

## HSL Winter Council Meeting

11/17/16

7:19 p.m.

Tim Clancy, Bleu Holden, Jeff Langer, Jay Malloy, Kyle Miller, Terry McGee and Apryl Presney

Brian Bates – Member present

Minutes from 10/27/16 approved by unanimous vote

Calendar –

Date for WCEB meeting set for Tuesday November 29, 2016 at 7 p.m. to appoint a Social Events Coordinator Board Member – 3 candidates- Joe Capone (updated note withdrew nomination), Scott Mackenzie and James Mckinley. An appeal will be heard for the Primetime Elite player Terrance Rowland Q 11.

2017 Charities – Bleu & Kyle Committee Report

4 Charities were researched as possible candidates for Spring Delegate's Meeting presentation

1. Pride School
2. Someone Cares
3. Sister Love
4. Positive Impact

Jeff researched each charity's tax return – Pride School and Someone cares had the best use of money and the greatest need as well as local outreach.

Tim motion to select Pride School and Someone Cares as the 2 charities to present to the Spring Delegate's Council for 2017 Official HSL Charities, second by Jeff and vote was Unanimous.

Jingle Ball is Sunday December 11 at Woof's 4-7 p.m.

2017 Registration

Discussed having 2 registrations New Player and Existing HSL Member

Due to 2017 rule a player who wishes to play multiple cities must declare their home city – this will be a question on both registrations.

2017 Divisions

Bleu has requested another update from Coaches as to status of returning teams

Master Division Discussion –

Should there be an Upper Masters Team C and a Lower Masters Team D – discussion was held about the viability and need to budget for 2 Masters teams if possible to send to the GSWS 2017. This discussion was tabled.

New Players – Apryl & Jay

Apryl will send out an email created by Jay to invite new players to create a user account for the HSL Website which would allow the user to receive league communication.

Sponsorship – Kyle

Kyle Jeff and Tim will set the 2017 goal in December  
Kyle and Jeff to work on business proposals

National Sponsor Update – possible Prudential for the Big Peach

Tim would like to see us mainstream Corporate Sponsorship to allow us to lessen the need to rely on local businesses.

Financial Report – Jeff Langer

2016 Fiscal year has not ended yet but it is projected that HSL will have a \$8193 surplus.

Payments to teams – 2017 If a team has no banking account, before the League will distribute funds to a coach or manager, the team as rostered must sign off on a form which would allow team funds be distributed to an individual.

Jeff has provided Guidance to the Big Peach Co-Director to have a Treasurer established on the committee.

Tim has requested an update on Big Peach from Terry by November 21<sup>st</sup>.

Redistribution of Responsibilities –

Tim welcomes members to step up to take on leadership roles and chair roles for committees. Jay will send out communication via league email stating the need for assistance from membership.

The meeting adjourned at 9:05 p.m.