

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 09/22/2020 | 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: 7:00pm
Adjourn: 9:00pm

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

AGENDA TOPICS

Agenda topic Minutes 09/08/2020 | Presenter Kellie Schindel

Joe moved to approve the minutes.

Trey seconded.

Motion passed.

Agenda topic Review Power Point for State Meeting | Presenter Nancy Powers

Discussion

Nancy reviewed the slides for the State Meeting on 09/26/2020. Board members were assigned duties for the meeting.

Action items	Person responsible	Deadline
Email Restructure Proposal Committee to see who will present Proposal	Joe Donoghue	ASAP
Send Playoff Rotation to Nancy	Chris Shaffer	ASAP
Send email to programs letting them know proxies are due by Friday 9/25 an noon	Nancy Powers	ASAP
Create slide with Meeting Rules	Nancy Powers	ASAP
Set up group text	Nancy Powers	09/26
Set up email lists for Saturday in case there is an issue	Coordinators	09/26
Send Restructure Power Point to Nancy	Joe Donoghue	ASAP
Submitted by Kellie Schindel, Secretary	Approved on: 10/06/2020	