



HSL Exec Board Meeting 1/18/23

Agenda

Board Attendance: Kyle Miller, Kevin Hill, Bill McDaniel, Ron Roberts, Jenn Bell, James McKinley, Martin Cherrier, Matt Rinker

Non Board Attendance: Kyle Erickson, JRC & BP Chair

Commissioner Opening – Kyle

- Aces in Vegas in Open C.
 - Riders in Vegas in Women's C.
 - Rules & Regulations looking for a joint committee meeting.
 - Looking to have an in-person meeting.
 - Mascara meeting postponed.
 - DEI updates coming soon.
1. Team Registration-Bill
 - a. We are at 20 thus far
 - b. Some confusion with Team Meeting & Player Registration
 2. Player Registration-Bill
 - a. February 3rd
 - b. Reminders will go out.
 3. Winter Council Meeting-Bill
 - a. Logistical Organization
 - b. Voting Paddles & Organization
 - c. Video, Audio, & Projection
 - i. Georgia Tech
 - ii. Biscuit's Hotel
 4. Opening Day
 - a. Possible opening line up to throw out the opening pitch
 - b. Person in mind to be named later

5. Ratings-Biscuit
 - a. Had a meeting with former asst commissioner and former JRC Chairpersons.
 - b. They discussed the process of adding the new running questions.
 - c. There will be updates coming from the NAGAAA Winter meetings.
6. Multi Division Play-Biscuit
 - a. Currently, players may participate in Women plus division
 - b. There is a request for master's and open division
 - i. Motion to allow players to play in Open & Master's and will have to declare team at beginning.
 - ii. Moved to table.
7. Charity selection-Ron
 - a. Ron Roberts moved to have Joining hearts as our charity and seconded by Matt Rinker.
 - b. Motion withdrawn.
8. Recruitment Events-Matt
 - a. Recap was sent to the board on Saturday.
 - b. DEI was approached
 - c. The ideas is to have a functions at different places other than bars.
 - d. Dates are coming to be posted on the website.
 - e. Meeting scheduled for Tuesday, January 24th.
 - f. There will be 2 player clinics.
9. Meetings with City of Atlanta Parks & Recreation
10. Parliamentary Vote
 - a. Tabling of voting for Parliamentary to next meeting.
11. Initial Rosters Due Date March 6th.
12. Final Rosters Due July 1st.
13. GSWS & ASANA provide deposits May 22nd by 5 PM.
 - a. Motion by Biscuit and 2nd by Matt Rinker
 - b. Passed Unanimously.

Next Meeting: Wednesday, February 1st via Zoom and February 8th with Rules and Regulations.

Future Agenda Items: Vote for Parliamentary

HOF Event, Opening Day, Fee Schedule