



Emergency Meeting of the Executive Board
Minutes

March 4, 2025 via ZOOM @ 7:15 PM

Call to Order at 7:24 PM

Commissioner Welcome – Kyle

- Board Members Present
 - Commissioner, Kyle Erickson
 - Assistant Commissioner, Kevin 'Biscuit' Hill
 - Secretary, Bill McDaniel
 - Treasurer, Martin Cherrier
 - Business Development, Ron Roberts
 - Competition Coordinator, Greg Wiggins
 - Social & Events Coordinator, Danny Zayas
- Board Members Absent
 - Parliamentarian, Ned Nichols – proxy to Secretary
 - ASANA Representative, Maile Gorion
- Non-Board Members Present
 - JRC Chair, Chris Gilmore
 - Reign D representative, Jeremiah Deyton
 - Titans D representative, Matt Rinker

1. Purpose - Appeal the JRC Decisions (2/19/25)

a. Player Rating Reduction Request for Jeremiah Deyton, Reign D

i. Appeal to Remove Question 7

- Commissioner, Kyle Erickson – NO
- Assistant Commissioner, Kevin Hill – NO

- Secretary, Bill McDaniel - NO
- Treasurer, Martin Cherrier - NO
- Business Development, Ron Roberts - NO
- Competition Coordinator, Greg Wiggins - NO
- Social & Events Coordinator, Danny Zayas - NO
- Parliamentarian (via proxy), Ned Nichols – NO
- **Appeal denied**, Question 7 remains

ii. Appeal to Remove Question 10

- Commissioner, Kyle Erickson – NO
- Assistant Commissioner, Kevin Hill – YES
- Secretary, Bill McDaniel - NO
- Treasurer, Martin Cherrier - YES
- Business Development, Ron Roberts - NO
- Competition Coordinator, Greg Wiggins - NO
- Social & Events Coordinator, Danny Zayas - NO
- Parliamentarian (via proxy), Ned Nichols – NO
- **Appeal denied**, Question 10 remains

b. Player Rating Reduction Request for Zach Andrews, Titans D

i. Appeal to Remove Question 11

- Commissioner, Kyle Erickson – NO
- Assistant Commissioner, Kevin Hill – NO
- Secretary, Bill McDaniel - NO
- Treasurer, Martin Cherrier - NO
- Business Development, Ron Roberts - NO
- Competition Coordinator, Greg Wiggins - NO
- Social & Events Coordinator, Danny Zayas - NO
- Parliamentarian (via proxy), Ned Nichols – NO
- **Appeal denied**, Question 11 remains

ii. Appeal to Remove Question 23

- Commissioner, Kyle Erickson – NO
- Assistant Commissioner, Kevin Hill – NO
- Secretary, Bill McDaniel - NO
- Treasurer, Martin Cherrier - YES

- Business Development, Ron Roberts - NO
- Competition Coordinator, Greg Wiggins - NO
- Social & Events Coordinator, Danny Zayas - NO
- Parliamentarian (via proxy), Ned Nichols – NO
- **Appeal denied**, Question 23 remains

2. Open Discussion

- a. Storage and equipment (Martin) – EC needs to meet at storage. Greg will reattempt to confirm with Johnson Park.
- b. Opening day (Kyle) – Greg confirmed HSL players to sing national anthem.
- c. Schedule (Biscuit) – SportsEngine working better this year. Once draft is done, it will be sent to Schedule Committee for review.

Motion to Adjourn by Kyle, seconded by 'Biscuit' at 8:48 PM