



HSL Board Emergency Meeting
June 22, 2023

1. Attendees
 - a. Board
 - i. Commissioner-Kyle Miller
 - ii. Assistant Commissioner-Kevin Hill
 - iii. Secretary-Bill McDaniel
 - iv. Treasurer-Martin Cherrier
 - v. Parliamentarian-Jeremy Ryan
 - vi. SEC-Not Preset
 - vii. Business Development-Ron Roberts
 - viii. Competition Coordinator-Matt Rinker
 - ix. ASANA-Jen Bell
 - b. Attendees
 - i. Kyle Erickson, JRC & BP Chair
 - ii. Brian Knight
2. Question 10 Appeal of Jay Altoff
 - a. Motion by Matt Rinker and 2nd by Jeremy Ryan to call the question
 - b. Appeal to Remove Q10 from Jay Altoff
 - i. No – 7 – Kyle Miller, Bill McDaniel, Martin Cherrier, Jeremy Ryan, Ron Roberts, Matt Rinker Jen Bell
 - ii. Yes – 1 – Kevin Hill
3. Survey of 2023 Season to come in the next week to all HSL members.
4. HSL is looking at field options for the 2024 season and Matt Rinker as the Competition Coordinator will be heading the search.
5. Review of the Umpire Statement from the Danny & Teddy incident
6. Phoenix requested the forfeit fee from their prior week's forfeit to be waived.
 - a. Motion made to NOT waive the fee by Ron Roberts and 2nd by Jeremy Ryan
 - i. Yes – 5 – Kevin Hill, Bill McDaniel, Ron Roberts, Jeremy Ryan, Matt Rinker
 - ii. No – 2- Kyle Miller, Martin Cherrier
7. New topics

- a. Hearings Processes
- b. Appeals to be reviewed by Rules & Regulations along with time limits.
- c. Rules & Regulations to Review
 - i. Hearings for Appeals
 - ii. Appeals processes for All matters and what is appealable.
 - iii. Time limits for witness material and presentation
 - iv. Ejections
 - v. Hearing & Appeal process logistics.
- 8. Addendum from Friday June 23 – Big Stick Energy Hardship Appeal under Rules & Regulations 6.2
 - a. Larry Chandler
 - i. Yes – 7 – Kyle Miller, Kevin Hill, Jeremy Ryan, Ron Roberts, Matt Rinker, James McKinley, Jen Bell
 - ii. No – 2 – Bill McDaniel, Martin Cherrier
 - b. Jerry Darnell
 - i. Yes – 4 – Kyle Miller, Bill McDaniel, Jeremy Ryan, Ron Roberts,
 - ii. No – 5 – Kevin Hill, Martin Cherrier, Matt Rinker, Jenn Bell, James McKinley,