



HSL Exec Board Meeting 2/15/23

○ Agenda

- Board Members in Attendance:
 - Kyle Miller, Kevin Hill, Bill McDaniel, Jeremy Ryan, Matt Rinker, Ron Roberts, James McKinley
- Guests in Attendance:
 - Kyle Erickson-Big Peach Chair & JRC Chair
- Commissioner Opening- Kyle Miller
 - Spring delegation will be held at Out Front Theater.
 - Address is 999 Brady Avenue NW, Atlanta, GA 30318
 - Kyle and Bill will be getting together for a walk through.
 - Board members are asked to look at agenda from the year before to see ideas and build off for the 2023 Spring Delegation/Summer Council Meeting.

Agenda Items

1. 2nd team player registration-Bill
 - a. Has been submitted to Sports Engine.
 - b. Opens on the February 24th.
 - c. Invitation will be sent to players who checked they are playing both open & women's plus on their registration.
2. Spring Delegation Notes-Bill
 - a. Actual invites will be sent to coaches next week.
 - b. Coaches will need to respond who is attending for their team.
 - c. Coaches will need to submit their venue for Extra innings to Bill by March 2nd.
3. Opening Day-Bill
 - a. Still working with WSB for a possible TV host for the opening pitch.
 - b. Working on Logistics along with Kyle Miller
 - c. Also, the Gay men's chorus to sing during the opening ceremonies at Johnson Park.
4. JRC Chair-Biscuit/Bill
 - a. Motion to Keep Kyle Erickson as JRC Chair by Kevin and 2nd by Ron
 - b. Passed Unanimously
5. Fee Schedule-Kyle
 - a. 3.1a-referred to committee
 - b. MOTION TO ACCEPT HSL policy table and remove 3.1A and constitution 5.1.B
 - c. Increase 3.7 and 7.1 with date changes 4.1 and 16.5.A
 - d. Motion by biscuit and 2nd by Ron.
 - e. Passed.
6. Sponsor Update-Ron
 - a. Currently at \$11,250 for HSL

- b. Currently at \$5000 for Big Peach
- 7. Charity Selection-Ron
 - a. Motion by Bill Lost N Found Atlanta as the Charity Selection for 2023 and 2nd by Jeremy.
 - b. Passed Unanimously
- 8. PRIDE update-Ron
 - a. FEES have been paid.
 - b. October 14 & 15, 2023 is Atlanta Pride.
- 9. Recruitment Updates-Matt
 - a. Decent showing of 9 recruits this past week.
 - b. Another one on the 25th of February.
 - c. There may be more dates coming soon as available and as weather permits.
- 10. Officer of the Day-Matt
 - a. If you have any schedules requests or any vacations, please submit to Matt this week.
- 11. Rules Committee Change on EC voting-Kyle.
 - a. Submission was given regards to roll call vote vs privacy vote.
 - b. Submission has been sent for review by rules & regulations committee and submitted during Spring Delegation/Summer Council

Next Meeting: Tuesday the 28th @ 7 PM.

Future Agenda Items:

HOF Event