



HSL Exec Board Meeting 1/8/24

Agenda

- Commissioner Opening – Kyle
 - HSL Board Present
 - Commissioner--Kyle
 - Assistant Commissioner--Biscuit
 - Secretary--Bill
 - Treasurer--Martin
 - SEC--Terry
 - Parliamentarian--Jeremy
 - Bus Development—Ron Roberts
 - ASANA—Jen Bell
 - Competition Coordinator--Matt
 - Non HSL Board Members present.
 - Chris Gilmore
 - Kyle Erickson

- Field Comparison-Matt
 - Johnson & Southside
 - Southside
 - Johnson Park
 - Motion by biscuit and 2nd by bill to go to Southside.
 - Team at 475 and 1st Player at \$90 and 2nd player fee at \$25.
 - Passes Unanimously.
- Team Registration Update-Bill
 - On the website and active
 - We have 4 teams off the bat.
- Ron Leathers Award-Bill
 - Tabled until next meeting.
- BP Umpires-Biscuit
 - Amending the budget for the Umpires.

- Bats-Biscuit
 - No more use of Monsta Bats after 2024
 - Discussed options for bats such as purchasing other bats, substitute bats, pick a stick or not.
 - Motion to table to next meeting
 - Will review supply and speak to options next meeting.
- Spring Delegate Meeting
- Next Meeting January 18th @ &7 PM
Next Meeting:

Future Agenda Items: Charity Selection