

Hotlanta Softball League Winter Council Meeting

October 10, 2018

Board Members present:

Michael Morrison, Bleu Holden, Brian Dover, Jay Malloy, Apryl Presny, Michael Horne, Ron Leathers and Annette Barron (via phone)

7:10 Meeting Begins

Introduction of Board Members

JRC Chair Nominations:

Ned Nichols Jeff Jones Kyle Erickson Danny Thornton

Ballot Vote for JRC Chair

Jeff Jones Selected as JRC Chair

2018 Pride:

- HSL Given a Booth – Apryl, Ron, MM and MH to organize
- 3 Player Registrations will be raffled among Volunteers

2018 Jingle Ball:

- Date – December 9th 3-7
- Location – The Hideaway
- Suggested Charities – Rainbow House Coalition, CCYA
- Sourcing of Other Organizations at Pride

Board Email Accounts:

- Emails used specifically for HSL Business and Created for HSL Business Shall remain property of HSL. Specific Language will be drafted for clarity.
- All Board Members will surrender their email accounts within 14 days of the end of term.
- Jay to create a back up account for Michael M and an ASANA Account for Apryl.

Board Roles:

- As Elected and Appointed Members we are responsible for our roles.

Board Helpers:

The board will appoint a small committee of 3 helpers for roles assisting board members – Who would you like as your helper.

Constitution Review:

- A date in December will be determined for Small Committee – Ron, Jay Bleu and MM to go through the Constitution to Review and prepare proposals for Spring 2019.

JRC Members for 2019

- Brian recommends a future change to appointed members vs. elected members. New Ratings System rationale. JRC Members must have a firm understanding of the New Ratings System.
- Idea – Qualification Meetings with Jeff Jones prior to Nomination
- Bleu and Jeff to discuss details
- Jeff Jones to set up Pre Qual Meetings in January of 2019. Calendar Dates Pending

Spring 2019 Registration

- Team Registration will open up December 15, 2018
- Team Fee must be paid by February 8, 2019
- Player Registration to open January 1, 2019 Early Registration Player fee will be \$75. Player Fee will be \$85 after Early Registration Period is over. Jay to discuss details with SportsNGIN. Bleu, MH and Jay to approve 2018 Registration Template for 2019.

2019 Budget/Finances:

- HSL holds 3 Bank Accounts with a Balance of \$113,000 - \$74,000 in Savings, \$37,000 in Operating Checking and \$2,000 in Big Peach Checking.
- 2018 Big Peach Results – Net \$17,850 - \$10,750 Payout to Volunteer Teams and \$7,100 net to HSL
- Brian proposes that HSL move to Quick Books for Accounting. Approved.
- Bleu Holden will provide a Printer to Brian Dover for HSL use.

HSL Financial Accounts

- Board Discussion to move Financial Accounts from Suntrust to a more user friendly and possible sponsor of the league.
- Fidelity discussed

Sponsorship 2019 - Annette:

- Propose to solicit and allow Corporate Matching Grants for Player Fees
- Verified E&O insurance for Board Members
- Big Peach – suggested that we consider Insurance Policy that covers if we have to cancel the Tournament
- Idea selling tents at cost with logos at Big Peach – Annette to clarify
- Division of Sponsorship Plan into 3 categories 1. In Kind 2. Corporate and 3. Community
- Annette requests assistance with Local Businesses such as Bars and Restaurants

Sponsorship Plan

- Yearly Process not Seasonal
- Developing Levels of Sponsorship
- Advertising Plan for Sponsors
- Co-Sponsorships

Ratings and Division:

- Bleu Proposal
- Review Team Submissions, Rerating Committee Jeff Jones and 1 Rep per each Division include Asst. Com and Comp Coord.
- Consistency in League
- Board to review prior to implementing
- Rosters will have questions answered based on a players previous rating
- 100% Mandatory but can go to JRC and JRC Chair for a review
- Suggested Rating – can add questions but can only remove 1 question only if it is not a mandatory question. If question is removed then player would automatically go on a watch list.
- If a team takes more than 3 questions from (players) on a total roster then that team would go on a watch list.
- Returning Players will go through same process as a player coming from another league.

VOTE –

Ron Leathers – I move that the board accept Bleu Holden’s Recommendations on Ratings Implementation as proposed.

Brian Dover – 2nd

Vote

7 Votes in Favor of Motion – Unanimous Approval

Recruiting and Retention

MH and Bleu will plan new player clinic with Apryl’s help. Ron Leathers Confirmed a Nov 3 clinic at SSL for players “Fun Day”

Recruiting Campaign – Apryl and MH to reach out to other sports leagues to network

Pick A Stick

VOTE –

Ron Leathers – I move that HSL keeps bats from 2018 with testing of bats and any bats that do not pass be replaced with new bats. Replaced Bats will be sold to members of HSL.

Brian Dover – Second

7 votes in favor of Motion – Unanimous Approval

Note – Ron to clean and label bats (Expense Needed) Annette will transfer bat storage to her home.

League Member Experience

1. More Non Bar Events
2. Bats-n-Rouge
3. All Star Game
4. Picnic n Park Family Day

2019 Big Peach

VOTE –

Brian Dover – I move that HSL appoints Kyle Erickson as Big Peach Chair

Ron Leathers – Second

7 votes in favor of motion – unanimous

Notes – send MM your possible committee members as helpers. Charities suggestions. Meeting locations for JRC. Website Admin Rights for Bleu.

Meeting Adjourned at 10:14 pm