

TSLA/THSLL Board Meeting | MINUTES

Meeting date | time 04/30/2019 | 7:00 PM | Meeting location Call

Meeting called by	Joe Donoghue	<u>Voting Attendees</u>	<u>Non-Voting Attendees</u>
Type of meeting	Monthly Board Meeting	Mike Ormsby	Nancy Powers
Facilitator	Joe Donoghue	Trey Harden	Chris Shaffer
Note taker	Kellie Schindel	John Edens	
Call to Order 7:07 PM		Joe Donoghue	
Adjourn 8:55 PM		Jess Ress	
Executive Session 8:55-9:25 PM		Jim Raney	
		Kellie Schindel	

AGENDA TOPICS

Agenda topic All State/All District Awards | Presenter Nancy Powers

Discussion

Lists from each District are due to Nancy by the weekend. Lists should be submitted on the standardized spreadsheets that have been shared so that certificates can be generated for the players.

Action items

Person responsible Deadline

Send completed certificates to North and Central	Nancy Powers
Complete South certificates	Coordinators of South
Complete San Antonio certificates	Nancy Powers

Agenda topic Super Regionals | Presenter Nancy Powers

Discussion

Each Super Regional should be covered by a Board Member. Nancy will cover the North.

Nancy will update Arbiter and the Website throughout the day.

Chris will update the brackets.

Action items

Person responsible Deadline

Text scores to Nancy and Chris	Coordinators	As they become available
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Agenda topic *Championship Weekend* | Presenter *Nancy Powers*

Discussion

Strake Jesuit was chosen by the LOA as the Patterson Award winner. No individual medals will be awarded this year.

Deadline for submissions to the Championship Weekend program is 5/7/19 at 12PM

Officials should submit receipts to the LOA for their hotels. The LOA will forward to Nancy for payment.

Board reviewed officiating assignments for Super Regionals and Championship weekend. Board agreed that in the future official assignments should be made by the LOA prior to the strike deadline.

Action items	Person responsible	Deadline
Send timeline for State Championship Weekend	Nancy Powers	ASAP
Clarify hotel info with LOA	Nancy Powers	ASAP
Clarify role of CBO with LOA	Mike Ormsby	ASAP
Follow up with Ken Singer about assigning of Central officials	Jess Ress	ASAP
Send officiating issues during Super Regionals to Mike Ormsby	Coordinators	As needed

Agenda topic *Streaming* | Presenter *Chris Shaffer*

Discussion

Board received proposals from Stick Star and Game On. The board acknowledges the popularity and technical challenges for streaming and will discuss the possibility of ongoing partnership in the summer board meeting.

Conclusion

Board agreed to award contract for the 2019 Championship weekend to Game On. Contracted amount is \$4600.

Action items	Person responsible	Deadline
Get contract from Game On	John Edens	ASAP
Send info to John for contract	Chris Shaffer	ASAP
Determine number of passes that Game On will need	John Edens	ASAP
Secure sponsorships with help of Game On	John Edens	ASAP

Agenda topic *Minutes* | Presenter *Kellie Schindel*

John Edens moved to approve minutes from 04/02/2019

Jess Pyne seconded

Motion carried

Agenda topic *All American & Academic All-American Awards* | Presenter *Nancy Powers*

Discussion

Names of award winners are due to Nancy by this weekend.

Submitted by:

Kellie Schindel, Secretary

Approved on: 06/04/2019