

# TSLA/THSLL State Meeting MINUTES

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Meeting date | time 09/26/2020 | 10:00 AM | Meeting location Zoom Meeting

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

Call to order: 10:05am

Adjourn: 12:32pm

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

Program attendance is attached.

## AGENDA TOPICS

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Agenda topic Introductions | Presenter Joe Donoghue

### Discussion

Joe introduced the Board.

Kellie reviewed voting procedures.

### The following items were voted on:

THSLL 2020-2021 Budget- approved

THSLL 2020-2021 Timetable- approved

Appendix A- approved

The following NCAA Rules were voted on:

Face Off Procedures- accepted

Goal Mouth Arc- waived

Shot Clock- waived

Defensive Time Out Rule was not voted on since Shot Clock was waived.

League will accept Personal Equipment Rule per our league rules as it is a safety issue.

Programs were reminded that we continue to waive the 3 officials rule.

**Discussion**

Matt presented the Restructure Proposal that was developed on by the Coaches' Committee and reviewed by the Coaches' Advisory Board

There was extensive discussion about the participation percentage.

Restructure Proposal passed with 1 abstention and 6 no's. See attached detail for voting information.

Board will work on any changes that need to be made to the Rulebook to align with the new structure.

Programs can expect to receive an email on Monday, September 28<sup>th</sup> requesting consideration by programs for a change in where their programs are slotted in Divisions.

Submitted by Kellie Schindel, Secretary

Approved on: 10/06/2020