape with sponsorships; we're currently at 40 sponsors for the season
- All Stars Tournaments
  - Current tournament scheduled provided to Board members; Commissioners will have to review and determine which tournaments we'd like to participate in and which ones we do not; further discussion to be held

**Old Business:**

**New Business:** **Sean B:** Due to the weather and limited practice schedules, I suggest we do coach-only pitching for the first couple weeks of the season until kids are ready to start pitching; discussion held on whether it's best to implement a division-wide rule or let it be a game-to-game decision between coaches; decision to be made by Commissioner ASAP

**Dom A:** I ask the board to please keep long-time board member Vince Pasquini in their thoughts. Vince is a former HLL board member and we wanted to take the opportunity to thank him for his tenure on the board and his long-standing support for Hershey baseball.

**Adjournment:** Appropriate motions made and meeting adjourned at 8:10 p.m.

**Next Meeting:** May 13, 2018, 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 April 9, 2018***