

THSLL/TSLA | BOARD MEETING MINUTES

Meeting date | time 07/09/2019 | 7:00 PM | Meeting location Call

Meeting called by	Joe Donoghue	Voting Attendees	Non-Voting Attendees
Type of meeting	Monthly Board Call	Joe Donoghue	Nancy Powers
Facilitator	Joe Donoghue	John Edens	Chris Shaffer
Note taker	Kellie Schindel	Jim Raney	
Call to order: 7:10 PM		Jess Rest	
Adjourn: 8:05 PM		Kellie Schindel	
		Mike Ormsby's proxy to Joe Donoghue	

AGENDA TOPICS

Agenda topic Annual Board Meeting | Presenter Nancy Powers

Discussion

- All the arrangements for hotel accommodations and a meeting room have been made. Any Board Member who is flying should call the hotel shuttle service to pick them up. Rooms are in each individual's name.
- 2019-2020 Budget- line item added for streaming. Board agreed to try to get sponsorships with help of streaming provider to cover streaming costs.
- Zach Matthews, Regional US Lacrosse Representative, may make a presentation at the Annual Board meeting.
- Suggestion was made to include a speaker and/or training at the State Meeting.
- Current Annual Meeting Agenda includes- review of Appendix A, Timeline, Rule Changes and proposed league re-structure.

Action items	Person responsible	Deadline
Select restaurant for dinner	Trey Harden	ASAP
Get post it notes	Kellie Schindel	07/13/2019
Send agenda items to Nancy for Annual Meeting, cc Joe	Board Members	ASAP
Put draft of 2019-2020 season Timeline together	Nancy Powers	07/13/2019

Agenda topic Meeting Minutes from 06/18/2019 | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.

Jess Rest seconded.

Motion carried

Submitted by:

Kellie Schindel, THSLL Secretary

Approved on: 07/30/2019