



HSL Winter Council

January 18, 2024

Commissioner Opening –

- Board Members: Kyle Miller, Kevin Hill, Bill McDaniel, Martin Cherrier, Matt Rinker, Jen Bell, Ron Roberts, Terry Hackworth, Jeremy Ryan
- Non-Board Members: Kyle Erickson, Chris Gilmore
- Thank you for your work with the members committees.
- Please direct information to Kevin Hill and Kyle Erickson about ratings.

1. Field Confirmation-Matt/Kyle

- a. Presented by Matt Rinker
- b. Motion by Ron Roberts & 2nd matt
- c. First 2 weeks at Southside Park, Johnson Park in April, Southside in May, June, & July
- d. Yes: Kevin Hill, Bill McDaniel, Ron Roberts, Jeremy Ryan, Terry Hackworth, Matt Rinker
- e. No: Martin Cherrier, Jen Bell
- f. Motion Passes

2. Team Registration

- a. We are at 15 thus far and open until the 15th.
- b. Social Media posts to go out this week.

3. Fee Schedule-Jeremy

- a. Teams Fees
 - i. Open \$475
 - ii. WNT \$300
 - iii. Motion by Martin and 2nd by matt

- iv. Passes Unanimously
 - b. Player Fees
 - i. Open, WNT, & Legends \$90
 - ii. 2nd Player Registration is \$25
 - iii. Motion by Martin to adopt and 2nd by Kevin Hill
 - iv. Passes unanimously.
 - c. Non player \$35 Motion by Martin & 2nd by Jeremy and passes unanimously.
 - d. Insufficient Funds- Motion by Martin & 2nd by Jeremy and passes unanimously.
- 4. Rosters – Kevin Hill
 - a. Preliminary Roster March 3rd
 - b. Final rosters due July 31st.
 - c. Motion by Kevin & 2nd by Martin and passes unanimously.
- 5. Regular Season Game Length
 - a. Motion by biscuit
 - b. 2nd by Ron
 - c. Passes Unanimously
- 6. Forfeits
 - a. Keep the fees forfeit at \$35 with 48-hour notice and \$50 Day of forfeit.
 - b. Motion by Martin & 2nd by Kevin Hill.
 - c. Passes unanimously.
- 7. Protest fees. 14.3
 - a. Keep no rating questions at \$50 & Ratings Protest \$100 per player plus \$20 per question.
 - b. Motion by Martin & 2nd by Kevin
 - c. Passes unanimously.
- 8. Financial Liability-Teams that are declaring for the NAGAAA GSWS WS shall provide a deposit to the league by the following date.
 - a. IPS Deposit May 19th
 - b. Motion by Kevin Hill and 2nd by Jeremy
 - c. Passes unanimously.
- 9. Missed mandatory meeting - \$200.
 - a. Motion by Martin to \$250 & 2nd by Jeremy
 - b. Passes Unanimously
- 10. Player registration update-Bill
 - a. Player registration is into sports engine.
- 11. Calendar updates-Bill
 - a. All updates will be posted into the calendar after final approval along with SEC events.
- 12. Bats and equipment-Martin
 - a. Bats—will keep pick a stick.
 - b. Masks—recommend but not required.
 - c. Scoreboards—will be purchased.

13. HSL Charity
 - a. HSL Charity-Ron
 - b. Charity recommendation Transitional House
 - c. Galano Clubhouse recommended by Martin.
 - d. Tabled until next meeting.
14. Spring Delegate Meeting Sat March 9th/Location-Kyle
15. Overview of events-Terry
 - a. MR & MRS APRIL 13TH
 - b. 2nd event May 4th
 - c. Jersey Party – March 16th
16. Spring Delegation Meeting
 - a. March 9th from 9 AM to 2 PM
 - b. Locations TBD

Next Meeting: FEB 1st possible meeting