

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 1/9/2020 | 7:00 PM | Meeting location Call

Meeting called by	Joe Donoghue	Voting Attendees	Non-voting attendees
Type of meeting	Monthly Call	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	Trey Harden	
Note taker	Nancy Powers	Mike Ormsby	
		Jim Raney	
		Jess Rest	
		Kellie Schindel-	
		proxy to Joe	
		Donohue	

AGENDA TOPICS

Agenda topic 12/17/2019 Minutes | Presenter Nancy Powers

Discussion

Joe Donoghue suggested we approve next board meeting.

Agenda topic North DI and DII Coordinator | Presenter Joe Donoghue

Discussion

Nancy emailed North DI coaches for their vote to approve or deny the nomination of Mark Assaad as the North DI Coordinator. Not enough votes have been submitted to date.

The board reviewed the resume of Bob McGregor as a North District coordinator.

Action items

	Person responsible	Deadline
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Follow up with North DI coaches	Nancy Powers	ASAP
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Meeting adjourned at 7:55pm.

Submitted by Nancy Powers

Approved on: