



DATE: February 6, 2017 (Monday)
TO: HLL Board Members
FROM: Matt Wildasin
CC: HLL BoD
SUBJECT: HLL Board of Directors February 2017 Meeting Agenda

Meeting Location: Hershey Medical Center, H-1059

Time: 7:00pm—8:30 p.m.

In Attendance: HLL Board Members— Jess Umbrell-Sevenack, Mike Miller, Domenick Argento, Pat Meister, Jason Garver, Myron McCurdy, Aaron Fackler, Matt Wildasin, Dave Cooney, Larry Nelson, Doug Hummer, Chris DeFlicht, Matt Coulter.

Absent: Dan Schauble, Chris Barrett (School Board Meeting).

Guests in attendance: none

Meeting Call to Order: 7:00 p.m. Matt Wildasin, President

Secretary's Report (Myron M.)

- January Meeting Minutes: (*January BoD Meeting Minutes approved by Majority BoD email vote on 1/23/17*)
- BoD member's attendance report. (Per *HLL Constitution and by-laws*, members who miss three consecutive meetings are removed from the Board.) All current BoD Members are in good standing.

President's Report - (Matt W.)

- Jeff Hahn Award Coaching Award nominee: Nominations reviewed and most votes received for one coach was supported by BoD members. This recipient will be recognized on 2017 Opening weekend.
- Wayne Jewell Service Award proposal: Proposed to recognize HLL members past or present who have given so much to HLL community over the years. Discussed some parameters for being nominated. Nominees should be sent to HLL President and Vice President for BoD consideration. Should not include current BoD members.
- HLL/HGSA South Field proposal: Reviewed at recent BBOps meeting last week. HLL leadership reached out and met with HGSA leadership (Pres's and VPs.). An MOU will be included with joint field lease request from the school district. Agreement includes appropriate field prep staffing and funding. HLL VP/BBOps Chair Dom Argento and HGSA VP Chair Dr. Matt Kaag will

continue to collaborate on this all season as needed to continue an amicable, equitable use of South Field.

- Policy updates – From 2/1/17 BBOPs meeting:
 - Reviewed annual Skills Assessments, All Star process for coaches and players, and the traditional handling of parent requests for or against a specific coach.
 - Assessments and team drafting: Going forward in 2017 all requests must be only for extreme or unusual circumstances and these must be submitted to the Commissioner prior to assessments. No requests will be honored or considered after the Assessments are complete. BoD supports changes proposed by BBOPs committee.
 - Update 2017 to HLL All Star policy: Recommend increasing the number of players rostered on a team due to different situations from that particular season. Also recommend change to looking at potential coaches ahead of time by commissioners of leagues. Players drafted to an All Star team must either remain on that team or would not play during the current All Star season. BoD supports changes proposed by BBOPs committee.
- Calendar updates: Opening weekend moved to 4/7/17. Also look at moving Championships to 6/17 and 6/18 plus HR derby fundraising, etc. Will need to reschedule annual photo day.

Vice President's Report – (Dom A.)

- See above general report out from 2/1/17 Baseball Operations Meeting. Also:
 - Reminder for respective commissioners to keep tabs on registration numbers for coach nominations and season planning.
 - Minors and Majors Players Skills Assessments must remain on 3/6/17. There is a 4th grade band concert but we are bound to use the date as no other options available. Affected players and/or approved Head and Assistant coaches should contact Assessment Coordinator Myron McCurdy with any questions or specific needs. Assessment will include MHS players as well.
 - Coaches clinics dates are being finalized and will be added to the website calendar once a location is determined.
 - Colts clinic will be March 11, 2017. Will determine a location as well.
 - Regarding a previous request from a coach that HLL pair more than one assistant coach with a head coach. BBOPs recommends that policy should remain one Head coach and one Assistant only. BoD supports changes proposed by BBOPs committee.
- 2017 Umpire scheduling. (Process for rain-outs, rescheduling games, etc.): VP/BBOPs will confirm process and will distribute to commissioners, coaches, etc. BoD member and HAUA member Chris Barrett will continue to assist as the new format is implemented.

Treasurer's Report (Pat M.)

- Budget Update—*see report and updates from Treasurer to all BoD members.* HLL currently has 27 committed team sponsorships. (Many have paid but not all yet.) BoD members and all HLL members should continue to work on securing additional Team sponsorships from local business contacts and colleagues. Sponsorships should be finalized no later than 3/1/17 to provide adequate time for uniform production and distribution.
- Summer Slam 2017 meeting with Travel Champs will be next week.

Old Business

- Opening Day update (Jess U.):
 - 4 confirmed concession providers this year. Gorilla Canteen, Blazing Swine, Brickers Fries and Cocoa Café.
 - National Anthem is set up.
 - Hershey Volunteer Fire Company will be on site to support, and raise the U.S. Flag for opening of season.
 - Cocoa Character will be here as well.
 - Bake sale is in place, and photographer is set up.
 - Event MC will be the same as last year.
 - Still confirming: Turkey Hill's character Cylo; Mike Miller will need help with the skills competitions; Confirm if will have a make-up HS Baseball or Softball game for families to watch; food menus are being reviewed; consider selling beverages out of HLL concessions as well (BoD supports this recommendation); working on securing the same DJ from last year.
- Concessions update (Dan S): on target for opening weekend and season. Same process as last year with teams providing workers for the concession trailer at games.
- Field(s) update and Spring Clean-up/Set up day(s) (Larry N.) Dates set and work this year will include clearing out old and unused equipment from all storage areas of HLL. Bob Piccolo from Township will be there to teach the field crew how to better manage the care of our fields.

New Business

- Picture day needs to be rescheduled due to change of opening weekend. McCurdy and Coulter will reach out to contracted photographer (VSN Photography).
- HLL has renewed its contract with PCA. On-line courses are the options for this season. All BoD members must also complete, along with commissioners and then all coaches approved.
- Equipment update (Mike Miller): HLL will continue to replace all older helmets this season for the remainder of teams and also the team catcher's helmets and shin guards. Capital Budget funds are available and projected replacement budget of \$3,300.00 is approved by BBOPs and BoD. Purchasing new baseballs this year for games only. We have plenty of practice baseballs that were returned by many of the coaches last year as requested.

HLL February Meeting Adjournment

Appropriate motions made to adjourn; adjournment voted without objection.

HLL February BoD Meeting adjourned at 8:21 p.m.

Next Scheduled BoD meeting:

Sunday, February 26, 2017—6:30 p.m. Coaches approval meeting.

Meeting Minutes recorded and respectfully submitted by myron a. mccurdy, 2016-17 HLL Secretary

February BoD Meeting Minutes approved by Majority BoD email vote on 2/14/17