



- Winter Council Meeting of the HSL Executive Board
 - 1/24/22
 - Agenda
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- **Board Attendees:** Kyle Miller, Bill McDaniel, Ron Roberts, Brian Bates, James McKinley, Jeff Langer, Jennifer Bell, Kevin Hill.
- **Guest Attendees:** Angela Smith, Kyle Erickson, Ryan Moore.

- Women's Division-Kyle/Butter Bean
 - Introducing Women's League Preparation for the 2022 Season.
 - Proposing for playing 1 weekend a month and they play each other.
 - Individual fee of \$75 & Team Fee of \$300 team fee.
 - The league will still pay for the Asana membership.
 - Motion by Jeff Langer to Accept with Women's Division as noted pending future adjustments. Second by Biscuit. Motion passed.
- Recruitment Update-Kyle
 - New Player Clinics—Feb 6th & Feb 12 @ DBAT and then a major event on Feb 27th @ Piedmont Park from 2 to 4!!!
 - Recruitment Event on January 29 and all are invited to attend.
 - Bar Cards are out at events & everyone is welcomed to grab some to publicize.
- Budget Review-Jeff
 - Will be approved at the spring delegation meeting.
 - Womens:
 - \$100 Fee for Women playing in both.
 - For women who play in both
 - Motion by Bill & 2nd by Jeff.
 - Motion passes
 - Board playing in both will also be covered.
 - Motion by Jeff
 - 2nd by James
 - Player Fee for \$75 plus processing fees
 - Motion by Jeff
 - 2nd by Biscuit

- Motion passes
- Player Registration Update-Bill
 - Has been submitted and waiting for Sports Engine to send final link.
 - Items will be updated.
- Team Sponsor Draft Policy-Brian—tabled.
- GSWS Berths-Biscuit
 - One Topic for Discussion
 - Titans Placed 3rd in Columbus and they may choose.
 - Motion teams with the option to move up must make their choice by the beginning of the season and 2nd by Jeff Langer.
 - Motion passes.
- Succession Planning-Kyle—tabled.
- Update on Future Agenda Items-Kyle—tabled
 - New Business
 - Charity Recipient for the League possibilities.
 - Big Peach Committee Update—16 teams
 - Next Meeting?
 - Next Monday, January 31st @6:30 PM!!
 - Future Agenda Items: Charity Selection (Ron), HOF Event (Kyle/Brian), Beer Busts (Bill), Rules Regs/Constitution future changes/HOF nomination process (Brian), Audit Committee Chair Appointment (Kyle), Charity Recipient, JRC Chair