



- HSL Exec Board Meeting 2/1/24
- Agenda
- Commissioner Opening – Kyle
 - Attendance
 - Board
 - Commissioner-Kyle
 - Assistant Commissioner-Kevin
 - Secretary-Bill
 - Treasurer-Martin
 - Competition Coordinator-Matt
 - Business Development-Ron
 - SEC-Terry
 - ASANA-Jen
 - Parliamentarian-Ryan
 - Non – Board
 - Kyle Erickson—BP & JRC Chair
 - Maile Gorion in attendance.
- Jen Bell has resigned as ASANA chair effective March 1, 2024.
- Recruiting events soon and attendance will be mandatory.
- Approval of the minutes from January 18-Kyle
 - Motion by Kevin & 2nd by Terry
 - Passed Unanimously
- Recruitment Events-Matt
 - 2 events coming soon.
 - Sunday, February 4th at the Eagle from 1 PM to 5 PM with Drag Brunch and Ruby Red.
 - Saturday, February 17th @ Woofs 3 PM to 6 PM for Meet & Greet Player Information
- Player Clinics-Matt
 - February 17th 11 am to 1 pm @ Washington Park
 - February 25th 11 am to 1 pm @ Washington Park
- Draft Process-Matt
 - 2 drafts during the process following the Player Clinics.
 - More information going to the coaches.
- Review of IPRIDE Winter Meetings-Biscuit

- Ratings Approval for 2025
 - Legends Division Roster
 - Courtesy Runner Update
 - Ineligible Player Review
 - Protest Review of GSWS 2023
- Legends Division Discussion-Martin
 - Moved to Monday 02/05
- Open and WNT Team Count-Martin
 - Motion by Kevin to Keep Team Registration Open to February 14th & 2nd by Bill.
 - Passes Unanimously
 - Martin mentioned about the waiving of the team fee for new teams formed by New Player Clinic.
- Equipment Review-Martin
 - Scoreboards
 - Scorebooks
- 2024 Charity-Martin/Ron
- Next meeting is in person Monday, February 5th @ 7:30 PM in the clubhouse at Ron Robert's Condo with Rules & Regulations Committee
- Next Board Meeting: February meeting: Monday the 19th
 - Possible Items: Elections, Extra Innings, New ASANA Representative