



## 2016 Annual Spring Delegates Meeting Minutes

March 5, 2016

Prior to Meeting: Scorekeeping Clinic: 9am hosted by Kyle Erickson

Call to Order/Welcoming-Kyle Miller -meeting called to order at 10:11 a.m.

Roll Call-Jay Malloy –

Eligible Votes 31 Summer Council 9 Executive Council – 39 Total Votes Eligible

Elite Arsenal Fins Outkast Primetime Elite Ballbusters Brewers Enuffsaid Frogs Grey Wolves Primetime C (present without voting power) Reign C Sharks Sting C Titans C Wild Nighthawks Primetime Disrupt Sting D Talons Wackers Wicked Reign D Titans D Voodoo Foxes Anarchy Laidback Lowriders Nightriders Outlaws Violent Femmes Commission Present (votes only in tie) Treasurer Assistant Commissioner Secretary Parliamentarian /Historian Competition Coordinator Social & Recruitment Coordinator Community Development Coordinator ASANA Representative.

40 Total Present 38 with Voting Power – Quorum met and 75% of Delegates would be 29

Introduction of Officers-Kyle Miller

- 1) Commissioner-Kyle Miller  
Email: [g8rguy0502@hotmail.com](mailto:g8rguy0502@hotmail.com); phone: 404-427-4106
- 2) Asst Commissioner-Tim Clancy  
Email: [floridacpa33311@yahoo.com](mailto:floridacpa33311@yahoo.com); phone: 954-616-7094
- 3) Treasurer –Jeff Langer  
[hsltreasurer@yahoo.com](mailto:hsltreasurer@yahoo.com); phone: 678-592-4255
- 4) Secretary-Jay Malloy  
Email: [hslopensecretary@gmail.com](mailto:hslopensecretary@gmail.com); phone: 404-304-3851
- 5) Parliamentarian/Historian-Ron Leathers  
Email: [ron\\_leathers@belk.com](mailto:ron_leathers@belk.com); phone: 404-520-0462
- 6) Social and Recruitment Coordinator-Jerry “Shelby” Rowe  
[Atljerry78@gmail.com](mailto:Atljerry78@gmail.com) ; phone: 404-272-7161
- 7) Competition Coordinator-Thomas McKay  
Email: [tmckay10@yahoo.com](mailto:tmckay10@yahoo.com); phone: 404-304-3851
- 8) Community and Development Coordinator-Kevin Hill  
Email: [hillk1025@me.com](mailto:hillk1025@me.com); phone: 404-557-1642
- 9) ASANA Representative-Clorise White

Email: [clorise.white@atlantadream.net](mailto:clorise.white@atlantadream.net); phone: 770-256-9672

KM – a moment of silence for all members who have passed

KM – recognizes Kyle Erickson for putting together an informative and helpful Scorekeeping Clinic

KM – meeting will move through with line items up for vote if there is no discussion and no objections then the motion will be passed as UA – Unanimous Approval

KM recognizes the 2015 Big Peach Directors and Committee members stating the most Profitable Big Peach to date. Challenges the membership to do more to promote and support charity within our league as well as the designated HSL Charities. Atlanta will be putting together for a big for the 2019 GSWS lead by Kyle Miller.

KM recognizes Jerry Rowe and the SRC team for their work on HSL events which lead to donating over \$8000 to GSWS bound HSL Teams.

KM recognizes Tim Clancy for supporting HSL at the Summer and Winter meetings.

ASA Rules-Tim Clancy

A) Introduction of UIC-AI – Courtesy Runner 1 per inning can be any player on roster. Brian McCall asked how many umpires sent to GSWS 2015 from Atlanta. Answer – 6.

AI asked for anyone who would like to be Registered as an ASA Umpire.

League/Roster/Game Details-Tim Clancy – Power Point Presentation

- A) GSWS 2015-World Series Review – further discussion was requested about providing scorekeepers at games
- B) Summer and Winter Meetings
- C) Ratings Questions Changes
- D) Play and Competition – a request was made for Johnson Park to provide covers for all field dugouts.
- E) New Divisions – C-2 Division with rating cap of 12 and Composite cap of 115. Troia Division Rating Cap of 10 Composite cap of 85.
- F) League Fines /Play Times 9 a.m. last game 5 p.m./Location Johnson Park Conyers Ga.
  - 1) Mandatory Meeting Absence - \$100 per meeting
  - 2) Game Forfeits – Advance Notice \$75 per game / Day of \$100 per game

NAGAAA GSWS Report-Tim Clancy – Power Point Presentation

#### Introduction of Annual Charity-Kevin Hill

- A) Lost N Found
- B) AID Atlanta
- C) League/Team Charity Events – Frogs Dine out TBD, Atlanta Dream Night TBD, Movie Marathon Plaza Theatre TBD. Official HSL League Beer Bust Sunday May 21<sup>st</sup> – Location TBA. Tips from Miss HSL and we ask that Teams with Extra Innings make a Donation.

A motion to accept Lost N Found Youth and AID Atlanta as the 2016 HSL Designated Charities was made by Dean Usher 2<sup>nd</sup> by Wayne Brown -UA

#### Website-Jay Malloy

- A) Presentation-
- B) Player Registration Dues deadline – Thursday March 17, 2016
- C) Communication – new HSL email – hotlantasoftball.org@gmail.com

#### Constitution Changes-Ron Leathers

KM – line item motion – Proposed addition of Corporate titles to each officer – discussion opened by KM – A vote called – 26 Members voted in Favor of the change with 29 needed to pass. Motion Failed.

#### Article V

A motion to add Chief Executive Officer to Commissioner Title and Chief Financial Officer to Treasure was proposed by Cameron Bridges, 2<sup>nd</sup> by Matt Rinker. No objections motion passed.

A motion to change 3. Assistant Commission remove Open Division in duties description – No Discussion No objection Motion Pass.

A motion to Change 6. From Social and Recruitment Coordinator to Social and Events Coordinator – Discussion – Friendly amendment by Brian McCall to change c to Overseeing player recruitment events and serving as a member of the Gay Pride Committee. No Objections Motion Pass.

A motion to Change 7. Competition Coordinator b add and assist other board members in the recruitment of new players. Add d – overseeing and organizing player recruitment events and clinics to assist in the placement of new players with no team affiliation. Add e Coordinate with the JRC Chair to ensure all new players receive an initial rating. No Discussion No Objections Motion Pass.

A motion to Change 8. Community Development Coordinator to Business Development Coordinator – No Discussion No objections Motion Pass.

A motion to add 9 ASANA Representative b – Must be a member of ASANA – No Discussion No Objection Motion Pass.

A motion to clarify the resignation or removal process changing each position title to Executive Council Member (because all positions are now elected) No Discussion No objections Motion Pass.

#### Article VI

A motion to add Communication via the HSL Website may service as communication to the Summer Council and HSL membership if deemed appropriate by the Executive Council. Discussion opened a vote taken 15 members voting Yes. Motion Fails.

A motion from Ricky Howell – the minutes of all HSL meetings must be made available within 7 days of conclusion of the meeting. 2<sup>nd</sup> by Cameron Bridges. Friendly amendment by Angela Smith to 14 days, accepted by Ricky Howell. Vote 31 yes – Motion Pass.

A request was made to post meetings on the events calendar by Todd Branyord

Article VII – A motion was made by Matt Rinker with a 2<sup>nd</sup> by Jeff Langer – During Winter Council notification of all Winter Meetings will be sent to the members of the Summer Council for that same year. Vote 34 Yes. Motion Pass.

#### Article VIII

A motion to change 1b to the HSL Hall of Fame, The current HSL Executive Council The current members of the HSL Hall of Fame Committee. No Discussion No objections Motion Pass.

A motion by Tim Clancy to accept the Constitution as amended 2<sup>nd</sup> by Jeff Langer – No Discussion No Objections Motion Pass.

#### Rules and Reg's Changes-Ron Leathers

A motion to correct Table of Contents Section 12 as well as changing any reference to Gender Specific to Gender Neutral. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 2. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 3. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 4. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 6. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 7. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 8. No Discussion No Objections Motion Pass.

A motion to accept changes to Section 9C. Discussion. Vote 21 Yes. Motion Fails.

A motion to accept changes to Section 9H. Discussion. Vote 32 Yes. Motion Pass.

A motion to accept changes to Section 10H. Discussion. Vote 32 Yes. Motion Pass.

A motion to accept changes to Section 11. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 124dh. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 12 6de. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 12G1C and 12G2A. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 12G4C & 12G4G. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 12G5C. No Discussion. No Objections. Motion Pass.

A motion from Ricky Howell – proposal to add Section 12G5e – Any player returning to the League with a reduced rating based on Rule 11b will automatically be placed under review. 2<sup>nd</sup> by Cameron Bridges. Vote 34. Motion Pass.

A motion to accept changes to Section 13 A B C. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 14 D and Section 15. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 16 B, C1d,e and f. No Discussion. No Objections. Motion Pass.

A motion to accept changes to Section 16 D 3 and E 3 F G H – reletters. No Discussion. No Objections. Motion Pass.

A motion by Jeff Langer to accept the Rules and Regs as amended. 2<sup>nd</sup> by Matt Rinker. No Discussion. No Objections. Motion Pass.

#### Committees-Kyle Miller

- A) Hall of Fame Committee
  - 1) Introduction of Chair-Ron Leathers
  - 2) Introduction of Committee Members
  - 3) Presentation/Requirements
- B) Judiciary Ratings Committee (JRC)
  - 1) Introduction of Chair-Bleu Holden
  - 2) Presentation of Nominees
  - 3) Committee Elections
  - 4) Best Practices

JRC Voting –

A Division **Wayne Brown** 38 Votes

B Division Justin Manwaring 35 Votes

C Division Kyle Erickson 30 Votes Joel Kearns 17 Joe Capone 26 Montoya Jennings 17 Cedric Wynn 28  
Matt Rinker 27

D Division James McKinley 29 Votes Jamie Mells 11 Angela Smith 31

C) Medical and Safety Critical Action Response Awareness (MASCARA)

- 1) Introduction of Chair-OPEN
- 2) Presentation
- 3) Committee of Volunteers

D) Social and Recruitment Committee (SRC)

- 1) Introduction of Chair-Shelby
- 2) Events/GSWS and ASANA Fundraiser participation requirements
  - A) Jersey Party-March 12th
  - B) Mr HSL-April 16th
  - C) Miss HSL-May 21<sup>st</sup>

E) Extra Innings-Jay Malloy

- 1) Announcements
- 2) New 2016 Rule
- 3) Use of HSL name/Logo – only on official HSL events or by permission from the Board. Any team hosting a conflicting event with HSL must pay a \$500 fine.
- 4) Slot Pulls -March 20<sup>th</sup> Sting C Oscars, April 3<sup>rd</sup> (Since Changed) Sting D Oscars – Switch with Wild. Wild The Hideaway. April 10<sup>th</sup> Sharks @ Woof's. April 17<sup>th</sup> VooDoo Foxes @ Cockpit. April 24<sup>th</sup> Nightriders BJ Roosters. May 1<sup>st</sup> originally Lowriders – Switch with Wicked. Wicked @ Taverna Platka. May 15<sup>th</sup> originally WILD now Sting C 2.0 @ Oscars. June 5<sup>th</sup> originally Wicked, Now Lowriders @ BJ Roosters. June 12<sup>th</sup> Grey Wolves @ Woof's.
- 5) Advertising - \$50 ad fee to HSL – Ads are due 2 weeks prior to event.

Big Peach Tournament Committee

- 1) Introduction of Co-Directors-Kyle Miller/Kevin "Biscuit" Hill
- 2) Introduction of sub-committee chairs
- 3) Presentation
- 4) Volunteers

Competition Coordinator Report-Thomas McKay

Business Development/Corporate Sponsorship Report-Kevin Hill

Treasurers Report-Jeff Langer

- A) 2015 Budget Actuals
- B) 2016 Proposed Budget

ASANA-Clorise White

- A) 2015 Recap
- B) 2016-Kansas City

New Business-Kyle Miller - None

Adjournment-Kyle Miller

New Coach Breakout Session-Tim