



## Winter Council Meeting of the HSL Executive Board

1/31/22

- Agenda

- Board Members Present: Kyle Miller, Kevin Hill, Bill McDaniel, Jeff Langer, Kyle Erickson, Ron Roberts, Jenn Bell, Brian Bates, James McKinley, Martin Cherrier
- Visitors: Terry Hackworth, Ryan Moore, Brian Knight, Terry Hackworth,
- GSWS meeting with the mayor.
  - Commissioner Opening – Kyle
  - This is only in the planning phase.
- COVID Policy-Terry
  - New changes for Covid policy were discussed.
  - Motion by jeff and 2<sup>nd</sup> by biscuit.
  - Passes 5 to 4
- Team Sponsorship Policy-Brian
  - Motion—Bill, 2<sup>nd</sup> by Ron
  - Passes.
- Grant Request Policy-Brian
  - Change from before is 5% from 10%.
  - 1<sup>st</sup> \$500 is exempt for the season per team for the season.
  - Motion to accept—Jeff
  - 2<sup>nd</sup>—Martin
  - Motion Passes
- HSL Name and Logo Usage Policy-Brian
  - Table to next week
- Team Promotion Policy-Brian
  - Weekly Email to promote Non-HSL events & HSL Events
  - Tabled to next week.
- Recruitment Update-Martin
  - We are at 130 entries.
  - Recruiting will continue online.
  - Clinics will be this Sunday, Saturday the 12<sup>th</sup>, & 27<sup>th</sup> from 12-2 at Piedmont Park. Clinics are not recruiting events.

- Draft policy was reviewed.
- New Player Clinics and Drafts-Martin
  - Draft Guideline for 2022 season
  - Motion by Ron & 2<sup>nd</sup> by Biscuit
  - Motion passed
- Umpires-Jeff
  - Need to follow up with AI about staffing for umpires.
  - Budgeting for the season is OK for now.
- Extra Innings-Bill
  - Board to host the Commissioner Cup
  - 4 alternates drawn.
- Asst JRC Chair-Bill
  - Would need a clarification on duties.
- Non HSL promoted events-Bill
  - Will be sent out to by Fri am along with HSL events on the email.
  - They will also be added to the calendar.
  - Tabled to next meeting.
- Player Registration Update--
- Succession Planning-Kyle—tabled
  - Are you running again?
  - Is there a plan to succeed you?
- Update on Future Agenda Items-Kyle Miller.
  - New Business—election of position coming up this year: commissioner, treasurer, parliamentarian, competition coordinator and asana representative.
- New Business
  - Big Peach so far is 26 teams
- Next Meeting
  - Monday, February @ 7 PM.