



Emergency HSL Exec Board Meeting 8/03/21

## Agenda

Commissioner Opening - Kyle

Attendance:

Kyle, Bleu, Jason, Jen, Martin, Brian Dover, James, Brian Bates

Absent: Brennan

New Business:

1. Budget Review-Sondra
  - a. Exceeded # of teams for Big Peach – commission from hotel, additional sponsors. Net profit of \$15k
  - b. Expenses in line with budget projections – expenses were about \$6k less than projected due to field negotiations and trophies were free due to an error.
  - c. Net of \$21k profit from Big Peach
  - d. Gave volunteers and BP committee about \$5k
  - e. Net of \$17k pr/ofit from Big Peach
  - f. Balances as of 8/3/2021
    - i. Big Peach: \$20,821
    - ii. Savings: \$91,487
    - iii. Operating: \$15,932
      1. Several big expenses still to be paid which will drop operating down to about \$2,100
      2. Net, including all accounts, about \$107k
2. Charity Donation-Kyle
  - a. Motion by Martin to give LGBTW Therapy Resource a \$1,000 donation. Seconded by Jason. Motion passes unanimously
3. EOS Party Funds/Board attendance-Kyle
  - a. No additional funds to end of season party.

4. GSWS Review/Chargers/Demons Funds-Bleu
  - a. NAAAGA governing manual states that winners of divisions get additional berth, but they must be paid for. That is an additional \$1200 that was not budgeted for.
  - b. Bleu will host coaches meeting prior to GSWS to provide
5. Franco (Dirt Qweens Ejection from Commissioner's Cup) Rules Violation-Kyle
  - a. Motion to suspend Franco for 2 games and probation for 3 games for minor rules violation made by Martin, 2<sup>nd</sup> by Sondra. Motion passed 7-0 with 1 abstention
6. Pride Night with NFFLA/Falcons-Kyle
  - a. NFFLA has scheduled a "Pride Night" with ATL Falcons. NFFFLA wants HSL to share a link/promote ticket sales to our membership. All proceeds go to NFFFLA. HSL will send out a Facebook post / email sharing the link for anyone who is interested to purchase tickets
7. League Communication for Elected Official-Kyle
  - a. Steven Spring (candidate for city council/elected office) inquired about teaming up with HSL to sponsor/campaign with him. HSL declined, as we are a 501(c)(3) and cannot be associated or affiliated with any religious or political groups. Just as with any other spectator, he is more than welcome to attend any of our games as a spectator and supporter of the league.

7:58 – Motion to adjourn. Approved unanimously.