

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 05/04/2021 | 7:00 PM | Meeting location Call

Meeting called by Joe Donoghue
Type of meeting Monthly Call
Facilitator Joe Donoghue
Note taker Kellie Schindel
Call to order: 7:03pm

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

AGENDA TOPICS

Agenda topic Minutes 4/27/2021 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Trey seconded.

Motion carried.

Agenda topic Championship Weekend | Presenter Nancy Powers

Discussion

Everyone on the Board is attending Championship Weekend except Kellie. Board discussed and determined assignments to the two locations.

Class B and Class D games will be played as scheduled. Teams could not come to agreement on changing times.

Dallas Morning News contacted Chris regarding attending the weekend.

Chris is updating the FAQs.

Streaming service has contacted host site to coordinate.

Action items

Person responsible Deadline

Check revised FAQs

All Board Members ASAP

Agenda topic CBOs | Presenter Nancy Powers

Discussion

THSLL defines the duties of the CBOs.

CBO Duties

1. Maintain the box.
2. Keep penalty time.
3. Count players in as penalty times is expiring.

Mike sent the CBO job description to the LOA.

Action items	Person responsible	Deadline
Send CBO job description to officials that are assigned	Nancy Powers	ASAP
Send schedule of officials to the Board	Nancy Powers	ASAP
Contact LOA about officials assigned to Championship games	Mike Ormsby	ASAP
Send Mike login for Arbiter	Nancy Powers	ASAP

Agenda topic Awards | Presenter Nancy Powers

Discussion

Coach of the Year will not be presented at Championship Weekend because it has not been decided yet.

Mike Ormsby was nominated for Person of the Year.

Troy moved to award Mike Ormsby Person of the Year.

Jess seconded.

Motion carried.

Action items	Person responsible	Deadline
Go through District spreadsheets to find nominations for Coach of the Year. Send to All American Committee for vote.	Nancy Powers	ASAP

Agenda topic Annual Summer Board Meeting | Presenter Joe Donoghue

Discussion

The Annual Summer Board Meeting will be held on June 19 from 9-3 via Go To Meeting.

Agenda Items include, but are not limited to:

- Nuts and bolts of teams traveling for Super Regionals and Championship Weekends.
- Game schedules for Super Regionals and Championship Weekends. Consider spacing out games.
- Post season player awards
- Aligning Rulebook with new league structure

Action items	Person responsible	Deadline
Send Rulebook draft to Nancy and Kellie	Chris Shaffer	ASAP
Draft post season player awards allocation	Joe Donoghue	Summer Meeting
Draft schedule for Championship Weekend 2022	Joe Donoghue	Summer Meeting

Submitted by Kellie Schindel, Secretary

Approved on: 05/25/2021