

TSLA/THSLL Board Meeting MINUTES

Meeting date | time 06/30/2020 | 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: 7:03pm
Adjourn: 8:38pm

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

AGENDA TOPICS

Agenda topic 06/14/2020 Minutes | Presenter Kellie Schindel

Joe Donoghue moved to approve the minutes.
Mike Ormsby seconded.
Motion passed.

Agenda topic League Restructure Survey | Presenter Joe Donoghue

Discussion

67 programs responded to the survey to date. Survey results will be shared with all programs and will include, anonymously, additional comments made. Coordinators will follow up with programs that submitted more than one response and those who did not respond.

Action items	Person responsible	Deadline
Delete duplicate responses	Nancy Powers	ASAP
Contact programs with more than one response and who did not respond at all	Coordinators	ASAP
Add columns to spreadsheet for District, Division and Public/Private	Joe Donoghue	As soon as most programs respond

Agenda topic Coaches' Proposal | Presenter Joe Donoghue

Discussion

Joe spoke with the coaches who put together proposal. Survey results will be shared with them so that they can adjust the proposal as needed. Board agreed that we need a more streamlined proposal for programs to review.

Action items	Person responsible	Deadline
Re-send coaches' proposal to Board	Nancy Powers	ASAP

Agenda topic *Rulebook Paragraph 8 Reformat* | **Presenter** *Joe Donoghue*

Discussion

Chris Shaffer and Kellie Schindel have been working on reformatting paragraph 8 to make it more easily readable and less wordy. No rule changes or adjustments were made. Programs will be given a comment period to get their feedback. It will also be sent to the attorney for review.

Conclusion *Closing*

Agenda topic *North DI Coordinator* | **Presenter** *Joe Donoghue*

Discussion

Jess Rest has a candidate for the position. Nancy Powers it also familiar with the candidate. Board agreed that filling this position is a priority,

Action items	Person responsible	Deadline
Request resume from candidate	Jess Rest	ASAP

Agenda topic *TAPPS* | **Presenter** *Mike Ormsby*

Discussion

TAPPS announced that they are sanctioning lacrosse. Board discussed impact on State Championship schedule.

Agenda topic *Timetable* | **Presenter** *Nancy Powers*

Discussion

Nancy received feedback that State Championship is too late in the season. Board agreed to move timetable up by one week. State Championship 2021 will be on Mother's Day Weekend. This gives teams approximately 14 weeks prior to playoff seeding .

Discussion

The Annual Board Meeting is scheduled for August 1. Several Board members indicated a willingness to meet in person. Board agreed to continue to monitor COVID data to determine whether to meet in person with social distancing or meet by Zoom conferencing.

Action items	Person responsible	Deadline
Tentatively reserve conference room in Austin for meeting	Troy Walker	ASAP

Other Action Items

1. Coordinators check team contacts- lots of updates.
2. Joe to draft email to be sent to programs reminding them that summer tournaments are not governed by THSLL and that teams should be aware of safe practices for COVID.

Upcoming Meetings

July 14

August 1- Annual Board Meeting

Submitted by Kellie Schindel, Secretary

Approved on: