

## HSL Coaches' Meeting Minutes

Saturday, February 24, 2018

Start Time: 10:52am

Call to Order- Tim Clancy

Introduction of Officers- Tim Clancy

Roll Call for Coaches- Jeff Langer

- All in attendance except Pitch Plezz

Roll Call for HSL Board- Jeff Langer

- Absent- Jay Malloy, Secretary

Began with USA Softball Rules- Bleu Holden and Al Monkus UIC

- One rule change: "appeals on dead balls"- Rule WAS only infielder NOW Coach can appeal
- Pic A Stick Explanation to coaches

Introduction of Annual Charity- Bleu Holden

- Stated having one charity this year as we selected Pride School.
- HSL Voted/Approved Pride School of Atlanta as our charity for 2018.
- Motion to accept by Ron Leathers second by Richard Howard motion carried unanimously
- Pride School gave presentation
- Gave Pride School our donation....Jeff to provide check.

ASANA Rep Report- Apryl Presny

- New Orleans location of 2018 ASANA tournament
- Long Beach CA location for 2019 ASANA tournament
- Laid Back placed 3<sup>rd</sup> in Austin 2017
- E Division added for 2018 total 6 Divisions
- Angela "BB" suggested that any female on Open Roster needs ASANA rating

Assistant Commissioner Report- Bleu Holden

- Review of 2017 GSWS- Portland: 2-A, 3-B, 2-C, 3-D, 1 Legend Masters
- Review of 2018 GSWS- Tampa and NAGAA Winter Meetings
  - o Changes in 2018: NAGAA Cup- 4 Pickups only
  - o Allow 12 batters on lineup card both NAGAAA Cup and GSWS
  - o (2) teams same city can't compete against each other in 1<sup>st</sup> Tournament Play.
  - o One bonus berth to GSWS if all berths HSL berths are filled
  - o During Summer Meetings NAGAA Board added an Operations Director and Athletic Director.
  - o Master Division can now have (2) courtesy runners
  - o Legends Division have no repeat rule

- A Division and Masters start play on Wednesday.
- Play and Competition
  - 2018 DIVISIONS: 30 Teams
    - (2) A
    - (4) B
    - (10) C
    - (14) D
    - ROSTERS ARE DUE THURSDAY PRIOR TO FIRST WEEK'S GAME PLAY
  - Off Season Adjustment to Ratings
    - JRC Reached out to coaches regarding overrated players that received positive feedback.
      - (87) total players were reviewed
      - (120) total questions reviewed which resulted in rating changes.
- Berth Team Allocation
  - (A) both
  - (B) (3)
  - (C) (2 +1) It was decided that C Division would take the extra berth since D Division had it last year.
  - (D) (2)
  - However with the additional extra bonus berth it will be decided upon by mid-season by the board who will receive that extra berth.
  - \$300 Refundable Deposit will be required by all teams wanting to go to GSWS. This is to ensure we can determine if we will be eligible for the extra berth bid. Refunds will be given to teams between the commissioner's cup and the Opening Day of GSWS.
- League Fines/Play Times/Location
  - \$100 Mandatory Absence
  - Forfeits
    - Advanced noticed- \$75
    - Day Of- \$100
- Future Changes to Rating Questions (2019)
  - Discussed at Summer Meetings
  - New ratings will not affect 2018 GSWS
  - Bleu to hold clinics this season for coaches to review new questions and be prepared for 2019.
  - Before end of season coaches must rate players with new rating structure
  - Review new Ratings structure with new JRC questions
- Competition Coordinator Report- Terry McGee
  - Reviewed Pic a Stick Rules
    - 8 Bats-
    - (4) DeMarini Future

- 25.5
    - 26.5
    - 27.5
    - 28.5
  - (4) DeMarini Legacy
    - 25
    - 26
    - 27
    - 28
  - NAGAA approved bats
  - March 11<sup>th</sup> will begin the Pic a Stick Rules
  - Balls hit bat bucket the ball is still in play
  - NO PIC A STIC BAT IS BROUGHT INTO DUGOUTS
  - NO PERSONAL BATS BROUGHT INTO DUGOUTS
  - Face masks to be provided to protect pitchers
  - Line up Cards should be listed by last name, first name per USA rules
  - Copy of new bat rules to be provided to Coaches
- Secretary Report- Tim Clancy
  - Player Registrations are due by day of first week of play.
  - Communication- i.e. beer busts/dine outs/must be emailed to Jay through HSL email.
  - Jay provides ads to publisher (2) WEEKS in advance to Peach & Fenuxe Magazines
  - Jeff reads personalized note to coaches from Jay. Kurt Peters recognized for IT help, Michael Horne recognized as volunteer coach if needed, David Van Tassel recognized for Hotel meeting rooms.
- Business Development/Corporate Sponsorship Report- Annette Barron
  - 2018 Sponsors
    - Confirmed Avita & Heretic
    - Pending Maui Jim & Lips
    - Set up Codes at Delta to earn miles for tournaments
    - Crown Plaza will be Big Peach host hotel
    - Volunteer help for BP is needed.
- Social Events Coordinator Report- Joe Capone
  - Events/GSWS and ASANA Required participation is 50% of roster
    - Jersey Party, March 3rd
      - Location- Heretic 3pm-7pm
    - Mr. HSL, April 21st
      - Location- Lips 1pm-5pm
      - Theme 2018 Spring Break Trampa....Magic Mike XXXL
    - Ms. HSL, May 19<sup>th</sup>
      - Location- Lips 1pm-5pm
      - Theme 2018 Spring Break Trampa....Girls Gone Wild
  - Team Buyouts
    - (4) Team at \$250 per team

- (4) Team Booths at \$125 per team
  
- Parliamentarian Report- Ron Leathers
  - Rules & Regulations
    - No questions or discussion on changes to R&R
    - Motion by Butterbean, 2<sup>nd</sup> Motion by Brian Dover to accept
    - Approved unanimously
  
  - Constitution
    - No questions or discussion on changes to Constitution
    - Motion by Butterbean, 2<sup>nd</sup> Motion by Brian Dover
    - Approved unanimously
    - Proposed by Richard Howard Changes to section 16
    - Motion by Butterbean, 2<sup>nd</sup> Motion by Brian Dover
    - Approved unanimously
  
- ASANA- Apryl Presny
  - ASANA Day
    - Will have an event at fields for NAGAA support for ASANA
    - World Series in New Orleans July 2018
    - World Series in Long Beach July 2019
  
- Committees- Tim Clancy
  - Introduction of Hall of Fame Chair- Ron Leathers
  - Requirements
    - 10 years of service to league or to NAGAAA
    - Nomination requests by mid-season
    - Archives- Created quilt made up of GSWS Team Atlanta World Series T-shirts from 2000-2013.
  - Judiciary Ratings Committee (JRC)
  - Introduction of Chair- Wayne Brown
    - Defines Ratings
    - Coaches take responsibility for ratings need participation
    - Enforce absenteeism of committee members
    - Presentation of JRC Nominations
      - B Division- Kyle Erickson
      - C Division- Brian Dover, Chris Gilmore, Dennis Long, Aaron Sones
      - D Division- Brad Bernstein, Kenny Jones, Brad Cauley, Kurt Peters
      - Added Derek Vaughn (B Division) & David Van Tassel (D Division)
  - Medical and Safety Critical Action Response Awareness (MASCARA)
    - VOLUNTEERS NEEDED
    - Donations of First Aid Supplies NEEDED
  - Big Peach

- Introduction of Director- Kyle Erickson
      - NEEDED- Co-chair
      - Host Hotel- Crown Plaza
      - Sponsors have been established
      - Location- Johnson Park & Southside
      - All inquiries to [hslbigpeach@yahoo.com](mailto:hslbigpeach@yahoo.com)
- Extra Innings- Tim Clancy
  - Week 1 – WILD, Las Magaritas
  - Week 2- Vengeance, Cowtippers
  - Week 3- Wackers, Woofs
  - Week 4- Titans D, FROGS
  - Week 5- Nighthawks, Zocolo
  - Week 6- Grey Wolves, Woofs
  - Week 7- Talons, Eagle
  - Week 8- Thunder, Woofs
  - Week 9- Wet Demons, Ten
  - Week 10- Mooseknuckles, FROGS
    - Rain or Shine
    - Please get advertisements to Jay for Peach & Fenuxe Magazines
- Treasurer Report- Jeff Langer
  - Reviewed 2017 Budget
    - Expenses were under budget by \$11K
    - Made \$18K
    - Ending 2017 at \$95,360.02 (an increase of 30K)
  - Coaches discussion on reducing player fees
  - Reviewed 2018 Budget
    - Bought \$8K Pic a Stic Bats
    - Budget approved unanimously by Coaches
- New Business
  - Score Keeping class requested by Steve Bighouse
  - Pre-Season Tournament is March 4<sup>th</sup> said by Kyle Erickson
- Motion to Adjorn at 1:47pm

