



HSL Exec Board Meeting 2/1/23

### Agenda

Board Attendees: Kyle Miller, Kevin Hill, Bill McDaniel, Matt Rinker, Ron Roberts, James McKinley

Guests: Brian Knight, Jeremy Ryan, Kyle Erickson

#### Commissioner Opening – Kyle

- Welcome to the meeting Brian & Jeremy
- Winter Meeting Recap will be from Biscuit but wanted to let us be aware of ratings moving forward as an example of Orlando this past

#### 1. Parliamentarian Appointment-Kyle - Candidates Brian Knight and Jeremy Ryan

- a. Brian Knight mentioned his reason interest in the position as parliamentarian and was asked about the Parliamentarian role.
- b. Jeremy Ryan mentioned his reason interest in the position was parliamentarian and was asked about the Parliamentarian role.
- c. Both candidates were put in the waiting room.
- d. Jeremy was appointed as parliamentarian.

#### 2. Winter Meetings Recap-Biscuit

- a. Economic Impact of \$8.2 Million
- b. NAGAAA will be in SLC with a roster deadline of April 1<sup>st</sup>.
- c. GSWS world series this year starting August 28<sup>th</sup> at 6 complexes.
- d. Agenda Items
  - i. HR limit in A to 5.
  - ii. Updated governing manual.
  - iii. LGBT+ new wording
  - iv. Revision to Births
  - v. ADA Rule Update
  - vi. Double Elimination Seeding Update
  - vii. Pick A Stick Rule Update
  - viii. World Series Bid

- ix. 2 New Cities Added
  - x. Births Update
    - 1. Update to number total
    - 2. Update to number total teams per division
  - xi. Protests
    - 1. Mostly between 3 to 14 questions
    - 2. Fewer Protests but higher % upheld
  - xii. 2 players placed on Banned Lists
  - xiii. Questions about the Player fee which brought \$108,000.
  - xiv. Adding Masters team to the NAGAAA cup to make money.
  - xv. 3 New board members
  - xvi. DEI Notes for DEI
3. Recruitment Events-Matt
    - a. All Events on Website
    - b. Next one is Thursday the 2<sup>nd</sup> at Midtown Bowl
    - c. This Saturday from 7 PM to 10 PM is at Blakes. Recruitment committee will be staged to attract potential players to the league at the top bar.
  4. Player Clinics-Matt
    - a. All Events on Website
    - b. Next player Clinic will be Saturday, February 11, 2023 from 12-2. Address is listed on the calendar.
  5. Player Draft-Matt
    - a. Survey & Rules going to coaches around the 15<sup>th</sup>
    - b. Minimum is to get teams to 15 first.
  6. City of Atlanta Parks and Rec Recap-Matt
    - a. On Monday, Director of Parks & Recreation and City's help with LGBTQ+ organizations.
    - b. They have an interest in Gay Games.
    - c. They have dropped to Pricing in Southside.
    - d. City mentioned about the help with the lottery about renting fields.
  7. Team Registration-Bill
    - a. 32 have completed registration
    - b. Registration will end this evening.
  8. Player Registration Update-Bill
    - a. Will open Early possibly.
    - b. 2<sup>nd</sup> team player registration will open February 24.
  9. Opening Day Registration-Bill
    - a. We are awaiting opening pitch from a local celebrity.
    - b. Should have word on the approval in the next 2 weeks.
  10. Spring Delegation Update-Bill
    - a. Kyle & Bill will be reviewing logistics and agenda.
    - b. We are looking at possible agenda and should have ready by mid month.

11. Rules & Regulations Committee

- a. Committee is ready to meet with the Board on the 8<sup>th</sup>.
- b. The committee is ready to present possible suggestions to the board and spring delegation meeting.

Next Meeting: Wednesday Feb 8<sup>th</sup> and Wednesday Feb 15<sup>th</sup> at 7 PM

Future Agenda Items:

HOF Event, Opening Day, Fee Schedule, Charity Selection