



HSL Exec Board Meeting 3/17/21

Agenda

Board Members Attending: Brennan Wheatley, Kyle Miller, James McKinley, Martin Cherrier, Brian Bates, Jason Gasaway, Bleu Holden, Jen Bell

Board Members Absent: Brian Dover

Non-board Member Attending: Ron Leathers, Justin Averette

Start Time: 7:03 PM

Commissioner Opening – Kyle

Old Business:

1. Fields Update – Kyle
 - a. Things are progressing with Johnson Park. Still waiting on the County to make a decision.
 - b. Looking at adding July 18th as extra rain date.
 - c. Motion to approve addition of extra rain date by Bleu. Seconded by Martin. Passed unanimously.
 - d. Brennan will add to calendar.
2. Recruitment Events/Coaching/Final new player clinic – Martin
 - a. Final player clinic on the 21st at Honeysuckle Park from 2 – 4.
 - b. Need all board members there if can.
 - c. Have 33 players that don't have team.
 - d. Ron and Ken will coach new E team from players
 - e. Eddie and Trey will coach new D team from players
 - f. Team fees for the two new teams: recommend waiving the team fees
 - g. Also need to see if can help find sponsors for the new D and E teams.
 - h. Motion to waive team fees by James. Seconded by Martin. Passed unanimously.
3. Sponsorship emails/social marketing – Jason
 - a. Each of four major sponsors will get two social media blasts.

- b. 3 emails go out throughout season for sponsors. Beginning, middle, and end.

New Business:

1. Extra Innings Proposed Language – Brian
 - a. If proposed constitutional amendments don't pass then we need to have a policy for what teams need to comply with
 - b. POLICY FOR HSL Extra Innings Host Locations
 - i. Following CDC and FEMA guidelines for events, the following items must be in place before any HSL sponsored Extra Innings, can take place:
 1. Attendance: Based upon a 6 foot separation requirement to safely move throughout a facility, the number of people is limited to no more than 9 people per 1,000 sf of unobstructed space. This is using FEMA's guidelines of 113 sf per person to maintain proper social distancing
 2. Outdoor space and/or open windows/doors for ventilation is required
 3. Facility must provide their COVID policy including their Contact Tracing plan in advance
 4. Facility must have dedicated entrances and exits to avoid gatherings at one location
 5. Facility must list Hotlanta Softball League as an additional insured party on their policy
 - c. Motion by Brian Bates. Seconded by Jason. Passed unanimously.
2. TV/Film Company – Brian
 - a. GA Dept of Health & Human Services is doing a casting call to find people in Atlanta area for a PSA on the HIV epidemic. They would like HSL to promote it.
 - b. No objections to making a one-time post to social media.
 - c. Jason will work with Justin to do a one-time post on social media.
3. COVID-fine waiver – Bleu
 - a. Teams can plea for hardship waiver. No further discussion needed.
4. Summer Council meeting agenda – Kyle
5. Fine for Game Forfeits – Brian
 - a. Advance Notice \$75
 - b. Day of Game increase to \$125
 - c. Motion by James to approve. Second by Brian. Passed unanimously
6. Everyone to have their items to be presented onscreen to Brennan by 3:00 PM Friday.

Next Meeting: Summer Council

Loews Hotel 10am-3pm (board report at 9am), Mercer Ballroom, \$15/valet, recommend street parking

End Time: 9:11 PM