



Emergency HSL Exec Board Meeting 12/02/21

## Agenda

Board Attendees: Bill McDaniel, Kyle Miller, Jen Bell, Kevin Hill, Martin Cherrier, Jeff Langer, Jeff McKinley, Brian Bates

Guests: Al Monkus, Ron Roberts, Liam Trembley  
Commissioner Opening – Kyle Miller

- Opening—Kyle Miller brought the board meeting into session. He highlighted key points that will be addressed this evening during the meeting.
  - Kyle mentioned we will be returning to Johnson Park for the 2022 season.
  - Tonight, the plan is to get the calendar ready for the 2022 season.
1. Business Development Appointment-Kyle Miller.
    - a. Already announced, Jason will not be returning.
    - b. Ron Roberts was introduced.
    - c. He spoke to his experience in business and how he can help HSL.
    - d. He sees the biggest challenge is in digital and social aspect and how HSL can use this to help grow our league and advertise our league.
    - e. Motion to accept Ron by Biscuit as Business Development Director and second by James McKinley. The motion passed unanimously.
  2. Calendar-Martin Cherrier
    - a. Calendar
      - i. Team Registration starts January 2<sup>nd</sup>. Motion Bill by Bill and 2<sup>nd</sup> by Jeff Passed Unanimously.
      - ii. Season will start March 13.
    - b. Recruitment Update
      - i. Recruiting Committee—has 3 and wants to get up to 8 or 9.
      - ii. Talked about ideas of league promotion such as marketing material as bar cards with promo QR codes and social media campaign.

- iii. Spokesperson for the BOARD as a delegate to the community and demographics.
  - iv. Gay Sport League Interaction. This is seen as a great way to get our information out to the community.
  - v. Skill Clinics
    - 1. Clinics geared toward new players and lower level players.
    - 2. Martin mentioned of having 2 outside and 1 begin inside.
    - 3. New Coach & manager development. There will be a clinic to help newer managers & coaches to help in their development.
- 3. Umpires-Bill
  - a. Jeff Langer and I spoke about getting a 2<sup>nd</sup> umpire for games.
  - b. Jeff mentioned about the cost would be within our budget.
  - c. Al did offer a probable issue with staffing of the games.
  - d. Once we have an idea of number of teams and umpires then we can see the next step.
- 4. DEI—
  - a. 1<sup>st</sup> meeting was a huge planning session.
  - b. Lots of ideas and planning.
  - c. They have hit the ground running and planning lots of things and including some of the leagues that also have this going.
  - d. Martin commented about getting DEI representative on the recruiting committee.
  - e. First year committee wants to get some fluidity and does like participation but wants to make sure there is some fluidity and consistent message.
  - f. Brian Bates expressed an interest in helping with constitution and the by laws.
- 5. Website Updates-Bill
  - a. Biscuit and I want to update the website including the banner and the introductory photos.
  - b. Brian Bates volunteered to send him the specs and he could go through some photos.
- 6. Fee Schedule-Brian
  - a. Team Fee same at \$450.
    - i. Motion Biscuit, 2<sup>nd</sup> Jeff, passed
  - b. Player Dues-\$75
    - i. Motion Jeff, 2<sup>nd</sup> Biscuit, passed
  - c. Non-player Dues-\$35
    - i. Discussion about insurance and coverage.
    - ii. As a non-player, a person can enter the dugout or field
    - iii. Motion jeff to keep, Martin 2<sup>nd</sup>
    - iv. Preliminary Team Roster
    - v. Regular Season Game Length 55 minutes.
      - 1. Jeff moves Martin 2<sup>nd</sup>

2. Passed
- vi. Forfeit
  1. 48 hours--\$35
  2. Day of--\$50
  3. Motion to keep current fees by Bill and 2<sup>nd</sup> by Martin.
  4. Motion passed
- vii. Refundable Fees
  1. \$500 for GSWS.
  2. \$275 for ASANA.
  3. Motion to keep by Jeff and 2<sup>nd</sup> by Bill
  4. Motion Passed
7. Tyrone Russell Coach of the Year award-Kyle
  - a. Motion by Bill and second by Biscuit.
  - b. Notes that this idea came from Martin.
  - c. Passed Unanimously.
  - d. Brian Bates mentioned about doing a 2021 award at the coaches meeting.

New Business

- JRC
  - Assistant JRC Chair was brought as an idea. This position was brought up by Biscuit and they would be as an heir to the position and possibly groomed.
  - Tabled to the next meeting for further action.

Next Meeting?

- January 4<sup>th</sup> @ 6:30 PM

| <b>Softball events</b> | <b>March 13th Start</b> |
|------------------------|-------------------------|
| Sin City Classic       | January 15/16th, 2022   |
| New Player Clinic 1    | February 6, 2022        |
| Tampa Tournament       | February 19/20th, 2022  |
| New Player Clinic 2    | February 12, 2022       |
| New Player Clinic 3    | February 27, 2022       |
| Preseason Tournament   | March 6, 2022           |
| Opening Weekend        | March 13, 2022          |
| Week 2                 | March 20, 2022          |
| Week 3                 | March 27, 2022          |
| Birmingham Tournament  | April 16/17th, 2022     |
| Week 4                 | April 3, 2022           |
| Week 5 (HOF game)      | April 10, 2022          |

|   |                   |
|---|-------------------|
| Week 6                                  | April 24, 2022    |
| Week 7                                  | May 1, 2022       |
| Week 8                                  | May 15, 2022      |
| Week 9                                  | May 22, 2022      |
| Big Peach                               | May 28/29th, 2022 |
| Rain Out #1/Commissioner's Cup          | June 5, 2022      |
| Rain Out #2/Commissioner's Cup alt week | June 12, 2022     |
| Commissioner's Cup alt week 2           | June 19, 2022     |
| Commissioner's Cup alt week 3           | June 26, 2022     |