

TSLA/THSLL Board Meeting Minutes

Meeting date | time 4/30/2024 | 7:00 PM | Meeting location Call

| | | | |
|-----------------------|--------------|-------------------------|-----------------------------|
| Meeting called by | Mike Ormsby | Voting Attendees | Non-voting attendees |
| Type of meeting | Monthly Call | Andris Dikmanis | Nancy Powers |
| Facilitator | Mike Ormsby | Elizabeth Dupont | Chris Shaffer |
| Note taker | Nancy Powers | Michael Cohen | |
| Call to order: 7:02pm | | Monica Joy | |
| Adjourn: 8:02 pm | | Sean Ray | |
| | | Tony Martin | |
| | | Troy Walker | |
| | | Will Doby | |
| | | Not Attending | |
| | | GL Vandyne proxy to | |
| | | Sean | |
| | | Mike Ormsby | |

Agenda topic Super Regionals | Presenter Nancy

Discussion

CBOs and Shot Clock operators positions were added for the Super-Regional games, and the LOA assigners received a list of CBO duties. Board members who are attending games will review the CBOs of their duties. Each super regional will have a coordinator attending.

Teams and hosts received an email with the number of team personnel allowed, roster requirements, etc. Rain is in the forecast across the state, and hosts will furnish a rain plan and field availability. Each Super Regional's rain plan will be communicated to teams and posted on the website.

Vandegrift will stream super regionals. As we receive notice from other super regionals, the links will be posted.

Action items

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| Email super regional hosts for their rain plan | Nancy |
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Agenda topic Dual Division | Presenter Nancy

Discussion

Dual Division teams may move 5 players from Class B to Class A. The 90% eligibility must still be maintained after the movement.

Discussion

South LOA officials will present Dave Vollmer with Lamar a South District

Submitted by Nancy Powers, State Administrator

Approved on: June 15.2024