



## **Winter Council Meeting of the Executive Board**

### Agenda

December 9, 2025, via ZOOM @ 7:30 PM

1. Commissioner's Welcome – Kyle Erickson
2. Board Members Present:
  - Commissioner: Kyle Erickson
  - Assistant Commissioner: Bleu Holden
  - Treasurer: Ayman Hammoud
  - Secretary: Bill McDaniel
  - Business Development: Chris Munden
  - ASANA Representative: Maile Gorion
  - Parliamentarian: Ned Nichols
3. Open Positions:
  - Social Events Coordinator (Vacant)
  - Competition Coordinator (Vacant)
4. Visitor: Brad Oglesby
5. Open Executive Committee Positions – Kyle Erickson
  - Two executive committee positions remain vacant, with only one nomination received to date. Kyle emphasized the importance of filling both roles, especially Social Events and encouraged board members to proactively contact prospective candidates. The nomination period will close on December 19.
6. Budget & Financial Requests – Ayman Hammoud
  - Ayman will prepare multiple budget proposals that address varying field expenses and player fees, considering multiple locations we are exploring at this time. Board discussed transitioning the Venmo account from Martin's personal number to Ayman's work phone and considered establishing a dedicated HSL account. Chris requested increased funding for Pride and World Series events, while

Kyle stressed the necessity of balancing rising costs with new revenue streams, noting a potential costs for field rentals. Ayman will also set up a new payment method via Zelle or Venmo. All budget items should be submitted directly to him.

## 7. Fields Update – Bill McDaniel/Kyle Erickson

- We currently have many field possibilities at this time and are examining each complex and nailing down the final dates for each complex.

## 8. Calendar Update – Bill McDaniel

- Opening Party scheduled for March 7 at Atlanta Eagle.
- Coaches Party planned for February 28 at Georgia Tech Hotel & Conference Center, featuring a light breakfast and coffee bar.
- The board discussed cost-saving measures, such as choosing Georgia Tech to avoid a \$9,000 attrition fee and opting for basic breakfast options. Ned will explore combining the 45th Anniversary Celebration with the Hall of Fame awards at Georgia Tech.
- Event Planning – Kyle Erickson
- Opening Party: March 7 at Atlanta Eagle (organized by Bill).
- Coaches Party: February 28 at Georgia Tech Hotel & Conference Center.
- Ned will coordinate the combined 45th Anniversary and Hall of Fame Celebration to encourage greater attendance. 45th Anniversary Celebration -- To be held at Georgia Tech Hotel, featuring Hall of Fame inductees. Coordination by Ned and Kyle.
- Recruitment at Pride yielded 85–90 sign-ups, and additional recruitment events in January and February are being considered, including local venues such as a women’s sports bar in Atlanta. Approximately 80 individuals signed up during Pride. The focus is on developing family-friendly and inclusive recruitment events in January and February.
- Recruitment Initiatives – Kyle Erickson/Bleu Holden/Maile Gorion will all be coordinating the efforts.

- Social Events
9. Rules & Rosters – Bleu Holden
    - Discussion included limiting players who qualify with other associations and adopting the IPS No Repeat Rule. There was consideration of permitting multi-division participation and potentially revising World Series berth criteria. Emphasis was placed on inclusivity and community-building over competitive pressure, with a shift toward highlighting the league’s social aspects. Board members will provide updates at the coaches meeting on February 28, and committee recruitment remains a priority.
  10. Committee Appointments – Kyle Erickson
    - All board members are responsible for populating their respective committees through open meetings.
  11. Coaches Meeting – Kyle Erickson
    - Each member will submit their presentation materials to the commissioner. Team scheduling, committee formation, and promotional strategies will continue to be areas of focus.
  12. Open Discussion & New Business
    - Topics included standardizing team names, allowing multi-division play, and requiring full attendance at the coaches meeting. The conversation reinforced the league’s commitment to inclusivity and planning for future responsibilities.
12. Adjournment - The next meeting is scheduled for the first week of January.