



DATE: April 9, 2017 (Sunday)
TO: HLL Board Members
FROM: Matt Wildasin
CC: HLL BoD
SUBJECT: HLL Board of Directors March 2017 Meeting Agenda

Meeting Location: Hershey Medical Center, H-1059

Time: 6:30 p.m.—7:30 p.m.

In Attendance: HLL Board Members— Domenick Argento, Dave Cooney, Chris DeFlitch, Aaron Fackler, Jason Garver, Myron McCurdy, Pat Meister, Larry Nelson, Dan Schauble, Matt Wildasin.

Absent: Doug Hummer, Matt Coulter, Jess Sevenack, Chris Barrett, Mike Miller,

Guests in attendance: none

Meeting Call to Order: Matt Wildasin, President

Secretary's Report (Myron M.)

- BoD member's attendance report. (Per HLL *Constitution and by-laws*, members who miss three consecutive meetings are removed from the Board.) Chris Barrett has been absent for three consecutive meetings due to conflicts between HLL and DTSD Board meetings. Matt will talk to Chris Barrett to confirm his interest in continuing.
- McCurdy will send out for review and vote: February Coaches' approval meeting minutes and March BoD meeting minutes.

President's Report - (Matt W.)

- Wayne Jewell Service Award Nominees – Rick Drehrer. Matt has spoken with Rick, HLL will confirm when award is being presented and contacting former HLL members who also served with Rick to participate.
- Opening Day update (Matt W.) Update—Looking at Sunday 4/23/17 and this will be scaled back version, starting at 1:00 pm. Other considerations being made given recent passing of Luke Szekeres, and mid season by then. HLL may move many of the initial 2017 Opening day vendors, and activities etc. to the HR derby day so that this is more family based as well. (6/18/17). Also looking at Cocoa Packs, for opening day.
- Annual HR Derby Day—6/18/17. Have opening day events and vendors there to make this a bigger day. Will confer with Kim Szekeres on her comfort for participation or speaking to Leagues on Luke's behalf.
- Concessions Update (Dan Schauble): All sign-ups are in and being coordinated by team reps. They will be ready by weekend. Sharon Miller and Chris Painter have been terrific in helping get

this all set. Still have struggles with sign-ups. Will need to make sure leagues are completing this with their team reps. Sign-up Genius is in place for getting things scheduled.

Vice President's Report – (Dom A.)

- All-star team numbers: Have to look at roster sizes since update of coach selection process for 2017. We can do this no later than the May meeting. Commissioners can seek input from past AS coaches, etc. Then will finalize and make sure our full and updated policy is clear going forward.
- Summer Slam update (Dan S): still on track and another meeting will be set up with Travel Champs.
- Field(s) update (Larry N.): Very nice job on getting these done by Larry Nelson. Fall work really made a difference and Larry's presence is making a positive impact on the process and tasks. South: Good collaboration between Larry and HS Softball coach and staff. Larry reminded all that when the Township closes the fields, HLL is not able to overrule this and we must adhere to it. Coaches should then transfer or cancel any practices, etc. or try to partner up with other teams who have available fields.
- 4/21 Legion Tryouts: See notes below regarding numbers, etc.
- Suburban tryout dates: (15s and 14s schedule is in place today but still need confirm player sign-ups to set tryout dates.) Thus far there are only 7 kids for Suburban, and 5 for Legion. Jason will keep working with Shane Zellers to see what can be confirmed. (Maybe 4/28/17, or 4/21/17— games begin sometime mid-May.)
- League Commissioners' report outs or issues or concerns: No issues or concerns at this time from commissioners. Noted that Teener C/13s have scheduling meeting tomorrow and will be able to set up those games then; and we can adjust the other leagues that will be helpful.
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Treasurer's Report (Pat M.)

- Budget Update—*see report/updates from Treasurer to BoD members.*

Old Business

- Uniforms: there are ongoing Hat-swap needs and we have plenty of L/XL to sell at the concessions stand. Pants are an issue again with sizing. May look to let parents get pants on their own next year in Minors through Sr. Teener and then decrease registration fees commensurate with this cost to family.

New Business

- Review of AS tournaments compared to last season. *See attachment of 2017 Tournaments sent out to BoD.* Look at our HLL AS policy and then we should also adhere to it this year—including the tournaments that we select. Commissioners will each look at this with Minors and Majors, then let Dom and BBOps know which will be confirmed from our policy, but well-before we have to start planning the teams.
- Request to have a coaches's resource within HLL to address/educate with things such as: budgeting-perspective, practices standards and expectations, and fuller understanding of how

everything is Impacted by coaching staff and decisions/actions around these. This “manual” should also include other areas such as concessions, clearances, etc. going into the next season. (Include any rule changes such as two rules added this year: one foot in the box at all times, and stealing of signals from the other team. The goal is greater consistency and continuity of programming for all of HLL kids and teams.

- Girls Scout Star award work confirmed for 5/7/17 and then on North field for whiffle ball game, etc. She will continue to paint the fencing at Plaza while working with Dom from HLL and Erin Moran/Matt Kaag from HGSA.

HLL April Meeting Adjournment

Appropriate motions made to adjourn; adjournment voted without objection.

HLL April BoD Meeting adjourned at 7:19 p.m.

Next Scheduled BoD meeting:

Sunday, May 14, 2017 at 6:30 p.m.

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

April BoD Meeting Minutes approved by Majority BoD email vote on 4/??/17