



DATE: July 14, 2019 (Sunday)
TO: HLL Board of Directors
FROM: Dom Argento
CC: HLL Board of Directors
SUBJECT: Board of Directors July 2019 Meeting Minutes

Location: Hershey Medical Center, H-1059

Time: 6:30 p.m. – 7:30 p.m.

Present: Dom Argento, Matt Bolton, Matthew Coulter, Aaron Fackler, Jason Garver, Mike Gingrich, Steve Hartzfeld, Patrick Meister, Matt Wildasin, Scott Smith

Absent: Eric Callahan, Doug Hummer, Brad Morgan, Larry Nelson, Dan Schauble, Jessica Umbrell-Sevenack

Guests:

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

Secretary's Report (Dom A. on behalf of Matt C.):

Board of Directors Attendance Report

- No Board members are at risk of missing three straight meetings after taking attendance at the start of this meeting

June 2019 Meeting Minutes

- Posting of minutes is TBD at this time

End of Season Evaluation

- Survey Monkey currently at 39 completed responses
- Need to send another email out to people as a reminder to fill out their surveys (usually end up in the 60-70 response range)

President's Report (Dom A.):

Season/All-Stars Recap

Summer Slam Recap

- Things went well with breaking it up into two weekends
- Field prep costs were less because of fewer fields/more centrally-located tournament

- Thanks to everyone for pitching in (from Hartzfeld)

Exhibit Review

- All Board members got a binder of Exhibits/rules to review so we can amend what is needed to make things run as smoothly as possible
- Comments and actual suggestions for how to fix are encouraged
- Two months to review and we will begin working on it in October so everything is in place by January 2020

Fall Baseball (Eric C. running w/ Pat M. helping out because he's done it in the past)

- Working through planning schedule for Fall Ball
- Right now, most important thing is to get the word out about sign-ups and to figure out who might be available to coach

Board of Directors Elections (October)

- People in "green" on attendance sheet need to decide whether to run again
- If NOT planning to run, give as much notice as possible
- Currently at 16 of 17; need 6 to be "whole" (5 current + 1 new?)
- Email to be sent out in couple weeks asking if people are interested

Hershey Centrals (Dom A. update)

- Tournament team we have had in the past
- Baseball Ops will have a meeting to discuss bringing it back
- Should be a Board discussion and vote if it gets approved by the Baseball Ops group
- General idea is to give Hershey kids an opportunity to play "travel" or "tournament" type of baseball without having to leave town (to Renegades, etc.)

Miscellaneous

- Will not meet in August; may not meet in September; but lots to do behind the scenes before October's "annual meeting" and elections
- Positive Coaching Alliance – Please try to attend DTSD/Joy of Sports PCA event if possible so we can support DTSD/JOS as well as get some of our coaches and Board members

Vice President's Report:

No report

Treasurer's Report:

Budget Update

- Review of 2019 budget [see attached]

All-Star Tournament Review

- Sponsorship Update
- All-Star Tournament Update

Old Business: None

New Business: *None*

Adjournment: Appropriate motions made and meeting adjourned at 7:30 p.m.

Next Meeting: September 08, 2019, 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 August 23, 2019