



## Winter Council Meeting of the HSL Executive Board

2/14/22

### Agenda

- Attendees:
  - Kyle Miller, Kevin Hill, Bill McDaniel, Martin Cherrier, Ron Roberts, Brian Bates, James McKinley, Jen Bell
- Guests:
  - Kyler Erickson JRC Chair
  - Ryan Moore Coach HSL Member
  - Josh Breedlove HSL Member

#### Commissioner Opening – Kyle

- 2 weeks away from summer council

#### AGENDA:

1. Policy Updates-Brian
  - a. Motion to accept Annual Fees Policy by Biscuit and 2<sup>nd</sup> by Bill and motion passed
  - b. Tyrone Russell Coaches Award.
    - i. Executive council will vote for the 2021 recipient
    - ii. League will nominate recipients for the 2022 and the executive council will vote for the award.
2. Rules Amendments-Brian
  - a. Take out division language and in line with NAGAA in 2.3, moved by bill and 2<sup>nd</sup> by biscuit and motion passed.
  - b. Amendment 2022 b, Motion by biscuit and Ron and motion passed.
  - c. Modify masters of GSWS Section E & F, Brian made the point there is no need to have 2 sections and suggested to remove the cap. Team composites are outlined by NAGAAA. Motion by Biscuit and 2<sup>nd</sup> by Ron. Motion passes.
3. Player Registration-Bill
  - a. We are at 143 as of now and growing.
  - b. Continue to encourage your teams to sponsor as we have 2 weeks left.
4. Extra Innings-Bill

- a. Updated document for teams for extra innings.
  - b. Will be added to the new extra innings tab.
5. DEI-Bill
    - a. Meeting with Alberto next week to post information.
    - b. Their next meeting is first of March.
  6. Recruitment Clinic-Martin
    - a. This past Saturday was a success at the recruiting event. We have had 33 participants thus far from both events.
    - b. Deadline Monday the 21<sup>st</sup> for teams to say if they need players and willing to participate in the draft.
    - c. Draft is on the 27<sup>th</sup> for new players. 1 to 2 representatives are welcomed from each team to the event.
  7. Draft-Martin—
    - a. The draft is happening on the 27<sup>th</sup> after the Recruiting Event.
    - b. Coaches & Managers must let Martin know by the 21<sup>st</sup>.
  8. Skills Clinic-Martin—Manager clinic of Friday, March 4<sup>th</sup> @ Guac & Marg's .
  9. Website Edit-James
    - a. Update information.
    - b. There is new information posting this week.
  10. 250 marker-James
    - a. Mark the fields at 250 for velocity.
    - b. Will coordinate with Johnson Park about the marker.
  11. Cameras-James
    - a. Live Barn Video is looking like a good option.
    - b. Needs to speak with Johnson Park.
  12. Charity-Ron
    - a. PFLAG Atlanta as a possibility for our charity.
    - b. Motion by James and 2<sup>nd</sup> by Martin
    - c. Motion passes.

Next Meeting: Tuesday the 22<sup>nd</sup> at 7 PM.