

Winter Council February Meeting Minutes
Saturday February 2, 2019

Michael, Bleu, Brian, Jay, Ron, Michael, Annette, Apryl and Joe

Meeting starts - 10:37

1. Clinic - Sunday 2/10 DBAT. We can use the Field another Day for a Clinic if we want to do one. Bleu Joe MM will be there. Date - Sunday 2/17 at Johnson Park Noon to 2 p.m. Draft to Follow.
2. EMAIL - Sunday - 2/17 event, this is the final event all new players will be placed.
3. EMAIL - Coaches Encourage Coaches who need players to email Bleu cc MH. Block off time in the open cages for Practice - advertise to be registered so they can get their cards at that time. Coaches must reserve with Bleu cage for an hour and request the time. Make a FB Page Post.
4. Replacement Bats - Testing. Thomas McKay. Keswick Park. Testing. Ordering New Bats - Ordering 8 total bats. 1 of each bat. Budget is 2000. Look at taping the bats with color codes - band the bats. Will order replacement grips in case they need to be replaced.
5. Big Peach -
LOGO CHANGE - Approved
T Shirts to order 300 - Will be selling them at the Mother's Day Event
Big Peach Contract - Changes attrition clause and room count. 180 per night Fri Sat Sun. 2018 we were not held to that count. Issue was last years threat to cancel due to rain. Plan to address contract to see if we can get attrition removed and if not we raise the room rate to cover the amount. We will also look at marketing the event to other cities to book the rate. Committee wants everything ready by 2/15 registration open and hotel open.

6. Big Peach 2020 Hotel Contract - Annette moves to put out to bid at all properties and counties a contract for 2020 contract. Brian Seconds. Unanimous Vote.

7. Big Peach Heretic -
2018 7000 2018 5400 actual

2000 / LY Heretic

2000 / LY Midtown Moon

Jay to talk to Eagle offer up 2000 and see if that would work

Hand over to Annette if favorable

Ron Leathers - A motion to appoint Kyle Erickson Tournament Direction for the 2020 Season.
Second Annette Baron - unanimous approval.

8. Special Day Field Assignments, Board Members and Support

Bats and Rouge Home Run Derby All Star Event - May 11 Mother's Day

Officer of the Day -Miss May 18

Budget 100 for each event other than Cinco 300

Opening Day - Ron Bleu Brian

Mother's Day - Michael Leathers MM

Charity Day - Jay Joe

Commissioners Day - Bleu Brian

Cinco De Mayo - MM Ron Apryl Brian

Family Day - Annette Apryl MM - Summer Toy Drive

9. Bleu Schedule

B Div does not count to cities max 3 B Births automatically. Not unlimited for 2019.

C Div 3

D Div 3

E Div 1

Masters

Bonus Birth for sending Max Teams -

Motion - Bleu - I move to determine the extra birth by the amount of teams who are paid in Deposit for the GSWS Series Commitment. The Division which has the highest percent of deposits paid will get the extra birth. The deadline to pay will be Friday April 26, 2019 at Noon. Decision to be made on that date. Ron - Second. Vote -Unanimous.

Legal Last Name and Chosen First Name - recognizing our trans community. NAGAAA rosters will allow for this and our rosters will reflect this. DOB is 4 digit year and not month and date.

Can change our registration for First Name

10. Constitution and Rules and Regs - See attached suggestions from Ron Leathers

Plus - definition of term starts

Discussion - Do nominees carry over from year to year? Currently - No. Suggested to make this happen. Hall of Fame Suggestion - Bio's of each member.

RnR - attached suggestions from Ron Leathers

Section 1 - no board decided upon that it was not needed

Section 2 - change to following the NAGAAA Governing Manual - Ron Motions Jay Seconds Board Approves

Section 9 Playing Rules Further research is needed

Section 14 Protest

Take this on a further research is needed to develop the language as well as the form

Section 16 Protest

11. Board Emails and Communications - Keep the topic on the email and make sure we stick to the thread to make it easier to search.

12. League Emails from Bleu and Jay - put things together

13. Rick Westbrook at Spring Delegates Meeting - Rainbow House Coalition - Community Relation where we can do a hands on event with them.

14. League Community Outreach - partner with other Gay Sports Leagues - Invite the Rugby League or Trout League to do a joint event. Social Event. LGBTQ Sport League Commission idea. Meet and Greet at our Hotel. Summer Beach Party at the Heretic.

15. Jay to work on the Charity Event

16. Atlanta Hawks - Social Media, League Communication. Valentines Day Tickets Game. How do we give it away?

Push the Link

Advertise the Game

Hotel Room

Register at D Bat on the 10th to register to win. Open to current HSL Members and New Players EMAIL out Tomorrow

Promotion out 4-5 times beforehand - send out Sunday Friday

Atlanta United - 2 tickets from last years promotion and requesting more for this year.

Braves - tickets possible for charity event

17, Sponsorship - Promo Code for Corp Groups - Player Recruitment - Home Depot Code - send a flyer out to the diversity department - DBAT, Chance to Win and Lowered Player Fee Coke, Delta, HD, Kimberly Clarke

Foundation - Brian moves we pay \$100 to become a member of the Atlanta Gay and Lesbian Chamber of Commerce. Ron Second. Approved.

We agree to make a 10 code for Corps for new player - Jay to create it.

Adidas LGBTQ looking for groups - Annette to contact the head of the corporation to see if we can partner.

18. SEC

Jersey Party at Midtown Moon Saturday March 2nd - Beer Bust 3-7 p.m. SEC Committee Member meeting on 2/14.

Themes for Mr. and Miss

MSR - may move them to MSR will know after the SuperBowl. May have to go back to LIPS.

Softball 3 Night 4 day Beach Party Getaway in Cancun for HSL - October

19. ASANA HOF - Adrienne added to 2019

20. Constitution Bylaws recognizing ASANA as much as we are NAGAAA.
Equal Recognition / Committee for Strategic Growth of ASANA

21. Opening Day Back up celebrity or ? Wet Demons Throughout the Pitch. Balloons and Decor for the fields. Use the budget of 1000 for opening day. DeeJay

22. Recognize the Wet Demons at the Spring Delegates Meeting -

23. GSWS Atlanta 2022 - Bid for NAGAAA Cup 2021 and then get our direction for GSWS NAGA Cup for 2020. Best Friend Park Research.

24. Ron Michael Horne Forfeit fee and mandatory meeting missed. Same as 2018.