



**DATE:** March 1, 2018 (Thursday)  
**TO:** HLL Board of Directors  
**FROM:** Dom Argento  
**CC:** HLL Board of Directors  
**SUBJECT:** Board of Directors March 2018 Special Meeting Minutes

---

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

**Time:** 5:15 p.m. – 6:15 p.m.

**Present:** Dom Argento, Aaron Fackler, Pat Meister, Matthew Coulter, Dave Cooney, Jason Garver, Larry Nelson, Scott Smith, Jessica Umbrell-Sevenack

**Via Phone:** Sean Brannen, Brad Morgan, Brian Puza

**Absent:** Doug Hummer, Chris DeFlitch, Matt Wildasin

**Call to Order:** Meeting called to order by Dom Argento at 5:17 p.m.

The HLL Board of Directors meeting is being held in order to review and approve the HLL Safety Plan as well as the coaching pairs for each division. Each coaching pair was reviewed and approved by the HLL Baseball Operations Committee and is now ready for approval by the full Board of Directors.

**Safety Plan (Brad Morgan)**

- Two documents; **Safety Plan** to be distributed to all coaches; **Safety Awareness Plan** to be submitted to Little League International for review and to become certified; with approvals, Brad will start the submission process this weekend
- *Motion to approve by Pat Meister; Motion seconded by Dom Argento; Approved by unanimous vote*
- Will be purchasing about 30 First Aid kits so that each team is equipped with a First Aid kit for the season; these will be distributed with equipment prior to the start of the season

**Tee-Ball**

- Aaron Fackler presented the Tee-Ball nominations (see attachment). Brian Puza, Tee-Ball Commissioner, provided context on the coaching nominations. There are 65 registrations to date and ideally we would prefer 8-9 players per team.

- *Motion to approve by Brian Puza; Motion seconded by Aaron Fackler; Nominations approved by unanimous vote*

### **Colts**

- Aaron Fackler presented the Colts nominations (see attachment). Aaron Fackler (on Dan Schauble, Colts Commissioner's behalf), provided context on the coaching nominations. There are 68 registrations to date and ideally we would prefer 10-11 players per team.
- *Motion to approve by Pat Meister; Motion seconded by Jason Garver; Nominations approved by unanimous vote*

### **Minors**

- Aaron Fackler presented the Minors nominations (see attachment). Aaron Fackler (on Sean Brannen, Minors Commissioner's behalf), provided context on the coaching nominations. There are 55 registrations to date and ideally we would prefer 10-11 players per team.
- *Motion to approve by Jess Umbrell-Sevenack; Motion seconded by Jason Garver; Nominations approved by unanimous vote*

### **Majors**

- Aaron Fackler presented the Majors nominations (see attachment). Dave Cooney, Majors Commissioner, provided context on the coaching nominations. There are 63 registrations to date and with only five teams, there will be about 13 kids per team. A discussion ensued regarding whether the number of kids per team is acceptable or not given the coach recruitment efforts that have been done to-date.
- *Motion to table vote by Dom Argento until a later date*

***Note: The HLL coaching approvals at all levels are contingent upon each approved coach obtaining all necessary background checks and clearances as required by state law and Little League International. This includes all additional assistant coaches and/or helpers who are added once teams are fully determined. This policy is mandatory and will be fully enforced. There will be a "zero tolerance policy", meaning any coach who has not been fully cleared will not be allowed to coach until such time that he/she has provided all necessary documentation and is given the all-clear by his/her Commissioner.***

**Adjournment:** Appropriate motions made and meeting adjourned at 6:07 p.m.

**Next Meeting:** Phone call to be scheduled ASAP to review and vote on the Majors coaching pairs

*Minutes recorded and respectfully submitted by Matthew Coulter (HLL Secretary)*

***Minutes approved by majority email vote of the Board of Directors on March 9, 2018***

## TEE BALL

1. JUSTIN WEBB JOHN SMITH	HEAD ASST
2. BRIAN KEATING JEREMY PRIAR	HEAD ASST
3. MARTIN MOORE BRAD YACISIN	HEAD ASST
4. SEAN BRANNEN JONATHAN STINE	HEAD ASST
5. KEVIN CORCORAN PUNIT JHAVERI	HEAD ASST
6. KATIE GARVER JASON GARVER	HEAD ASST
7. DAN STAUFFER KEN SMITH	HEAD ASST
8. CHAD TURLEY NATHAN WELDON	HEAD ASST

## MINORS

1. MARK HEISEY DOUG ERWIN	HEAD ASST
2. JASON GARVER DAVE UMBERGER	HEAD ASST
3. ANDY REDMOND CHRIS FULTZ	HEAD ASST
4. BRIAN PUZA DAVE HULAYS	HEAD ASST
5. BILL RAY KEVIN ROWLAND	HEAD ASST

## COLTS

1. DOM ARGENTO DUNCAN CAMPBELL	HEAD ASST
2. MATT BOLTON BRIAN HOLTON	HEAD ASST
3. SEAN BRANNEN KRIS BOUSLOUGH	HEAD ASST
4. ERIC CALLAHAN JOHN EDLEMAN	HEAD ASST
5. MATTHEW COULTER MATT SCHWENK	HEAD ASST
6. STEVE HARTZFELD JASON ERNEST	HEAD ASST
7. RENEE TACKA DAVID TACKA	HEAD ASST

## MAJORS

1. THOMAS RICHARDS JASON RODE	HEAD ASST
2. DAN SCHAUBLE JOHN WETHERHOLD	HEAD ASST
3. DOUG HUMMER TRAVIS TREADWAY	HEAD ASST
4. MIKE MILLER CHRIS COX	HEAD ASST
5. JOHN NYE JOHN EDLEMAN	HEAD ASST



**DATE:** March 4, 2018 (Sunday)  
**TO:** HLL Board of Directors  
**FROM:** Dom Argento  
**CC:** HLL Board of Directors  
**SUBJECT:** Board of Directors March 2018 Special Meeting Minutes

---

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

**Time:** 9:00 p.m. – 9:30 p.m.

**Via Phone:** Dom Argento, Sean Brannen, Aaron Fackler, Pat Meister, Matthew Coulter, Dave Cooney, Jason Garver, Doug Hummer, Larry Nelson, Brian Puza, Dan Schauble, Jessica Umbrell-Sevenack, Matt Wildasin

**Absent:** Chris DeFlitch, Brad Morgan, Scott Smith

**Call to Order:** Meeting called to order via teleconference by Dom Argento at 9:02 p.m.

The HLL Board of Directors call is being held in order to review and approve the Majors coaching pairs as they were not approved at the meeting on March 1, 2018. Each coaching pair was reviewed and approved by the HLL Baseball Operations Committee and is now ready for approval by the full Board of Directors.

### **Majors**

- Aaron Fackler presented the Majors nominations (see attachment). Dave Cooney, Majors Commissioner, provided context on the coaching nominations. There are 63 registrations to date and with only five teams, there will be about 13 kids per team. A discussion ensued regarding whether the number of kids per team is acceptable or not given the coach recruitment efforts that have been done to-date.
- *Motion to approve by Pat Meister; Motion seconded by Dom Argento; Nominations approved by majority vote*
  - *Jess Umbrell-Sevenack abstained from the vote*

***Note: The HLL coaching approvals at all levels are contingent upon each approved coach obtaining all necessary background checks and clearances as required by state law and Little League International. This includes all additional assistant coaches and/or helpers who are added once teams are fully***

***determined. This policy is mandatory and will be fully enforced. There will be a “zero tolerance policy”, meaning any coach who has not been fully cleared will not be allowed to coach until such time that he/she has provided all necessary documentation and is given the all-clear by his/her Commissioner.***

**Adjournment:** Appropriate motions made and call ended at 9:40 p.m.

**Next Meeting:** March 11, 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 March 9, 2018***