



Winter Council Meeting of the Executive Board

Agenda

February 24, 2025 via ZOOM @ 7:00 PM

Commissioner Welcome – Kyle E

1. Approval of [2/20/25 Winter Council meeting minutes](#) - Bill
2. Review Executive Council presentations – Kyle E
 - a. Meeting Called to order @ 7:07 PM
 - b. Minutes Approval from Previous Meeting
 - i. Motion by Kyle E & 2nd by Danny
 - ii. Approved Unanimously
 - c. Commissioner – Kyle E
 - i. Will be discussing Player Experience as a top Priority.
 - d. Treasurer – Martin
 - i. The Budget for 2025 will go out to the coaches before the Meeting for their review.
 - ii. His 2024 & 2025 reviews will go out before the coaches meeting. Biscuit will be adding to the coaches' email going out this week.
 - e. Assistant Commissioner – Biscuit – LATE
 - i. Will be similar in format previous years
 - ii. World Series Results
 - iii. UIC
 - iv. Rules Changes
 - v. GSWS in Houston 2025
 - vi. NAGAAA Cup 2025
 - vii. Miken Bats Updates
 - viii. iPride Updates
 1. Logo

2. Two new member Cities
3. Winter Meetings Recap
- ix. GSWS Protests Review
 1. Fines
 2. Sanctions
 3. Berths for 2025 Season
 4. Suspended Players
- x. Ratings Changes Reviews
 1. Form for ratings changes
 2. Ratings review forms
 3. Protest Process
- xi. Play & Competition HSL 2025
 1. Johnson Park
 2. Rosters Due
 3. Fees Schedule
 4. Due Date for GSWS 2025
- xii. JRC Committee
- xiii. Elections
 1. Nominations Open April 18th, 2025
 2. Nominations Close May 2nd, 2025
 3. Nominations Announced May 3rd
 4. Elections May 17 @ 7 pm – 20 @ 7 PM
 5. Results May 21st.
 6. Motion to accept dates for elections
 7. Motion by Kyle E & 2nd by Maile
 8. Call question by Bill & 2nd by martin passes Unanimous
 9. Motion passes
- f. Secretary – Bill
 - i. Introduction of James as the Social Media Director
 - ii. Extra Innings
- g. Parliamentarian – Ned
 - i. Memoriam
 - ii. HOF Fame Events & Introduction
- h. Social & Events Coordinator – Danny
 - i. Introduction
 - ii. Social Events Coming up

- iii. Goals for a Prom Type
- iv. World Series T Shirt Design
- i. Competition Coordinator – Greg
 - i. Priorities
 - ii. Fields
 - iii. Recruitment
 - iv. Skills Clinic
 - v. Draft
- j. Business Development Coordinator – Ron – Not Present.
 - i. Motion to recommend transparent as our Charity by Kyle E & 2nd by Martin
 - ii. Passes unanimously.
- k. ASANA Representatives – Maile
 - i. HSL Asana Representation
 - ii. HSL DEI – looking for participation
 - iii. Winter Council Recap
 - 1. New Cities have joined.
 - 2. Two New Cities to join following years
 - iv. ASANA World Series Recap
 - v. ASANA World Series 2025 in Myrtle Beach, SC
 - vi. ASANA World Series 2026 in Tuscon, AZ
- 3. Non- Board Members
 - a. Johnny Parmer – MASCARA Chair
 - b. JOHN Polito
- 4. Open Discussion & New Business

Future agenda items: Schedule, Opening Day

Next Meeting: _____