

# MINUTES

October 4, 2016 | 7:18 | Meeting called to order by Tim Clancy

## In Attendance

Winter Council Tim Clancy, Bleu Holden, Jeff Langer, Jay Malloy, Ron Leathers, Terry McGee, Kyle Miller and Apryl Presny

HSL Members – Kevin Hill

## Commissioner's Report

Tim welcomed Kyle Miller as the newly appointed Business Development Chair.

Tim announced that Jeff Langer will be proposing a measure which would make rule that HSL would only write checks for funds designated as Team Funds to a Formal Team Name as a Payee and not a person as a Payee. HSL would only write checks to Individuals for which that Individual is owed money. Jeff Langer will put together a Presentation for which teams may use a guide to process of obtaining a Team Checking Account with many banks.

Tim announced that the WCEB (Winter Council Executive Board) would need to appoint a Co-Director to replace Kevin Hill, who will be relocating this year. Kevin Recognized the Outstanding Job that Kevin has done as Co-Director of the Big Peach. Terry McGee proposed that he would like to be the Co-Director. Jeff Langer nominated Terry McGee and Ron Leathers second. The vote was Unanimous. Tim named Terry McGee Co-Director of the 2017 Big Peach Atlanta Softball Tournament.

## Treasurer Report

Jeff reported based on the remaining budgeted expenses, he expected that the organization would have a small overall surplus for the year

We will be moving our bank accounts from Wells Fargo to Suntrust Bank

Tim requested that we implement an additional check and balance measure to monitor the bank account balance. Jeff will supply a copy of the monthly bank statement to a board member who is

not an authorized signer on the account. It was decided that the statements would be sent to the Secretary of HSL

### Assistant Commissioner's Report

Bleu reports that 2017 Planning Decisions will need to be made for the Divisions of the League. The most important decision is the future of C2. A discussion of possible considerations was brought up about having a Division in which there would be no ratings caps as well as players possibly be allowed to play in two different divisions with no Rec games used as any GSWS qualifiers. Also for consideration could be proposed as no Gay/Straight limit primarily for the women's teams. It was brought up that there should be no overlapping schedules for this division. More discussion will continue as Bleu will seek suggestions and thoughts from HSL members and the Winter Council.

It was requested that Bleu reach out to 2016 team coaches and managers to see what current plans if any they have for 2017.

### Pride 2017

Kevin Hill updated that Nissan is not able to provide a vehicle for the Parade and the entry is Nissan's so HSL will not be in the Parade. HSL will fully operate a Booth at Pride. Help is needed 3-7 on Saturday and all day on Sunday. The booth is near the Tennis Courts. In 2017 HSL and Nissan will be together as 1 booth and will have a Parade Entry.

### Recruitment

Recruitment for 2017 will begin with Pride. The Committee will consist of Competition Coordinator & ASANA Rep as chairs and to include the JRC Chair and Assistant Commissioner. Tim would like to plan for 2 skills assessment events in case of rain. Jay suggested renting In Town Field Locations other than Piedmont Park. Jay volunteered to lead the After Party along with the newly to be appointed SE Coordinator. Formal Dates will be determined at our next meeting.

### New Business / Announcements

A date was set for the HSL Jingle Ball of Sunday December 10<sup>th</sup>. Tim will work with Woof's to secure space and event planning.

Tim outlined the process – Tim will announce seeking nominations/interest from the HSL Body of candidates interested in the position.

Tim Announced that WCEB members are encouraged to let him know and make suggestions of each members crunch times etc and ask for help during those times. Tim is willing to help move responsibilities to help with the workload.

Meeting Adjourned at 8:58 by Tim Clancy

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