



## Winter Council Meeting of the Executive Board

### Agenda

January 13, 2026, via ZOOM @ 7:30 PM

- Commissioner Welcome – Kyle E
  - Attendees
    - Commissioner Kyle Erickson
    - Ast Commissioner Bleu Holden
    - Treasurer Ayman will be late & arrived @ 7:56 PM
    - Secretary Bill McDaniel
    - Business Development Chris Munden
    - ASANA Maile Gorion
    - Parliamentarian Ned Nichols
  - Visitors
    - Nominees Brad Oglesby for Competition Coordinator & Lisa Nichols for Social Events
  
- Open EC Positions – Kyle E
  - Brad Oglesby for Competition Coordinator
    - Bleu yes
    - Ayman yes
    - Bill yes
    - Munden yes
    - Maile yes
    - Lisa yes
    - Ned Yes

- Lisa Nichols for Social Events+
  - Bleu yes
  - Ayman yes
  - Bill yes
  - Munden yes
  - Ned yes
  - Maile yes
- Several Board Members asked questions
- Fields Update – Bill/Kyle E
  - Southside & Johnson dates have been established.
- Team Registration – Bill/Ayman
  - 13 teams
- Player Registration – Bill
  - Will begin Tuesday Feb 3
  - Player Registration Fees will need to be approved.
- Calendar Update – Bill
  - No new updates yet
- Recruitment & Events – Kyle E/Bleu/Maile
  - Was able to attend the Pups Fundraiser Friday @ Eagle
    - Events @ the Eagle & Woofs
  - WNT Events
    - Looking @ events in Roswell at the restaurant Pontoon Brewing Company
    - Bleu mentioned about making a permanent contact
- Tentative 2026 Budget Update – Ayman
- Fees, Reimbursements, Venmo, Associations – Ayman
- Potential Rules Changes – Bleu/Ned
  - Possibly WS berths from CC
  - Adopt IPS no repeat rule
  - Association with other leagues
  - Allowing players with multiple divisions

- Hall of Fame Nomination Calendar – Ned
  - HOF Nominations will begin start of Spring Delegates & end 4/14 @ midnight
  - HOF voting begins 04/16 & end 4/30
  - Results verified by parliamentarian & commissioner by Mr3,
  - Sunday 05/03 results will be shared
  - 05/31 final Sunday of regular season – HSL HOF Day.
  - 45h anniversary & HOF correct together
  - May 30<sup>th</sup> will be Anniversary & HOF Dinner
  - GA Tech Dinner will be used
- “Hall of Fame Weekend” – Ned
- Miken Bat Warranty – Ayman
  - Searching for email communication about 3 bats purchased
  - Needs the information about the process
- Charity Selection – Chris
  - IRIS recovery Center for LGBTQIA+
- 2026 Sponsorships – Chris
  - GOAL for 2026 Sponsorships is \$10K
  - Received information from Ron Roberts
- Committee Updates – All
- Open Discussion & New Business
  - Bleu - Take an opportunity to read the constitution.
  - Ned –
    - AI format
  - Legends & Open Division
  - Next Meeting is Feb 9,10,11
  - Spring Preparation Meeting Feb 23 - 25
- Adjourn
  - Motion by Blue & 2<sup>nd</sup> by Ned to adjourn.
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