



## 2021 Annual Spring Delegates Meeting Agenda

March 20, 2021 10:00 AM

**Call to Order - Kyle Miller 10:05 AM**

**Roll Call - Brennan Wheatley**

- A) Board Members – All present
- B) B Division
  - a. Primetime Elite B – present
  - b. Wet Demons – present
- C) C Division
  - a. Aces – present
  - b. EnuffSaid – present
  - c. Havoc – present
  - d. Pitch Plzzz – present
  - e. Primetime Elite C – present
  - f. SheHawks – present
- D) D Division
  - a. Chargers – present
  - b. Dropdead D1 – present
  - c. Dropdead D2 – present
  - d. Knuckleheads – present
  - e. Nighthawks – present
  - f. Night Riders – present
  - g. Phoenix – present
  - h. Primetime Elite D – present
  - i. Reign – present
  - j. Stingrays – present
  - k. Titans – present
  - l. Vengeance – present
- E) E Division
  - a. Dropdead E – present
  - b. Moose Knuckles – present
  - c. Primetime Elite E – present
  - d. Royals – present
  - e. Senoritas - present

**Commissioner Welcome - Kyle**

- 1) Commissioner - Kyle Miller  
Email: [commissioner@hotlantasoftball.org](mailto:commissioner@hotlantasoftball.org)

- 2) Assistant Commissioner - Bleu Holden  
Email: [asstcommissioner@hotlantasoftball.org](mailto:asstcommissioner@hotlantasoftball.org)
- 3) Treasurer - Brian Dover  
Email: [treasurer@hotlantasoftball.org](mailto:treasurer@hotlantasoftball.org)
- 4) Secretary - Brennan Wheatley  
Email: [secretary@hotlanatsoftball.org](mailto:secretary@hotlanatsoftball.org)
- 5) Parliamentarian/Historian - Brian Bates  
Email: [parliamentarian@hotlantasoftball.org](mailto:parliamentarian@hotlantasoftball.org)
- 6) Social Events Coordinator - James Mckinley  
Email: [socialeventscoordinator@hotlantasoftball.org](mailto:socialeventscoordinator@hotlantasoftball.org)
- 7) Competition Coordinator - Martin Cherrier  
Email: [compcoordinator@hotlantasoftball.org](mailto:compcoordinator@hotlantasoftball.org)
- 8) Community and Development Coordinator - Jason Gasaway  
Email: [businessdevelopment@hotlantasoftball.org](mailto:businessdevelopment@hotlantasoftball.org)
- 9) ASANA Representative - Jen Bell  
Email: [ASANA@hotlantasoftball.org](mailto:ASANA@hotlantasoftball.org)

#### **Committee Chairs:**

- 1) Big Peach - Kyle Erickson  
Email: [hslbigpeach@hotlantasoftball.org](mailto:hslbigpeach@hotlantasoftball.org)
- 2) Social Media - Justin Averette  
Email: [media@hotlantasoftball.org](mailto:media@hotlantasoftball.org)
- 3) MASCARA (Medical and Safety Committee and Acute Response Awareness) - Terry Hackworth  
Email: [thackworth69@gmail.com](mailto:thackworth69@gmail.com)
- 4) Assistant Secretary - Jeff Bligh-Jones  
Email: [hslasstsecretary@gmail.com](mailto:hslasstsecretary@gmail.com)

#### **Remembering those we lost - Kyle Miller**

Chris Johnson - Titans

Michael Gray - Various

Kim Bell – supporter

**Agenda:** Motion to Approve Agenda by Tim Clancy, seconded by Mike Smith, motion passed

#### **Introduction of Annual Charity – Jason Gasaway**

- 1) Lgbtq Therapist Resource – carry over from 2020 season, due to non-play of that season
- 2) Motion to approve charity by Michael Morrison, seconded by Daniel Valentine, motion passed

#### **2021 40<sup>th</sup> Anniversary Event - Kyle Miller**

#### **USA Softball Rules - Bleu Holden**

- 1) Introduction of UIC - AI
- 2) 2021 Rule changes

#### **Assistant Commissioner Report - Bleu Holden**

- 1) GSWS 2021 Columbus
  - a) Receiving maximum number of berths
    - i) Unlimited: B Division & Masters
    - ii) 3 berths: C Division
    - iii) 3 berths: D Division
    - iv) 2 berths: E Division
    - v) 1 floating berth
  - b) GSWS Intent
    - i) Must relay intent and pay \$500 deposit by May 16<sup>th</sup>, 2021.
- 2) NAGAAA Summer/Winter Meetings
  - i) Changes for 2021
    - (1) Louisville, KY became the 47<sup>th</sup> NAGAAA member
  - ii) Other
  - iii) Tim Clancy - NAGAAA Treasurer
  - iv) Kyle Miller - NAGAAA Ethics Chair
- 3) Play and Competition
  - i) 2021 Divisions
  - ii) Rosters
    - (1) Due April 5<sup>th</sup>, 2021
  - iii) HSL Calendar
- 4) League Fines/Play Times/Location
  - i) Mandatory Meeting Absence - \$150 per meeting
  - ii) Game Forfeits - Advance Notice \$75 per game / Day of \$125 per game
    - (1) Motion by Bleu Holden to amend forfeit fines to \$35 per game advance notice & \$50 per game day of, seconded by Brian Dover, motion passed.
  - iii) Location: Due to playing month of April at Tolleson Park where fences are 285 ft instead of 300 ft, Tim Clancy made motion that (see Section 4.iii.1), Mike Smith seconded, motion passed.
    - (1) D Division 1 over fence home run would be an out with 2<sup>nd</sup> home run being over an inning ending out, C Division 2 over fence home runs would be an out with 3<sup>rd</sup> home run being over fence an inning ending out, B Division 3 over fence home runs would be an out with 4<sup>th</sup> home run being over fence an inning ending out

#### **Competition Coordinator Report - Martin Cherrier**

- A) New Player Recruitment - update/review
- B) Pick-a-Stick/Game Day Balls
- C) Line-Up Cards - Acceptable Examples

#### **Business Development/Corporate Sponsorship Report - Jason Gasaway**

- A) 2021 HSL VIP Sponsors
- B) Sponsorship Guide and Approach
- C) Sponsorship Packets for HSL and Big Peach
- D) Amazon Partnership Opportunity
- E) Washington National Opportunity
- F) Charity and Donations from HSL
- G) Team and Corporate Sponsorship - Field Guidelines

#### **Social Events Coordinator Report - James McKinley**

- 1) Extra Innings has been canceled this year
- 2) Pageant are still on the table just at a date to be determined.
- 3) Pageant theme has been determined and if not able to do in 2021 will carry over to 2022.

### **Break-10 minutes**

### **Parliamentarian Report - Brian Bates**

- 1) Rules and Regulations
  - a) Review the current rules regarding amending the Rules and Regulation and Constitution of the Hotlanta Softball League
  - b) Executive Board Approved "Reformatting of Rules and Regulations of the Hotlanta Softball League"
  - c) Executive Board Approved "Changes to the Rules and Regulations (16.4) regarding the Masters Divisions"
  - d) Executive Board Approved "Changes to the Rules and Regulation adding Emergency Authorization to Section 1 of the Rules and Regulations"
  - e) Executive Board Approved "Amendment to the Rules and Regulations 2021-07 regarding:
    - i) Modifying Section 11. Adding in new section 11.4 and renumbering accordingly
    - ii) Modifying Section 12.7 E v to redirect to the new section 11.4
- 2) Constitution
  - a) Proposed Amendment 2021-04: Reformatting of the Constitution of Hotlanta Softball League
    - i) Motion by Brian Bates, seconded by Tim Clancy, motion passed
  - b) Proposed Amendment 2021-05: Changes to the Constitution adding Emergency Authorization to Section 8
    - i) Motion by Brian Bates, seconded by Jeffrey Bligh-Jones, motion passed
  - c) Proposed Amendment 2021-06: Changes to the Constitution regarding Extra Innings
    - i) Motion by Brian Bates, seconded by Bill McDaniel, motion passed

### **ASANA - Jen Bell**

- A) Big Peach Women's Division
- B) ASANA World Series

### **Committees - Kyle Miller**

- A) Hall of Fame Committee
  - a. Introduction of Chair - Brian
  - b. Dates for HOF nominations and requirements
    1. HOF nominations open: 3/28/2021
    2. HOF nominations close: 4/19/2021
  - c. Tentative HOF day date and events
- B) Judiciary Ratings Committee (JRC)
  - a. Introduction of Chair - Kyle Erickson
  - b. Presentation of Nominees
  - c. Committee Elections
- C) Medical and Safety Critical Action Response Awareness (MASCARA): Terry Hackworth
  - a. MyHSL Covid 19 Policy
- D) Big Peach Tournament Committee
  - a. Introduction of Director - Kyle Erickson

- b. Tournament details
- c. Volunteers

### **Social Media - Justin Averette**

- 1) Have a much increased presence on social media
- 2) If teams know of anyone who would like to assist with the role (photography, etc.) please reach out to Justin

### **Finance Committee - Jeff Langer (absent)**

- 1) Jeff was unable to attend but the review of books is complete and everything looks good.

### **Treasurer Report - Brian Dover**

- 1) 2020 Financial Report (actual)
- 2) 2021 Financial Report (budget and Big Peach)
  - i) Motion by Butter Bean to add 2<sup>nd</sup> women's team to have ASANA berth paid for by HSL, seconded by Jeffrey Bligh-Jones, motion passed
  - ii) Motion by Michael Morrisson to have 2021 HSL budget passed, seconded by Daniel Valentine, motion passed.
  - iii) Motion by Michael Morrisson to have 2021 Big Peach budget passed, seconded by Daniel Valentine, motion passed.
- 3) GSWS Deposits \$500 due by 5/16/21 (must email [treasurer@hotlantasoftball.org](mailto:treasurer@hotlantasoftball.org) with team name and intent to go to GSWS – treasurer will send \$500 invoice to be paid by 5/16 – must stay at min of 15 hotel nights to be reimbursed after season
  - i) ASANA deposits of \$275 are due by 5/16/21

### **2021 Election of Officers**

- A) Special Election - Competition Coordinator
- B) Regularly Scheduled Election - Assistant Commissioner, Secretary, Social and Events Coordinator, Business Development

### **New Business - Kyle Miller**

- 1) Motion by Bill McDaniel to: "In support of our HSL Board members that have consistently had to navigate the many difficulties related to the COVID-19 Pandemic, I would like to move to ratify the emergency decisions made by the 2020 and 2021 HSL Board related to the cancellation of the 2020 season and the 2020 Big Peach Softball Tournament, and any emergency necessary changes to the upcoming HSL season." Seconded by Chuck Richards, Motion passed.

### **Adjournment - Kyle Miller**

- 2) Motion to adjourn meeting by Brian Dover, seconded by Daniel Valentine, motion passed.  
Meeting adjourned at 1:32 PM