



HSL Exec Board Meeting 10/27/22

Agenda

- Attendance:
 - Board
 - Commissioner Kyle Miller
 - Assistant Commissioner Kevin 'Biscuit' Hill
 - Secretary Bill McDaniel
 - Competition Coordinator Matt Rinker
 - Treasurer Martin Cherrier
 - Parliamentarian Brian Bates
 - Social & Community Development Ron Roberts
 - Social Chair James McKinley
 - ASANA Rep Jen Bell
 - Non Board
 - Kyle Erickson, JRC Chair & Big Peach Committee Chair

Commissioner Opening – Kyle

- Welcome to a new year of HSL!!
- Welcome to Matt Rinker as the new member of the board and Competition Coordinator.
- Challenges coming for us:
 - Softball vacation is over and now is the time to get ready and go.
 - Some committees and have been meeting and some will start soon.
 - Team Registration will begin in January.
 - Player Registration will begin in February.
 - One challenge Kyle would like to see is the opening day celebration for the 2023 season.

1. 2023 Fields-Kyle

- a. Johnson Park in Conyers has been secured for the 2023 Season.
- b. There was a reminder brought to address the condition of the batter boxes.
- c. Kyle mentioned about establishing unisex signs for the restrooms.

2. Social Media-Kyle/Bleu

- a. Best way to communicate with Bleu would be via text.
 - b. We are examining the best way to measure the success of our social media message.
3. Vengeance Hotel Deposit-Biscuit
 - a. There was a request about giving the deposit back to the Vengeance E team.
 - b. After an emergency appeal vote, Vengeance E decided not to go the GSWS.
 - c. They have requested their deposit back.
 - d. Brian read the rule regarding GSWS deposit.
 - e. Biscuit moved to give ½ and second by Jen.
 - f. Unanimous to give ½ back.
4. Braves Sponsorship-Kyle
 - a. Dirt Queens sought a sponsorship from Braves.
 - b. Braves foundation donated \$6000 as they thought they were sponsoring the league.
 - c. Motion by Biscuit and 2nd by Brian for \$5000 to DQ and \$1000 to the League and passed unanimously with the understanding moving forward the relationship will be with the league.
5. GSWS Recap-Biscuit --fines/tee shirt money/etc
 - a. Fines
 - i. Reign \$100 adding a player after deadline,
 - ii. Drop dead \$250 added player,
 - iii. Primetime C \$300 protest fee
 - b. Changes by NAGAAA were emailed last week to coaches last week.
 - c. For upcoming GSWS, when a city cannot cover costs there will be a player fee to cover those costs.
 - d. Birth allocations will change now with cities that have 26 or more teams unlimited A & B, 3 C, 3 D, 2 E, 2 masters C and 2 Master D.
 - e. Ratings
 - i. Question 14 as previous will go away.
 - ii. Question will now be at 5 seconds at a start to stop.
 - iii. Kyle E and a few coaches to review players on teams.
6. PRIDE Recap-Ron/James
 - a. We had a very good presence and turnout.
 - b. Carrying over application from prior years so there should be some funds coming back to us.
 - c. We had 90 signups from the weekend.
 - d. Ron recommends a budget for Pride Events for the following year.
7. Rules Committee Update-Brian
 - a. Rules Committee has met a few times.
 - b. Suggestions coming to board soon about rules, regulations & constitutions.
8. Treasurer Report-Martin
 - a. New Venmo account.

- b. One struggle is to get receipts from teams from World Series teams.
 - c. Martin asked members of board to get their budget needs to him ASAP so he could prepare the budget.
9. Secretary Update-Sports Engine 2024/weekly communication/voting report/weekly check in
- a. Tyrone Russell Coach of the Year Award
 - i. Need a profile heading and award presentation
 - ii. Kyle will get a header for it.
 - b. Schedule
 - i. Bill will be writing to present to the board.
 - ii. Will have makeups for the next season.
 - c. Voting Report
 - i. At fields vs online
 - ii. Can we do both
 - iii. It was mentioned at being able to do it so people can also vote at the fields using technology
 - d. Sports Engine 2024
 - i. It was brought up to look at possible alternative to Sports Engine for 2024 season
 - ii. Looking for volunteers to help with the search: Matt Rinker, Biscuit, & Ron Roberts.
 - e. Weekly check In at Fields
 - i. Using QR Codes for Check in players
 - ii. Players would scan in weekly at playing time and could eliminate players be put on rosters without showing up.
 - iii. Would help to verify who is there and who is not according to line up cards.

Next Meeting:

- November 14th, 2022
- Monday