



1. Summer Council
2. 09/23/24
3. Board Members
 - a. Kyle Miller Commissioner
 - b. Kevin Hill Assistant Commissioner
 - c. Bill McDaniel Secretary
 - d. Martin Cherrier Treasurer
 - e. Terry Hackworth Social Events Coordinator
 - f. Jeremy Ryan Parliamentarian
 - g. Ron Roberts Business Development
 - h. Greg Wiggins Competition Coordinator
 - i. Board not Present – ASANA Rep Maile Gorion
4. Non-Board Members
 - a. Ned Nichols, Rules & Regulations
 - b. Danny Zayas
 - c. Chris Gilmore
 - d. Kyle Erickson
5. Constitution
6. Rules & Regulations
 - a. 3.11 & 3.12 - Definition of Good Standing
 - i. Motion by Chris G & 2nd by Kevin Hill
 - b. 6.4 – Move to table 6.4
 - i. 6.4.ADA Batter must run to 1st base
 1. ADA Runner must stop to 1st
 2. Biscuit asked to table first part

- ii. ADA Batter – point 2
 - c. 14.1
 - i. Motion by Chris & 2nd by Kevin Hill
 - d. 15.5
 - i. Motion by Chris & 2nd by Kevin
 - ii. Yes - Greg
 - iii. No - Kevin, Bill, Martin, Ron, Terry, Jeremy,
 - e. Motion- Grievance Board Member cannot be a part of the discussion or vote
 - i. Yes - Jeremy, Kevin, Greg, Ron, Martin, Terry
 - ii. No Bill
- 7. Calendar
 - a. Board will review
 - b. Greg Wiggins & Kyle Erickson to talk and plan in regards to fields and make decisions on getting fields and if needed will reach out to Board if additional input is needed.
- 8. NEW UIC
 - a. Wants to Look at new UIC Personnel
 - b. Any interest would need to reach out to Biscuit by October 10.
 - c. Biscuit will begin process to get names of interest parties for the position.
- 9. JRC Chair – Interim Up to Spring of 2025
 - a. Chris G
 - b. Motion by Biscuit & 2nd by Bill
 - c. Motion Passes
- 10. Kyle Erickson – Incoming Commissioner
 - a. JRC Chair until the World Series and then resign as JRC Chair
 - b. At that time, the temporary JRC Chair will take over once the series