



DATE: September 08, 2019 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: Board of Directors September 2019 Meeting Minutes

Location: Hershey Medical Center, H-1059

Time: 6:30 p.m. – 7:30 p.m.

Present: Dom Argento, Matt Bolton, Eric Callahan, Matthew Coulter, Aaron Fackler, Mike Gingrich, Doug Hummer, Pat Meister, Larry Nelson

Absent: Jason Garver, Steven Hartzfeld, Dan Schauble, Scott Smith, Jessica Umbrell-Sevenack, Matt Wildasin

Guests: *None*

Call to Order: Meeting called to order by Dom Argento at 6:30 p.m.

Secretary's Report (Matt C.):

Board of Directors Attendance Report

- Jessica Umbrell-Sevenack and Dan Schauble both not in attendance for third consecutive meeting; will discuss with both of them to ensure they wish to continue serving on the Board in future months

Fall Ball Uniforms

- Multiple parents commented at the first weekend of Fall Ball games (10 y/o and 9 y/o teams) that our uniforms were lacking in comparison to neighboring teams and that we should look into possibly upgrading the jerseys for next year; several parents indicated they would have no problem paying a few extra dollars to have their players' last name on the back of their uniform; to be discussed with new Uniform Leader once the new Board of Directors is voted in next month and responsibilities are assigned

President's Report (Dom A.):

Fall Ball

- Update on first week of Fall Ball

Election Process

- With current vacancies and Board Members who are not running for another term, we are looking at a total of seven (7) vacancies that need to be filled in this month's Board elections
- Ballot will be sent out to all HLL families on September 16th and will be open until 11:59:59 p.m. on September 30th so that elections can be verified prior to the October meeting (TBD)

October Meetings

- Date for October meeting is currently Columbus Day Weekend; we will find a new date to hold both meetings:
 - Meeting 1: Regular October meeting/announcement of new Board Members
 - Meeting 2: Election of Executive Board/discussion of roles for 2020

Review of Constitutions/Exhibits

- Bring any comments to the October meeting, if possible; this will be reviewed in October, November, and December so that we can ratify anything necessary before the 2020 season

Vice President's Report (Aaron F.):

No report

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

- Review of 2019 budget [see attached]

Old Business: *None*

New Business: *None*

Adjournment: Appropriate motions made and meeting adjourned at 7:32 p.m.

Next Meeting: October 20, 2019, at 6:30 p.m. (Annual Meeting)

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

Minutes approved by majority email vote of the Board of Directors on September 13, 2019