

Winter Council Meeting February 20 2019
Members Present

Michael Morrison
Bleu Holden
Brian Dover
Jay Malloy
Ron Leathers
Michael Horne
Apryl Presney

Ned Nichols Nicholas P and Luis Delgado

Spectator Kurt Peters

Annette via phone

Nicholas P Appeal Q 11

Videos Presented - they were set up but not in a real time game setting. Nicholas states that of the five videos, the JRC only reviewed 1 in the deliberation. Nicholas admitted that they should have asked Kyle Erickson JRC Member to recuse himself. As Kyle was the coach submitted the ratings.

4-3 vote from JRC

Board Vote - 4/2/1 Board upholds the JRC Decision

Agenda begins at 8:17

2019 Delegates Meeting Information

Meeting at 9:30 a.m. as a Board

Jeff and Kyle sitting up front as Big Peach Chair and JRC Chair - Front Row

Board Support will help set up the meeting / Ron to bring voting paddles

2019 Spring Season

Opening Day - Sunday March 10th

Ron Sound System

Balloons Ordered

If not Stacey Abrams Wet Demons Coach throw out the first pitch

HSL Members to do the National Anthem if not Gay Men's Chorus

Events - start planning your event now

1. Bats N Rouge All Star Game Home Run Derby Mother's Day May 12 Home plus Board Support
2. Charity Day - Sunday 10th Jay
3. Family Day April 14th - Annette Apryl and Michael
4. Cinco De Mayo - Apryl we need a sponsor and supplier for this event or a Food Truck
5. Mr and Miss HSL - still working on a space old time slots new venue
6. Commissioners Cup

Teams and Divisions

32 Teams 26 Paid

Conyers Park Fees - \$30 1 hour a.m. and 1 hour after the games \$60 - If we call them and we need anything then we have to pay them for that hour. Board has keys to the entrance and to the Room where we are storing the Bats. Store Balls Score Cards and Banners. Michael will recap everything to us on Friday. Address the Trash issue with Coaches making sure we clean up after ourselves.

Non-LGBT Teams

The White Walkers have officially dropped from the League
Coach Responses 24 - 20 want us to be an inclusive league to allow the Non LGBT teams in our league.

Discussion about correcting the Rules and Regulations

Michael Proposes that the same verbiage put back into the Rules and Regulations as put in as approved in 2015. Brian Dover 2nd

6-1

Ron leathers Proposes - 7. After 5 years of play in the league any Non-LBT Player will be considered an ally and not count against team total of 5 Non-players, with a limite of 3 non lgbt male players. Michael. 3-3 Michael opposes. Motion Fails.

JRC Information

JRC Nominations

Bleu has rec'd all nominations and all will be verified for payment

JRC Meeting Space - still looking maybe taverna platka

New Players - JBJ wants all new players who have not been viewed or at a clinic he wants them to show up to a practice to view and properly rate them before they step on the field.

A Motion from Aaron Sones - 501C3 Charity

Brian Dover - A motion to change the rate of fee from 10% over \$500 to 5% over \$500. Motion passes unanimously.

The Big Peach

More Board Involvement for 2019 to help out.

NAGAAA Cup Update - no response from Lost Mountain. Must have 8 Fields to host the Cup.

- Need to decide by March 1st. For

Logo

Finances and Budget - will remove expenses to get the budget to zero to present to Spring Delegates

Constitution and Rules and Regulations

Rules Reg

Section 4 A 6

Add back in 2015

A motion to accept documents as presented. Ron Bleu All

10:07 pm meeting adjourned