



Winter Council Meeting of the HSL Executive Board

2/22/22

Agenda

BOARD ATTENDEES: Kyle Miller, Bill McDaniel, Martin Cherrier, Jeff Langer, Brian Bates, Jenn Bell, Kevin Hill

GUESTS: Ann Vitale P FLAG, Kyle Erickson, Matt Rinker, Terry Hackworth, Tim Clancy

Commissioner Opening - Kyle

1. Introduction of Ann Vitale, PFLAG President-Kyle/Ron
 - a. President of PFLAG Atlanta
 - b. PFLAG now has over 500 chapters nationwide
 - c. She will be in attendance at the summer council meeting Saturday February 26th.
2. Appeal of EC Decision on Titans berth intent presented by Matt Rinker-Kyle
 - a. Asked the board to reconsider the motion.
 - b. Motion to repeal by Jeff Langer, 2nd by Bill,
 - c. Yes: Biscuit, Martin, Brian, Jenn Bell, Jeff,
 - d. No: Bill, Ron R,
 - e. Motion passes to repeal.
3. MASCARA Update/COVID Policy recommendation-Terry Hackworth, Committee Chair.
 - a. Vaccine Cards & Testing every week has been removed due to positivity percentage.
 - b. Motion by Martin & 2nd by Biscuit.
 - c. Motion passes.
 - d. Pitcher Safety
 - i. Mask Safety—recommends HSL investing in them.
 - ii. Recommends them to be available.
 - iii. Motion to purchase pitcher masks by Brian Bates & 2nd by Bill
 - iv. Motion passes
4. Final Budget-Jeff
 - a. FINAL approval will be done Saturday at the Spring Delegation Committee this year.
 - b. Adjustments maybe done with final count of teams.
5. Recruitment Update-Martin
 - a. 174 forms filled out and around 60 people to be drafted

6. New Player Clinic –
 - a. Sun Feb 27th
 - b. Weather looks like it might be a little tough.
 - c. Looking for a 2nd alternative or moving it to dbat if weather turns out to be poor.
7. Revised Policies for Grant/New policy for women's+ - Brian
 - a. Amendments to Policy on Grant Sponsor ships, Motion by Bill and 2nd by Ron & Passes
 - b. Amendment on Policy on Women's Division, motion by martin and 2nd by Jenn & passes
 - c. JRC Edits move by Bill to accept and 2nd by Ron, Motion passes.
 - d. Additional Documents provided and will be attached.
8. Rules and Regs Amendment proposal-Brian
 - a. Summer Council
 - b. HSL Spring Delegate with Winter Softball Council
 - c. Proposals and adjustments will be added to the website by Parliamentarian.
9. Registration Update-Bill
 - a. 96.4% vaccination of players as of now.
 - b. 10 players are either not vaccinated or prefer not to answer out of 243 registrants.
 - c. Continue to remind players to register.
10. Extra Innings Update-Bill
 - a. We have 14 teams that have voiced intention to be a part of the draft.
 - b. Draft will be conducted this Saturday.

New Business

- 20 out of 33 teams have paid as of now!!
 - Kevin (Biscuit) Hill will be sending information out to remind coaches & managers to pay.
 - Teams need to pay before the Spring delegation meeting February 26th.

Next Meeting: Summer Council Saturday February 26th 9am-3pm (Board report by 815), Georgia Tech Hotel and Conference Center.