



HSL Board Meeting
10/24/2023
Agenda & Minutes

1. Attendance:
 - a. Board: Kyle Miller, Kevin Hill, Bill McDaniel, Martin Cherrier, Jeremy Ryan, Matt Rinker, Ron Roberts, Terry Hackworth, Jen Bell
 - b. Committee Members: Kyle Erickson, Mason Jordan
2. HSL Calendar
 - a. Board examined starts dates, number of games, and dates off.
 - b. Dates to possibly take off: Easter, Mother's Day, Father's Day, Memorial Day
 - c. Try to avoid triple headers and only use when necessary.
 - d. Bill will write the calendar to send out to board members to review for approval at next meeting.
 - e. Calendar will also be based on field availability.
3. Treasurer
 - a. Martin reviewed budgets vs actuals.
 - b. He discussed items over and items under and how planning vs budgeting this year might change.
 - c. Martin requested line item for Memorial.
4. Player Registration
 - a. Postponed to next meeting.
5. Social Media Policy
 - a. Intentions of a social media Policy.
 - b. We do not want to police but come up with a code of conduct along with consideration of our new social media committee chair Mason Jordan.
 - c. Jen Bell mentioned considering bullying.
6. New language of Women's plus
 - a. Jen Bell brought up changing the wording of Women's plus to WNT, Women, Non-binary, & transgender
 - b. Motion by Jen & 2nd by Matt
 - c. Passed Unanimously
7. Ron Leather's Legacy
 - a. Table to next month's meeting
8. Equipment

- a. Bats, pitching rubbers, scoreboards, facemasks.
 - b. Biscuit to review items for replacement
 - c. Martin will investigate scoreboards.
9. Next Board Meeting: Tuesday, November 28th
10. Future Board Items:
 - a. Extra Innings Policy
 - b. Charity Selection
 - c. Fee schedule
 - d. Results of field exploratory Committee, Rain out policy
 - e.