



HSL Exec Board Meeting 3/03/21

Agenda

Board Members Attending: Kyle Miller, Brennan Wheatley, Brian Bates, Jason Gasaway, Brian Dover, Martin Cherrier, Jen Bell, Bleu Holden, James McKinley

Board Members Absent:

Non-board Members Attending: Terry Hackworth, Justin Averette

Start Time:

Commissioner Opening – Kyle

Old Business:

1. HSL COVID-19 return to play for board approval – Kyle
 - a. Policy has been revised since the last meeting to more closely follow guidelines followed by national tournaments and recommendations by NAGAAA for NAGAAA Cup.
 - b. Also added more verbiage to clarify certain points.
 - c. Motion to approve by Brian Dover. Seconded by Brian Bates. Motion passed unanimously.
2. Recruitment Events – Martin
 - a. D-Bat Clinics
 - i. We have 50 plus new recruits.
 - ii. Reviewed plan for player clinics at D-bat this weekend.
 - iii. Reminder email was sent out to new recruits and a follow-up will be sent
 - b. Skills clinic on March 21st will probably be at Peachtree Hills and if it rains D-bat has been reserved.

New Business:

1. Social Events Planning – James (tabled)
2. Sponsorship Update/Brainstorm 40th sponsorship – Jason
 - a. Looking at ways to get multiple sponsors for the 40th as trying to get one may be too steep of a price to pay. Could then look at ways to promote these sponsor brands during dinner. Getting companies to sponsor a dinner is difficult.
3. Insurance offer to the league – Jen
 - a. Jen's company Washington National would like to set up HSL as a group that league members can then purchase supplemental insurance under.
 - b. We can then promote on the website and promote via social media to our members.
 - c. Motion to approve by Jason Gasaway, seconded by Brian Dover. Abstains – James McKinley, Jen Bell. Motion passed.
4. JRC – Bleu
 - a. Kyle Erickson nominated to be JRC Chair. Motion to approve by Martin Cherrier, seconded by Brian Dover. Motion passed unanimously.
 - b. Discussing holding JRC meetings virtually.
5. Cut off date for 2020 refunds – Sondra
 - a. Motion by Martin Cherrier to allow 2020 refunds until April 11. After April 11 no further refunds or credits will be allowed. Seconded by Brennan Wheatley. Motion passed unanimously.
6. Emergency Authorization Amendments – Brian
 - a. Brian created drafts to amend the Rules & Regulations and the Constitution.
 - b. These proposed amendments would be in-acted in case of emergencies (ex: Covid Pandemic)
 - c. Motion to approve amendments to present to Delegate Meeting by Brian Dover. Seconded by Martin Cherrier. Motion passed unanimously.
 - d. These amendments will be presented at the Delegate Meeting
7. Oath of Office – Brian
 - a. Brian drafted an oath for members to acknowledge and sign electronically. This will allow the board to be in compliance with the Constitution.

Next Meeting: March 10th 7:00 PM

End Time: 9:01 PM