

# TSLA/THSLL Board Meeting MINUTES

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Meeting date | time 05/25/2021 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue  
Type of meeting Monthly Call  
Facilitator Joe Donoghue  
Note taker Kellie Schindel

Voting Attendees	Non-voting attendees
Joe Donoghue	Nancy Powers
Trey Harden	Chris Shaffer
Mike Ormsby	
Kellie Schindel	
Troy Walker	
Will Doby	

## AGENDA TOPICS

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Agenda topic Minutes 05/04/2021 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Mike seconded.

Motion carried

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Agenda topic Championship Weekend Officiating | Presenter Joe Donoghue

### Discussion

Board discussed pros and cons of officiating assignments and adherence to LOA contract during Championship Weekend. Approximately \$23,000 was spent on officiating fees and officials' travel for the weekend. Twenty-eight officials covered the officials assignments for the weekend including CBOs.

Board agreed that there needs to be follow up with the LOA on:

- CBO responsibilities- compliance with expectations.
- Reasoning for officials traveling and only officiating one game.
- How coaches' ranking system is utilized to select best available officials for the weekend, including why scratched officials were assigned to games.

### Action items

### Person responsible Deadline

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Evaluate officials' rankings against championship weekend assignments, including scratched officials.	Joe Donoghue	Annual Meeting
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Agenda topic Annual Summer Board Meeting | Presenter Joe Donoghue

### Discussion

Board discussed agenda for Annual Board Meeting. Agenda to include:

- Reclassification of teams
- LOA Contract

- Rulebook alignment with league structure
- Player Award Allocation
- Playoff Structure- seeding, travel for Super Regionals, game schedule
- Waivers- process, deadline, yearly resubmittal

Action items	Person responsible	Deadline
Send reminder to programs about rule change proposal deadline.	Nancy Powers	ASAP

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*Agenda topic North Class A Coordinator | Presenter Joe Donoghue*

**Discussion**

Will Doby has agreed to take the North Class A Coordinator position.

Joe moved to nominate Will Doby to the North Class A Coordinator position.

Mike Seconded.

Motion carried unanimously.

Action items	Person responsible	Deadline
Send Will Doby resume and notification of nomination to Class A coaches in the North for comment.	Nancy Powers	ASAP

Submitted by Kellie Schindel, Secretary

Approved on: 08/10/2021