



Winter Council Meeting of the Executive Board

Agenda

November 7, 2024, via ZOOM @ 7:30 PM

- Commissioner Welcome – Kyle E called to order @ 7:40 PM
 - Attendees
 - Board Members Present
 - Kyle Erickson, Commissioner
 - Kevin Hill "biscuit", Assistant Commissioner
 - Bill McDaniel, Secretary
 - Martin Cherrier, Treasurer,
 - Ned Nichols, Parliamentarian
 - Ron Roberts, Business Development
 - Greg Wiggins, Competition Coordinator
 - Martin Cherrier, Treasurer
 - Mailee Gorion, ASANA Representative
 - Non Board
 - Chris Gilmore, Interim JRC Chair & Rules & Regulation Chair

- 1. [Board Responsibilities](#) – Kyle E
 - a. I am dedicated to player experience.
 - b. Be familiar with the responsibilities & know your duties.
 - c. We have a lot of talent and experience with this board. Let's use that to our advantage.

- 2. 2024 Treasurer's report – Martin

- a. Martin reviewed our budget goals for the 2024 season w/ expenses & revenue.
 - b. Have some items yet to clear for current season.
 - c. Potential new Budget Items & send Martin information requests by December 1.
 - d. There is a raise in fees for Sports Engine this upcoming year.
3. 2025 HSL Season Calendar – Bill
 - a. NAGAAA meeting January 25 & 26
 - b. ASANA & IPS World Series both in September with ASANA September 16 – 20 & IPS September 22-27.
4. Fields Update – Greg, Kyle E
 - a. Al Bishop is out
 - b. Possible with southside & Conyers.
 - c. Updates on field to come this week.
5. Player & Team Registration – Bill
 - a. January 1
 - b. February 1
6. Former league member's complaint – Biscuit
 - a. Recap of the complaint.
 - b. Kevin Hill "Biscuit" will take the action going forward.
7. GSWS & Summer Meetings Recap – Biscuit
 - a. New Rules & Rating Changes
 - b. Legends C&D match the ratings of the C & D Open Divisions
 - c. New rules regarding head gear
 - d. No change to the required safety gear for players.
 - e. NAGAAA cup is now IPride Cup
 - f. New Bats will be the IPride Freak in 25, 26, 27 oz for \$249
 - i. There will be a bulk order coming for the league and teams
 - ii. The bulk order will be \$189 each.
 - iii. Details coming soon.
8. Big Peach – Kyle E
 - a. Kyle would like to consider staying on the BP as the Big Peach Commissioner.

- b. Motion by Martin & 2nd by Bill – passes unanimously
- 9. Social Media – Bill
 - a. Review of League tagged in posts notified to those who monitor such as Bill, Kyle, Kevin, Ron.
 - b. Review of past incidents and blocking and reporting of those individuals and groups.

Future Agenda Items: Charity Selection, Recruitment, Budget

Next Meeting: _____
Within first 2 weeks of December?